



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

454 COLLEGE HIGHWAY

SOUTHWICK, MA 01077

Telephone (413) 569-5995 Fax (413) 569-5001

Town Web Site: www.southwickma.org

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Select Board Meeting Agenda REMOTE PARTICIPATION for all or some Select Board Members

Monday, August 31, 2020

6:00 p.m.

Amendment #1

All meetings of the Select Board are recorded

Meeting Notices: Pursuant to the Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, 18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Select Board will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the office of the AG Web page at

<https://www.mass.gov/guides/resources-during-covid-19#-open-meeting-law>.

No in-person attendance of members of the public will be permitted. The Town will persevere to use conference call Capabilities regularly for other parties to listen in and participate accordingly. If not possible we will post on the town's website an audio recording as soon as possible after the meeting.

NOTICE: AVAILABLE FOR PUBLIC CALL IN CAPABILITY

Join Zoom Meeting

<https://southwickma.zoom.us/j/89511331259?pwd=MDZPeKlGQI9FQXFtVjIqTHRmdkVxZz09>

Meeting ID: 895 1133 1259

Passcode: 011036

One tap mobile

+13126266799,,89511331259# US (Chicago)

+19292056099,,89511331259# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 895 1133 1259

Find your local number: <https://southwickma.zoom.us/j/89511331259>

SOUTHWICK TOWN CLERK
RCVD 2020AUG31PWZ:15

ATTENDANCE: Chairman, Doug Moglin-Remote
Vice-Chairman, Joseph J. Deedy-Remote
Clerk, Russell S. Fox-Remote
Chief Administrative Officer-Town Hall
Administrative Assistant, Cindy Pendleton-Town Hall

Pledge of Allegiance

Public Comments:

6:00 p.m. The Cove owners
RE: Upcoming Plans for Liquor License Establishment

Payables, Payroll and Minutes:

- Payables Warrant #2106, dated 8/24/20, in the Amount of \$413,034.67
- Payroll Warrant #_____, dated 8/31/2020, in the Amount of \$_____
- Open Session Minutes #1 for 8/18/2020
- Open Session Minutes #2 for 8/18/2020
- Executive Session Minutes for 8/18/2020

Meeting Discussion Items, Action Items, Bills, Mail, Correspondence, Vendor and/or Personnel Contracts, Personnel Decisions, Policy Adoptions, Payroll Actions, Old Business, New Business, Etc.-Possible Motions/Votes:

- MoU – Jon Goddard – related to Greens East Subdivision 3rd party inspectional services
- Approve Conservation Restriction for Greens East Subdivision on College Highway-TABLED
- Confirm new road name submitted by the abutters of Southwick Hill Road
- Redeployment of surplus fire and police vehicles
- Planning Board request to be on subcommittee related to short term rentals local legislation
- Request from The Wick 338 for additional 9/6/2020
- SFD Donation(s)
- Library Hours and Schools

Old Business & Dates to Remember:

- Adhoc Cable Advisory Co
- Discussion on Retirement Notice from Chief of Police, Kevin Bishop, for 6/30/2021. Address after Sept. 2020
- Green Energy Program
- Vote to Advertise Water Commissioner Vacancy
- Lion's Club Key – Transfer Station key
- Request to reprogram funds Capital from I-Plan Table to complaint software tracking program-Doug
- SEMA/SPD reorganization of Auxiliary Police function
- Approval of amended LMC Charter

New Business:

SOUTHWICK TOWN CLERK
RCVD 2020AUG31PM2:11