



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

454 COLLEGE HIGHWAY

SOUTHWICK, MA 01077

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Town Web Site: www.southwickma.org

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Select Board Meeting Agenda REMOTE PARTICIPATION for all or some Select Board Members Tuesday, September 29, 2020 6:15 p.m.

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/81840098394?pwd=MncyZTNWdVRzK0FiRlF6T09UaXBfUT09>

Meeting ID: 818 4009 8394

Passcode: 131604

One tap mobile

+13017158592,,81840098394# US (Germantown)

+13126266799,,81840098394# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 818 4009 8394

Find your local number: <https://southwickma.zoom.us/j/81840098394?pwd=MncyZTNWdVRzK0FiRlF6T09UaXBfUT09>

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:

- 6:15 p.m.** Board of Assessors
RE: Tax Classification Hearing FY21
- 6:30 p.m.** Lt. Landis
RE: Civil Fingerprinting
- 6:40 p.m.** Scuderi, Inc. d/b/a Crabby Joe's
RE: Change of Manager on Liquor License

Payables, Payroll and Minutes:

- Payables Warrant #2108B, dated 9/21/2020 in the amount of \$444,941.15.
- Payroll Warrant #2107, dated 9/28/2020, in the amount of \$
- Open Session Minutes for 9/15/2020

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:

- Discuss Chief recommendations on process for SPD hiring(s)
- SPD Reserve and Auxiliary Officer Policy Revisions
- SPD Lt. Letter of understanding review and renewal
- SPD Appointments
- Approve Emergency Management Director Position Description
- Approve amended Town Owner Agreement for 15 Matthews Road in the amount of \$26,000.00
- Approve FY21 IAFF Local 4919 Contract
- Approve 61A 1st Right of Refusal Document for 275 Granville Road
- Authorize P/T backfill for DPW Engineer on leave
- FY19 PVPC Invoice #6 for \$10, 271.46 for Administrative Services

Old Business & Dates to Remember:

- Approve Conservation Restriction for Greens East Subdivision on College Highway-on hold
- Road Name Change Southwick Hill Road to Iron Horse Lane – waiting on hearing date
- Water Commissioner Vacancy
- Adhoc Cable Advisory
- Green Energy Program
- High Speed Internet Committee – Municipal Light Plan Option and Ownership of Poles/Light Fixtures

New Business:

- SPD Lt. Recruitment Process