



**Select Board
Meeting Agenda
REMOTE PARTICIPATION
for Board Members
Monday, November 16, 2020
6:00 p.m.**

All meetings of the Select Board are recorded except Executive Session

Date of this meeting: November 16, 2020

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.

All meetings of the Select Board are recorded

NOTICE: AVAILABLE FOR PUBLIC CALL IN CAPABILITY

Topic: Board of Selectmen 11/16/2020

Time: Nov 16, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/86533709857?pwd=aDFnY2JlZFlacU5teUUrR0pqaVdKQT09>

Meeting ID: 865 3370 9857

Passcode: 052237

One tap mobile

+19292056099,,86533709857# US (New York)

+13017158592,,86533709857# US (Washington D.C)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 865 3370 9857

Find your local number: <https://southwickma.zoom.us/j/86533709857?pwd=aDFnY2JlZFlacU5teUUrR0pqaVdKQT09>

ATTENDANCE:

Chairman, Doug Moglin-Remote

Vice-Chairman, Joseph J. Deedy-Remote

Clerk, Russell S. Fox-Remote

Chief Administrative Officer, Karl J. Stinehart -Remote

Administrative Assistant, Cindy Pendleton-Town Hall

Pledge of Allegiance

Public Comments:

Payables, Payroll and Minutes:

- The Board acknowledged Payroll Warrant #2110, dated 11/9/2020, in the amount of \$243,437.27
- Open Session Minutes for 11/9/2020
- Executive Session Minutes for 11/9/2020

SOUTHWICK TOWN CLERK
NOV 16 2020 12:12 PM

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:

- Approve Vacation Leave Balance Carryovers due to CV-19 response per Labor Counsel
- Approve PVPC CDBG Housing Agreement #1 for 20 Fred Jackson Road
- Approve contract extension with T/C/C Michelle Hill and approve a MoU by Chairman for election workload activities
- Authorize Chairman to sign MoU w/FF IAFF, Local Unit for F/T Member for fixed night shift

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
- Green Energy Program
- DPW Director, Randy Brown RE: LED Street Lights discussion
- High Speed Internet Committee—Municipal Light Plan Option and Ownership of Poles/Light Fixtures
- SPD Lt. Recruitment Process-pending Chief Contract
- School Roundtable for FY22 Budget 11/19/2020 at 5:30 p.m.
- Sewer Abatement for 72 Berkshire Avenue - \$407.00
- Review of Regional Public Safety Dispatch opportunities

New Business: