



**Select Board
Meeting Agenda
REMOTE PARTICIPATION
for Board Members
Monday, January 4, 2021
5:30 p.m.**

All meetings of the Select Board are recorded except Executive Session

Date of this meeting: January 4, 2021

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

01/04/2021

Join Zoom Meeting

<https://southwickma.zoom.us/j/89905921818?pwd=c2p4OWh1WW0zQkxjM21vT1BIz3Yvdz09>

01/04/2021 05:30PM

Meeting ID: 899 0592 1818

Passcode: 678776

Join by Telephone Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

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 Acting, Robin Solek

Pledge of Allegiance

Public Comments:

Payables, Payroll and Minutes:

- Acknowledge Payables Warrant #2117B, dated 12/28/2020, in the amount of \$899,827.89.
- Minutes 12/28/2020 Open Session.
- Minutes 12/28/2020 Executive Session.

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 contract with new Police Chief Selectee Robert D. Landis
- Review FFCRA expiration as of 12/31/2020
- Approve COVID – 19 Policy on use of Sick Leave for Quarantine
- State A & F update on CARES Act Relief Fund extension to 12/31/2021

New Business:

- FY 22 Budget Packets and Budget Schedule
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Old Business & Dates to Remember:

- Road Name Change Southwick Hill Road to Iron Horse Lane
- Green Energy Program
- SPD LT Recruitment Process- pending Chief Contract
- Regional Public Safety Dispatch Work Session January 11, 2021