



Select Board & Finance Committee Joint FY22 Budget Meeting Agenda REMOTE PARTICIPATION

Tuesday, April 13, 2021

5:00 p.m.

All meetings of the Select Board are recorded except Executive Session

Date of this meeting: April 13, 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

Robin Solek is inviting you to a scheduled Zoom meeting.

Topic: Select Board Meeting Agenda

Time: April 13, 2021 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/89066395445?pwd=cmZpR2FnMlFBclhOMUM1d2xua1d2UT09>

Meeting ID: 890 6639 5445

Passcode: 930208

One tap mobile

+19292056099,,89066395445# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 890 6639 5445

Passcode: 930208

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

ATTENDANCE: Chairman, Doug Moglin-Remote
Vice-Chairman, Joseph J. Deedy-Remote
Clerk, Russell S. Fox-Remote
Chief Administrative Officer, Karl J. Stinehart-Remote
Town Accountant, Laura Fletcher
Town Accountant Assistant, Melissa Bridges
Chairman, Linda Bathel
Vice Chairman, Arthur Pinell
Finance Member – Robert Horacek
Finance Member – Sheila Chamberlin
Finance Member – Terry Mish
Finance Member – Kerry Doherty
Finance Member – Karen Demaio

W
TOWN CLERK
APR 13 2021 12:49 PM

Chairpersons roll call attendance of Select Board Members and Finance Committee Members present for meeting.

5:00p.m.: To discuss and review with the Town Accountant the proposed FY22 Budget and to dispose of any and all potential items including but not limited to Authorization of Bonds, STM Transfers and appropriations, Warrant Articles, CPC Matters for Town Hall roof design and related actions.