



**Select Board  
Meeting Agenda  
REMOTE PARTICIPATION  
for Board Members  
AMENDMENT #1  
Monday, May 3, 2021  
7:00 p.m.**

SOUTHWICK TOWN CLERK  
ROAD 2021MAY03PM1:30

KSR

***All meetings of the Select Board are recorded except Executive Session***

Date of this meeting: Monday, May 3, 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***

Topic: Select Board Meeting Agenda  
Town of Southwick, MA

Robin Solek is inviting you to a scheduled Zoom meeting.

Topic: Select Board Meeting

Time: May 3, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/89739553508?pwd=cGxoZ3hRTkZvNG80d2FqRVp0WENDQT09>

Meeting ID: 897 3955 3508

Passcode: 209515

One tap mobile

+13126266799,,89739553508# US (Chicago)

+19292056099,,89739553508# 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 (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 897 3955 3508

Find your local number: <https://southwickma.zoom.us/u/kdFt04HCzo>

**ATTENDANCE:**

Chairman, Doug Moglin-Remote

Vice-Chairman, Joseph J. Deedy-Remote

Clerk, Russell S. Fox-Remote

Chief Administrative Officer, Karl J. Stinehart -Remote

Acting Administrative Assistant, Robin Solek

**Chairperson roll call attendance of Select Board Members.**

**Public Comments:**

**Payables, Payroll and Minutes:**

- Acknowledge Payroll Warrant #2124, dated 4/27/2021, in the amount of \$231,903.
- Accept Open Session Minutes FY22 Joint Budget Meeting with FinCom April 26, 2021

**7:00 p.m.**

**Meeting Discussion Items, Action Items, Bills, Mail, Correspondence, Vendor and/or Personnel Contracts, Personnel Decisions, Policy Adoptions, Payroll**

- Correspondence from Southwick Rotary Club
- Approve Release of Right of First Refusal under MGL Ch.61A for 158 Vining Hill Road.
- Authorize Chair to sign Police Union MOA for temporary provisional backfill coverage.
- Appointment of Don Day & Kevin Bishop as SPD Reserve Officers effective 7/1/2021
- Approve Select Board Summer Schedule.
- Authorize to post DPW Summer Help @\$13.50 per hour.
- Klaus Anderson Road Culvert Replacement Project
- STGRSD FY 22 Budget use of ESSER II Funds

**New Business:**

**Old Business & Dates to Remember:**

- The Select Board requesting a joint meeting with DOT regarding the construction of the bridge in Westfield.
- Road Name Change Southwick Hill Road to Iron Horse Lane.
- Regional Dispatch research / options discuss IMA w/ Westfield w/ Chiefs.
- Town Hall re-open plan discussion with COVID-19 protocols, meeting with BOH
- SPD Temporary Sgt. Recruitment process, Chief & LT. bringing package.
- Air BnB Subcommittee Activation
- Town Planner retirement and replacement recruitment