



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

454 COLLEGE HIGHWAY
SOUTHWICK, MA 01077

Telephone (413) 569-5995 Fax (413) 569-5001

Town Web Site: www.southwickma.org

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Consent Agenda Prior to Special Town Meeting AMENDMENT #1 Parking Lot @ the High School Tuesday May 18, 2021 @ 5:45 p.m.

All meetings of the Select Board are recorded

meetings of the Select Board are recorded except Executive Session

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

BOS Meeting

Town of Southwick, MA

Doug Moglin is inviting you to a scheduled Zoom meeting.

Topic: BOS Consent Agenda 5/18/2021

Time: May 18, 2021 05:45 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/85298302917?pwd=ZHNsb1pqMEkzMzY2TVpFY2N6M0RWUT09>

Meeting ID: 852 9830 2917

Passcode: 687869

One tap mobile

+13017158592,,85298302917# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 852 9830 2917

Find your local number: <https://southwickma.zoom.us/j/kdybVPR9Ks>

STM and ATM (Also scheduled for broadcast on Channel 15)
Town of Southwick, MA
Doug Moglin is inviting you to a scheduled Zoom meeting.

Topic: Special and Annual Town Meeting 05/18/2021
Time: May 18, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/88457876863?pwd=M2J4ZFROd3c5Zmd4YzUya1BNMURhUT09>

Meeting ID: 884 5787 6863

Passcode: 399526

One tap mobile

+19292056099,,88457876863# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 884 5787 6863

Find your local number: <https://southwickma.zoom.us/u/kbF8a9f2Ik>

ATTENDANCE: Chairman, Doug Moglin
Vice-Chairman, Joseph J. Deedy
Clerk, Russell S. Fox
Chief Administrative Officer, Karl J. Stinehart
Appointed Administrative Assistant, Robin A. Solek

MOMENT OF SILENCE DIANN FOX (Town Clerk Office)

5:45 p.m. Convene in Open Session

Payables, Payroll and Minutes:

- Payables Warrant # 2127B, dated 05/3/21, in the amount of \$184,284.77
- Payroll Warrant #2125, dated 5/11/21, in the amount of \$229,207.58
- Accept May 3, 2021 Meeting Minutes

Action Items, Bills, Mail, Correspondence, Vendor and/or Personnel Contracts, Personnel Decisions, Policy Adoptions, Payroll Actions, Old Business, New Business, Etc.-Possible Motions/Votes:

- Accept Kate Johnson resignation
- Approve PVPC CDBG FY 19 Invoice #13 for \$5,467.42
- Act on Sewer Abatement Request for 19 Island Way
- Approve Chairperson to sign SPD union MOA for Administrative Sgt. Position schedule
- Approve Chairman to sign SPD updated MOA for Military Leave use of time with union.
- Accept Planning Board Secretary resignation and post vacancy
- Approve Chairman to sign SPD union MOA for Sgt. light duty

Attend Special and Annual Town Meetings @ 6:00 p.m. and 6:15 p.m.

TOWN CLERK – PLEASE POST

The Board reserves the right to move parts of the agenda out of order and take up posted items either earlier/later.