



COMMONWEALTH OF MASSACHUSETTS

## *Town of Southwick*

454 COLLEGE HIGHWAY

SOUTHWICK, MA 01077

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### *Amendment #1*

# **Select Board Meeting Town Hall at BOS Conference Room and REMOTE PARTICIPATION for some Select Board Members**

**Thursday, March 26, 2020**

**6:00 p.m.**

*All meetings of the Select Board are recorded*

SOUTHWICK TOWN CLERK  
3VD 2020MAR26AM11:20

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 install conference call capabilities 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.

**ATTENDANCE:** Chairman, Russell S. Fox  
Vice-Chairman, Doug Moglin  
Clerk, Joseph J. Deedy  
Chief Administrative Officer, Karl J. Stinehart  
Administrative Assistant, Cindy Pendleton

**6:00 p.m. Convene in Regular Open Session  
Covid-19 Discussion and Action(s)**

- Freeze non-essential General Fund Spending
- Special Town Elections and Regular Town Elections dates. Town Meeting dates.
- Approve Additional Voting Machines Reserve Fund request
- Provisional Hire for SFD FF/EMT

**Payables, Payroll and Minutes:**

- Payroll #2019, Dated 3/19/2020, in the amount of \$226,856.99
- Payables Warrant #2024B, dated 3/23/2020, in the amount of \$587,480.38
- Executive Session Minutes of 3/10/2020 & Work Session of 3/10/2020
- Open Session Minutes of 3/19/2020 and 3/10/2020

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

**Old Business & Dates to Remember:**

- Green Energy Program-Tabled
- Open Space Facilities Policies and Signage – CPC Application
- Alum Treatment Contract signoff

**New Business:**