



COMMONWEALTH OF MASSACHUSETTS

## *Town of Southwick*

454 COLLEGE HIGHWAY

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# **Select Board Meeting Town Hall REMOTE PARTICIPATION for all or some Select Board Members Tuesday, June 23, 2020 6:00 p.m.**

### ***All meetings of the Select Board are recorded***

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.

### **NOTICE: AVAILABLE FOR PUBLIC CALL IN CAPABILITY**

Note addition of password for additional security. Note that link will still get you into the meeting directly.

Join Zoom Meeting

<https://southwickma.zoom.us/j/81260742029?pwd=cW5XRTZZckQ3d0JUc2FPbmJ2S0NPdz09>

Meeting ID: 812 6074 2029

Password: 482913

One tap mobile

+13126266799,,81260742029# US (Chicago)

+19292056099,,81260742029# US (New York)

Board of Selectmen Meeting 6/23/2020

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 812 6074 2029

Find your local number: <https://southwickma.zoom.us/u/keHij9jKNq>

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

**OTHERS REMOTELY IN ATTENDANCE:**

**Pledge of Allegiance**

**6:00 p.m. *Reorganization of the Select Board***

Assignments to CapCom/LEPC

Warrant Signatures delegation

Co-sign Authority with member and CAO for hires below Dept. Head

**6:05 p.m. Public Comments**

**6:10 p.m. BK Concessions – Mobil Food Cart - Issuance of a Common Victualler’s License**

**6:15 p.m. Senator John Velis RE: Update**

**Public Comments:**

**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:**

- Confirmation for proposed Adult-use Marijuana establishment Application
- Amended Police Department Use of Force Policy
- Wick 338 Proposal for Temporary Drive-in Movie Theatre
- Award FY21 DPW Annual Bids for Various Categories of Work/Services
- First Right of Refusal for 38 Mort Vining Road
- Exercise FY21 DPW Heavy Equipment vendor renewal
- Award CDBG Bungalow Street design bid to Fuss & O’Neill (authorize Chair to sign contract)
- Vote to Approve and Accept Drug Take Back Annual Grant
- Review Summer Schedule for edits
- Approve PVPC Invoice #2 CDBG FY19 Grant Administration for \$7,369.66

**Payables, Payroll and Minutes:**

- Open Session 6/2/2020 Minutes
- Open Session 6/15/2020 Minutes
- Payables Warrant #2031B, dated: 6/15/2020, in the amount of \$207,285.92
- Payroll Warrant #2027, dated 6/22/2020, in the amount of \$\_\_\_\_\_

**Old Business & Dates to Remember:**

- Award SFD Station Project bid recommendations by Russo & Barr Designer 1.1 Million Bond to Silktown Roofing
- Mass DOT Congamond Road Project
- Emergency Rental Assistance Program
- Open Space and Rec. Plan Approval by MASS D.C.S.
- Update on 772/774 College Highway
- Green Energy Program w/MASS D.O.E.R.

**New Business:**