



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

454 COLLEGE HIGHWAY

SOUTHWICK, MA 01077

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Town Web Site: www.southwickma.org

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Select Board Meeting Agenda Town Hall REMOTE PARTICIPATION for all or some Select Board Members Tuesday, July 7, 2020 5:30 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

Join Zoom Meeting

<https://southwickma.zoom.us/j/88272826183?pwd=ZVoxVWVGa2tFcWR4SVpKTkk4NW1vUT09>

Board of Selectmen Meeting 7/7/2020

Meeting ID: 882 7282 6183

Password: 906324

One tap mobile

+19292056099,,88272826183# US (New York) 13017158592,,88272826183# US

+(Germantown)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 882 7282 6183

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

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

OTHERS IN ATTENDANCE:

Pledge of Allegiance

5:30 p.m. Interviews for the position of Head Custodian
5:30 – Hillary Gilday
5:40 – Daniel Storrs

5:50 p.m. Jim Mazik RE: ADA Plan Update

6:10 p.m. Randy Brown RE: DPW Paving Projects discussion with Road Commissioners

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:

- DPW request for fund re-allocation related to bobcat loader attachments
- Approve RFT (FinCom Reserve) in the amount of \$1,500.00 for Stormwater Salaries
- Approve RFT (FinCom Reserve) in the amount of \$1,500.00 for Building Inspectors Salaries
- New appointments for SFD Call Force
- FY21Re-appointments to Southwick Fire Department
- SFD Request for transfer of status for L. Anderson from Support Roll to an on Call FF/EMT-B
- Authorize 120 day extension for SFD FF/EMT Josh Girard provisional status or convert to full-time
- Re-appointments to positions, boards and committees for FY21
- CDBG Release of Lien for 143 North Lake Avenue
- First Right of Refusal for 38 Mort Vining Road
- Reader Raves 2021 Discussion
- Common Victuallers/Hawkers and Peddlers Discussion

Payables, Payroll and Minutes:

- Payroll Warrant #2027, dated 6/22/2020, in the amount of \$242,997.72.
- INSREF Special Payroll Warrant, dated 6/24/2020, in the amount of \$1,645.75.
- Payables Warrant #2101B, dated 7/1/2020, in the amount of \$675,859.04.
- Minutes of 6/23/2020
- Executive Session Minutes of 6/23/2020

Old Business & Dates to Remember:

- Mass DOT Congamond Road Project
- Green Energy Program w/MASS D.O.E.R.
- Decision on Custodial Department Head

New Business:

- Review and update Select Board Goals for FY21
- Retirement Notice from Chief of Police
- Review of P/T Board Secretary and Floater rates