



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

454 COLLEGE HIGHWAY

SOUTHWICK, MA 01077

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

Town Web Site: www.southwickma.org

E Mail Address: cpendleton@southwickma.net

Select Board Meeting Agenda Town Hall REMOTE PARTICIPATION for all or some Select Board Members Tuesday, August 4, 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

Join Zoom Meeting

<https://southwickma.zoom.us/j/85660414057?pwd=VFR0cnFMOXQ3OWRlbnRldll3QkhPdZ09>

BOS 8/4/2020 @ 6:00PM

Meeting ID: 856 6041 4057

Passcode: 152311

One tap mobile

+19292056099,,85660414057# US (New York) 13017158592,,85660414057# 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: 856 6041 4057

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

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

Pledge of Allegiance

Public Comments:

6:15 p.m. Class II Reissuance Hearing
RE:797 College Highway to A & Z Autos Corp.

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:

- Ratify MOA between Town and IAFF Union for FY21
- Approve Chair to sign off on CDBG Town Owner Agreement for \$25,000.00 for 29 Fred Jackson Road
- Re-appointments to Positions, Boards, Committees and Commissions for FY21
- Letter to F.R.T.A.: Notification of Southwick Representative(s) CAO & COA Chairperson. Ratify designees
- Mass D.A.R APR Letter 234 College Highway
- Letter from Town of Longmeadow related to Springfield Water/Sewer Commission
- Ratify PVPC CDBG Admin. Invoice in the amount of \$12,232.09
- Vote to ratify acceptance of \$6,000.00 Pedestrian & Bike Safety Grant from MASS E.O.P.S.S.
- Consider Wick 338 schedule change
- CARES Act Grant-Award and Update
- Draft Review Town Hall Covid 19 Access and Meeting Protocols
- Approve Draft Business and Journal ad for WENS

Payables, Payroll and Minutes:

- Payables Warrant #2013B, dated 7/27/2020, in the amount of \$178,425.37
- Payroll Warrant #2103, dated 8/3/2020, in the Amount of \$_____
- Open Session I & II Minutes of 7/21/2020 & 7/21/2020 Executive Session Minutes

Old Business & Dates to Remember:

- Decision on P/T Board Secretaries/Floater FY21 Rates
- Cable Contract renewal
- Common Victuallers/Hawkers and Peddlers
- Update on a site visit of Select Board for Paving Projects
- Discussion on Retirement Notice from Chief of Police, Kevin Bishop, for 6/30/2021
- Green Energy Program
- Request to Reorganize Auxiliary Police Function
- Review and update Select Board Goals and Objectives for FY21
- High Speed Internet

New Business: