



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

Amendment #1

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

Thursday, March 19, 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. 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

6:30 p.m. Convene in Regular Open Session
Covid-19 Discussion and Action(s): Declaration of Emergency
Payables, Payroll and Minutes:

- Payroll Warrant dated 3/17/2020, in the amount of \$ 226,856.99 .
- P.D. dues Warrant dated 3/17/2020, in the amount of \$343.00.

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

- City and Town Owner Agreement – 7 Renny Avenue.
- Authorize Chairperson and CAO to hire any employees necessary below Department Head level.

TOWN CLERK

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- Authorize Chairperson to sign contract amendment with Fuss & O'Neil for Klaus Anderson MVP project.
- Authorize chairman to sign Mass. D.O.T. and G.C. invoices for Congamond Rd. project.
- Approve Hawkers and Peddlers Permit for Fox Brothers April 10, 11, and 12, 2020

Old Business & Dates to Remember:

- LMC Mission Statement
- Remote Participation Program
- STM 3/23/2020 or 3/25/2020
- Fire Station Project Plans and Specifications
- Revere Road Layout Services Scope
- Oak n Keg - Liquor License Violation Hearing - Disposition
- Open Space Facilities Policies and Signage – CPC Application
- BEA Appreciation and Recognition Reception invite – Wednesday – 4/15/2020 – 6 to 8 p.m.
- Green Energy Program discussion
- Review Wick 338 Permit and License Agreement renewal with The American Legion Post 338

New Business:

Revised SC 3/19/20

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