



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

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Amendment #1

Select Board Meeting Town Hall

REMOTE PARTICIPATION

for some Select Board Members

Wednesday, April 1, 2020

8:00 a.m. Executive Session

9:30 a.m. Open Session with Public

NOTICE: AVAILABLE FOR PUBLIC CALL IN CAPABILITY

Join Zoom Meeting

<https://us04web.zoom.us/j/773880236?pwd=UFVDbXRnRjUvTEZrc1BiRTBGYzlRUT09>

Meeting ID: 773 880 236

Password: 016401

One tap mobile

+13126266799,,773880236# US (Chicago)

+19292056099,,773880236# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 773 880 236

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 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- *Remote*

Clerk, Joseph J. Deedy

Chief Administrative Officer, Karl J. Stinehart

Administrative Assistant, Cindy Pendleton

8:00 a.m. Convene in Regular Open Session

8:00 a.m. EXECUTIVE SESSION: M.G.L. c. 30A, S21 (2)-(3) Ch. 214 Section 1B and; CMR 29.03 (1)(b) ROLL CALL VOTE into Executive Session, Labor Counsel and Fire Chief

Purpose: MOTION LANGUAGE FOR CHAIRMAN

- Exception #2: Move to go into Executive Session to conduct strategy sessions in preparation for negotiations with nonunion staff and union personnel FF/EMT IAFF and to:
- to reconvene in Open Session
 - Move to go into Executive Session to conduct contract negotiations with nonunion personnel Town Accountant, Town Clerk T/C, and to:
 - to reconvene in Open Session
- Exception #3: Move to go into Executive Session to discuss strategy with respect to collective bargaining with FF/EMT IAFF, Dept heads, and SPD Unit and that the Chair declare that an open meeting may have a detrimental effect on the bargaining position of the body, and to
- to reconvene in Open Session (Chair Must Declare).
 - Move to go into Executive Session to discuss strategy with respect to litigation, and that the Chair declare that an open meeting may have a detrimental effect on the litigating position of the body, and to:
 - to reconvene in Open Session (Chair Must Declare).

RE: Ch. 214, Section 1B

A person shall have a right against unreasonable, substantial or serious interference with his privacy. The superior court shall have jurisdiction in equity to enforce such right and in connection therewith to award damages.

RE: Convene in Regular Session @ 9:30 a.m.

9:30 a.m. Open Session with Public

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Meeting Discussion Items

- Covid-19 Discussion and Action(s)
- Dates for local Elections and Annual Town Meeting
- Transfer Station Brush/Bulk Goods status
- Public Play Grounds & Parks status
- Reserve Fund Transfer Request for Legal Ads
- Approve FY 2020 PO's Carry Over to 7/31/2020
- Approve Ch. 90 \$170,000.00 request for Congamond Road
- Approve Reserve Fund Transfer for Town Nurse services

Payables, Payroll and Minutes:

- Payroll #2020, Dated 3/30/2020, in the amount of \$217,975.28
- Open Session Minutes dated 3/26/2020

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:

New Business: