



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 all or some Select Board Members

Tuesday, April 14, 2020

6:00 p.m.

NOTICE: AVAILABLE FOR PUBLIC CALL IN CAPABILITY

Topic: Board of Selectmen Meeting

Time: Apr 14 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/506781993>

Meeting ID: 506 781 993

One tap mobile

+19292056099,,506781993# US (New York)

+13126266799,,506781993# US (Chicago)

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: 506 781 993

Find your local number: <https://us04web.zoom.us/j/fWb6KsfK>

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.

SOUTHWICK TOWN CLERK
ICVD 2020APR14AM11:01

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

Pledge of Allegiance

Meeting Discussion Items

- Covid-19 Discussion and Action(s)
- Governor's request to use each town's Code Red/Reverse 911 systems for messages
- Discuss remote participation OML use after Governor Emergency Declaration ends
- Authorize \$7,052.00 PVPC BOH Grant Amendment #1
- FEMA Request for Public Assistance Filed w/MEMA

Payables, Payroll and Minutes:

- Payroll Warrant # 2021 dated 4/13/2020 for \$210,816.33
- Open Session Minutes dated 4/7/2020 & 4/9/2020
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Action Items, Bills, Mail, Correspondence, Vendor and/or Personnel Contracts, Personnel Decisions, Policy Adoptions, Payroll Actions, Old Business, New Business, Etc.-Possible

Motions/Votes:

Election / Town Meeting Dates

- Special Election State Senator 5/19/2020
- Local Election 6/9/2020
- STM/ATM 6/16/2020
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Old Business & Dates to Remember:

- Building Inspector Interviews 4/21/2020

New Business:

SOUTHWICK TOWN CLERK
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