



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](http://www.southwickma.org)

E Mail Address: [cpendleton@southwickma.net](mailto:cpendleton@southwickma.net)

### AMENDMENT #1

## Select Board Meeting Town Hall REMOTE PARTICIPATION

for all or some Select Board Members

Tuesday, May 12, 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

BOS Meeting 5/12/2020 @ 6:00PM

Join Zoom Meeting

<https://southwickma.zoom.us/j/89164613396>

Meeting ID: 891 6461 3396

One tap mobile

+13126266799,,89164613396# US (Chicago)

+19292056099,,89164613396# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 891 6461 3396

Find your local number: <https://southwickma.zoom.us/u/kc3JyxrR60>

TOWN OF SOUTHWICK  
RECORDED  
2020 MAY 12 AM 10:12  
TOWN CLERK

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

## ***Pledge of Allegiance***

## ***Public Comments***

### **Meeting Discussion Items**

- Covid-19 Discussion and Action(s)
- LMC Ramps Launch Fees adjustment
- Authorize Chairman to sign the Municipal Assistance Grant Application to design a culvert on Kline Road in the amount of \$85,000.00
- Authorize Chairman to sign Town Owner CDBG Agreement for 7 Renney Avenue
- SFD EMS staffing, actions, and approvals
- Approve PVPC Invoice #1 for FY 19 CDG/CDF grant administration services

### **Payables, Payroll and Minutes:**

- Payroll Warrant # 2023 dated 5/ 11/ 2020 in the amount of \$216, 607.13
- Open Session Minutes dated 5/5/2020

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

### **Motions/Votes:**

### **Election / Town Meeting Dates**

- Special Election State Senator 5/19/2020
- Local Election 6/9/2020
- STM/ATM 6/16/2020
- FY 21 Budget Work Session with Finance Committee Wednesday 5/13/2020 @ 5:30 p.m.

### **Old Business & Dates to Remember:**

- SFD Station Project bid recommendations by Russo & Barr Designer
- Mass DOT Congamond Road project
- DPW Brush Program and White Goods/Bulk items
- Emergency Rental Assistance Program
- Building Inspector L. of U. by Chairman & CAO

### **New Business:**

-