



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

Thursday, May 21, 2020

5:00 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.

BOS 5/21 @ 5:00PM

Join Zoom Meeting

<https://southwickma.zoom.us/j/84201698212?pwd=b1FFa3lvWEydydGZwbUFMR0gzemlrZz09>

Meeting ID: 842 0169 8212

Password: 172751

One tap mobile

+19292056099,,84201698212# US (New York) 13017158592,,84201698212# 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: 842 0169 8212

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

SOUTHWICK TOWN CLERK
CVD 2020MAY20AM10:56

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)
- Governor Re-opening Plan Phases
- Interview SFD Temporary EMT/Paramedic Neal Colburn for conversion to permanent status
- Wick 338 update and re-opening plan for events
- SPD Report of Incident @ Cove Restaurant parking lot
- FY 21 Budget Adjustments
- Authorize Chairman to sign 12K Contract w/Solitude for Lake Weed Treatment

Payables, Payroll and Minutes:

- Payables Warrant # 2029B, dated 5/18/2020, in the amount of \$469,365.28
- Special Payroll Warrant #ARTREF, dated 5/14/2020, in the amount of \$675.12
- Open Session Minutes dated 5/12/2020
- Work Session Minutes dated 5/13/2020

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

- Local Election 6/9/2020 (Relocate polling place to COA Center lower level)
- STM/ATM 6/16/2020

Old Business & Dates to Remember:

- SFD Station Project bid recommendations by Russo & Barr Designer 1.1 Million Bond
- Mass DOT Congamond Road project
- Emergency Rental Assistance Program
- LMC Boat Ramp Launch Fee Approval

New Business:

- Approve local Election Warrant for 6/9/2020
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SOUTHWICK TOWN CLERK
MAY 20 10:55 AM 2020