



COMMONWEALTH OF MASSACHUSETTS

## *Town of Southwick*

454 COLLEGE HIGHWAY

SOUTHWICK, MA 01077

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# **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=b1FFa3lvWEdydGZwbUFMR0gzZnRlZz09>

**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/84201698212>**

SOUTHWICK TOWN CLERK  
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**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

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

- Payables Warrant # 2029B, dated 5/18/2020, in the amount of
- 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
- 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  
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