



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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Select Board Meeting Town Hall REMOTE PARTICIPATION for all or some Select Board Members

Tuesday, June 2, 2020

6:00 p.m.

AMENDMENT #1

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 6/2/2020

Join Zoom Meeting

<https://southwickma.zoom.us/j/89519183045?pwd=YWdNaE1xWHRmcVhKMUg3ZjFUMIR2QT09>

Meeting ID: 895 1918 3045

Password: 463216

One tap mobile

+13126266799,,89519183045# US (Chicago)

+19292056099,,89519183045# 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: 895 1918 3045

Find your local number: <https://southwickma.zoom.us/j/89519183045>

SOUTHWICK TOWN CLERK
RCVD 2020JUN24 11:39

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: 6:00 p.m. Brian Sullivan- Director Mass D.O.E.R. Green Communities
Mark Rabinski-Regional Coordinator, Green Communities
RE: Details on Green Energy Program

6:15 p.m. Lt. Landis
Kristen Garcia-Co-Owner Z Catering
Zhen Gao-Manager/Co-owner WOK on Water LLC
Jen Nolasco-Co-owner WOK on Water LLC
Attorney Caruso
Attorney Rooke
Re: Incident @ Cove Banquet Parking Lot

Payables, Payroll and Minutes:

- Payables Warrant #2030B, dated 6/1/2020 in the amount of \$730,036.73
- Payroll Warrant #2025, dated 5/29/2020, in the amount of \$1,846.80
- Open Session 5/21/2020 & 5/26/2020 Minutes

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

- Covid-19 Discussion and Action(s)
- Review Joint CARES Act Small Business Grant Program w/Agawam
- Adopt FY 21 Budget as agreed to with Finance Committee
- Accept Donation(s) to Southwick Police Department
- SFD update on new EMT hires/related actions
- Consent Agenda Meeting for week of June 15th
- Reminder Publication: Ad to recognize graduating Seniors @ SHS
- Discussion on Out Door Serving for Liquor Establishments
- Wick 338 Change in schedule
- Head Custodian Position pool update
- Summer Schedule

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 (Contract under development)
- Mass DOT Congamond Road project
- Emergency Rental Assistance Program

New Business:

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