



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

E Mail Address: cpendleton@southwickma.net

Select Board Meeting Agenda REMOTE PARTICIPATION for all or some Select Board Members Tuesday, September 15, 2020 5:30 p.m.

All meetings of the Select Board are recorded

AMENDMENT #1

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

Join Zoom Meeting

<https://southwickma.zoom.us/j/89534709755?pwd=OG9HS3lNamJsMjlrZjBuQ3hTdTZFQT09>

9/15/2020 @ 5:30 PM

Meeting ID: 895 3470 9755

Passcode: 521626

One tap mobile

+13126266799,,89534709755# US (Chicago)

+19292056099,,89534709755# 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 3470 9755

Find your local number: <https://southwickma.zoom.us/j/89534709755?pwd=OG9HS3lNamJsMjlrZjBuQ3hTdTZFQT09>

ATTENDANCE: Chairman, Doug Moglin-Remote
Vice-Chairman, Joseph J. Deedy-Remote
Clerk, Russell S. Fox-Remote
Chief Administrative Officer-Town Hall
Administrative Assistant, Cindy Pendleton-Town Hall

Pledge of Allegiance

Public Comments:

5:30 p.m. DPW Director & Jon Goddard
RE: MS4 Annual Report discussion & approval

5:45 p.m. Police Chief Position discussion

6:00 p.m. Eversource update by Deborah Boucher and Joseph Mitchell
RE: LED program street lights and Capital projects in town

6:15 p.m. High Speed Internet
RE: MLP option/poles

Payables, Payroll and Minutes:

- Payables Warrant #2107B, dated 9/8/2020, in the amount of \$318,647.41
- Payroll Warrant #2105, dated 9/3/2020, in the amount of \$227,062.10
- Open Session Minutes #1 and #2 for 8/31/2020
- Executive Session Minutes for 8/31/2020

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:

- Greens of Southwick Road Name Changes-Approval per TOS Code Ch.52, Section 9
- PVPC Invoice #5 for CDBG Grant Admin Fees for \$10,190.67
- SPD Reserve and Auxiliary Officer Policy Revision
- SEMA/SPD Reorganization of Auxiliary Police Function
- Approve 6 SFD per diem paramedics
- SPD Donation(s)
- Water Systems Improvements Project – Change Order #3 – (\$151,370.18)
- FY 21 Paving Projects bid awards for Tannery Road, Lexington Circle and Patriots Way, etc.
- Authorize CAO & Chairman to pursue FY 21 Community Compact IT Grant
- November 3rd Election preparation for Town Hall voting precincts
- **DPW chipper unit repair or replacement**

Old Business & Dates to Remember:

- Approve Conservation Restriction for Greens East Subdivision on College Highway
- Road Name Change Southwick Hill Road to Iron Horse Lane (Fall Hearing)
- Water Commissioner Vacancy
- Adhoc Cable Advisory
- Green Energy Program
- Police Chief Retirement Notice
- Request to reprogram funds Capital from I-Plan Table to complaint software tracking program-Doug
- High Speed Internet Committee – Municipal Light Plan Option and Ownership of Poles/Light Fixtures
- SEMA/SPD reorganization of Auxiliary Police function

New Business: