



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

454 COLLEGE HIGHWAY

SOUTHWICK, MA 01077

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Select Board Meeting Agenda REMOTE PARTICIPATION for Board Members and Water Commissioners Tuesday, October 13, 2020

6:15 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.

Topic: Board of Selectmen Meeting 10/13/2020

Time: Oct 13, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/82775006247?pwd=emFWaU4ySlVWNVFPW51VnlSd3BTdz09>

Meeting ID: 827 7500 6247

Passcode: 285673

One tap mobile

+13017158592,,82775006247# US (Germantown)

+13126266799,,82775006247# US (Chicago)

Dial by your location

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 827 7500 6247

Find your local number: <https://southwickma.zoom.us/j/keEFV95VNB>

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:**

- Payroll Warrant #2108, dated 10/13/2020, in the amount of \$_____
- Open Session Minutes I & II for 10/6/2020

6:15 p.m.

Board of Assessors
RE: Tax Classification Hearing FY21 Continuance from 9/29/2020 and 10/6/2020 until 10/13/2020

6:25 p.m.

Board of Water Commissioners
RE: Joint Appointment
Review and interview candidates to fill a vacancy

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

- Approve Conservation Restriction for Greens East Subdivision on College Highway-on hold
- Road Name Change Southwick Hill Road to Iron Horse Lane – waiting on hearing date
- Adhoc Cable Advisory
- Green Energy Program
- High Speed Internet Committee–Municipal Light Plan Option and Ownership of Poles/Light Fixtures
- SPD Lt. Recruitment Process
- Short greetings video for 250th festivities to Southwick, England

New Business: