



**Select Board
Meeting Agenda
REMOTE PARTICIPATION
for Board Members
Tuesday, October 27, 2020
6:00 p.m.**

All meetings of the Select Board are recorded except Executive Session

Date of this meeting: October 27, 2020

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 10/27/2020

Time: Oct 27, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/84415746448?pwd=WGhPZnJkTzg2MjY0Uzc4WjFGUjNKdz09>

Meeting ID: 844 1574 6448

Passcode: 688794

One tap mobile

+19292056099,,84415746448# US (New York)

+13017158592,,84415746448# 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: 844 1574 6448

Find your local number: <https://southwickma.zoom.us/j/84415746448>

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 #_____, dated 10/__/2020, in the amount of \$_____
- Open Session Minutes for 10/20/2020
- Executive Session Minutes for 10/20/2020

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:

- Appointment of Auxiliary Police Officers
- SPL Request for elimination of fines

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
- Green Energy Program
- High Speed Internet Committee–Municipal Light Plan Option and Ownership of Poles/Light Fixtures
- SPD Lt. Recruitment Process-pending Chief Contract
- Short greetings video for 250th festivities to Southwick, England
- School Roundtable for FY22 Budget 11/19/2020 at 5:30 p.m.

New Business:

- Reminder Elections 11/3/2020
- Review of Regional Public Safety Dispatch opportunities