



COMMONWEALTH OF MASSACHUSETTS

## *Town of Southwick*

454 COLLEGE HIGHWAY

SOUTHWICK, MA 01077

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# **Select Board Meeting Agenda REMOTE PARTICIPATION for all or some Select Board Members Tuesday, October 6, 2020 6:00 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.

Topic: Board of Selectmen Meeting 10/6/2020 - Regular Session

Time: Oct 6, 2020 06:15 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/85972781877?pwd=OTA1bERtdVJmbWFYOGdKQWFQSENTZz09>

Meeting ID: 859 7278 1877

Passcode: 196746

One tap mobile

+13017158592,,85972781877# US (Germantown)

+13126266799,,85972781877# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+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: 859 7278 1877

Find your local number: <https://southwickma.zoom.us/u/kbDudWo1p1>

**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:**

**6:00 p.m.** Board of Assessors  
RE: Tax Classification Hearing FY21 Continuance

**Payables, Payroll and Minutes:**

- Payables Warrant # \_\_\_\_B, dated 10/\_\_\_\_/2020 in the amount of \$ \_\_\_\_\_
- Open Session Minutes I for 9/29/2020
- Open Session Minutes II for 9/29/2020
- Executive Session Minutes for 9/29/2020

**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:**

- Short greetings video for 250<sup>th</sup> festivities to Southwick, England
- Vote to accept \$5,000.00 Grant from CTCL for Voting Equipment

**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

**New Business:**