



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 Town Hall REMOTE PARTICIPATION for all or some Select Board Members Tuesday, May 5, 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.

NOTICE: AVAILABLE FOR PUBLIC CALL IN CAPABILITY

BOS 5/5/2020 - 6:00PM

Join Zoom Meeting

<https://southwickma.zoom.us/j/86070798589>

Meeting ID: 860 7079 8589

One tap mobile

+19292056099,,86070798589# US (New York) 13017158592,,86070798589# 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: 860 7079 8589

Find your local number: <https://southwickma.zoom.us/u/kcm2nzMILh>

SOUTHWICK TOWN CLERK
MAY 11 11:13 AM 2020

ATTENDANCE: Chairman, Russell S. Fox-Remote
Vice-Chairman, Doug Moglin- Remote
Clerk, Joseph J. Deedy-Remote
Chief Administrative Officer, Karl J. Stinehart - Remote

Pledge of Allegiance ***Public Comments***

Meeting Discussion Items

- Covid-19 Discussion and Action(s)
- BOH policies/procedures on wearing masks/face coverings
- Vote to accept CARES Act Grant of \$8,972.19 for EMS Covid-19 services
- FY 21 Transfer Station Sticker Fees
- FY 21 LPVEC Diesel and Gasoline Fuel Bids
- Sodom Mountain Road status correspondence from Town of Granville
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Payables, Payroll and Minutes:

- Payables Warrant #2028B dated 05/01/2020 for \$79,184.31
- Payables Warrant # 2027B dated 5/04/2020
- Open Session Minutes dated 4/28/2020
- Work Session Minutes dated 4/29/2020

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

Motions/Votes:

Election / Town Meeting Dates

- Special Election State Senator 5/19/2020
- Local Election 6/9/2020
- STM/ATM 6/16/2020
- FY 21 Budget Work Session with Finance Committee TBD

Old Business & Dates to Remember:

- SFD Station Project bid recommendations by Russo & Barr Designer
- Mass DOT Congamond Road project
- DPW Brush Program and White Goods/Bulk items
- Emergency Rental Assistance Program
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New Business:

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