

COMMONWEALTH OF MASSACHUSETTS

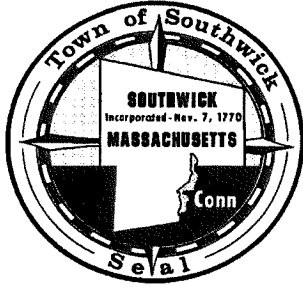
Town of Southwick

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



JOINT WORK SESSION

Select Board & Finance Committee Town Hall REMOTE PARTICIPATION for all or some Select Board Members

Wednesday, May 13, 2020

5:30 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/FC Joint Budget Meeting 5/13/2020 @ 5:30PM

Join Zoom Meeting

<https://southwickma.zoom.us/j/83537682364>

Meeting ID: 835 3768 2364

One tap mobile

+19292056099,,83537682364# US (New York) 13017158592,,83537682364# 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: 835 3768 2364

Find your local number: <https://southwickma.zoom.us/j/kwm4wFhQv>

SOUTHWICK TOWN CLERK
MAY 11 11:27 AM 2020

ATTENDANCE:

Chairman, Russell S. Fox-Remote
Vice-Chairman, Doug Moglin- Remote
Clerk, Joseph J. Deedy-Remote
Chief Administrative Officer, Karl J. Stinehart – *Town Hall*
Administrative Assistant – Cindy Pendleton – *Remote*
Chairman Finance Committee, Robert Horacek – *Remote*
Vice-Chairman Finance Committee, Linda Bathel – *Remote*
Sheila Chamberlin – *Remote*
Terry Mish – *Remote*
Art Pinell – *Remote*
Kerry Doherty – *Remote*
Karen Demaio – *Remote*
John Viel – *Remote*
Laura Fletcher – *Remote*
Melinda Wingate - *Remote*

Pledge of Allegiance

Meeting Discussion Items

- Discuss and reconcile FY 21 Budget Select Board and Finance Committee versions
- Discuss potential Bond Issues for Fire Station Project, road work and water transmissions line projects
- Discuss potential STM (housekeeping year end transfers, snow ice deficit, and OPEB) and ATM Articles (bond issue votes, budget, CPC, Revere Road acceptance costs, School Assessment and School Capital budget, and Accept Quarterly Billing Mass DOR law etc)