



**Select Board  
Meeting Agenda  
REMOTE PARTICIPATION  
for Board Members  
Tuesday, October 20, 2020  
5:15 p.m.**

SOUTHWICK TOWN CLERK  
RCVD 2020OCT15 11:12

***All meetings of the Select Board are recorded except Executive Session***

Date of this meeting: October 20, 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 10/20/2020

Time: Oct 20, 2020 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/88419837147?pwd=MjJFS3lRallEMjVjdzlQL05heXVaQT09>

Meeting ID: 884 1983 7147

Passcode: 130059

One tap mobile

+13017158592,,88419837147# US (Germantown)

+13126266799,,88419837147# 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: 884 1983 7147

Find your local number: <https://southwickma.zoom.us/j/88419837147?pwd=MjJFS3lRallEMjVjdzlQL05heXVaQT09>

**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:**

- Payables Warrant # \_\_\_B, dated 10/20/2020, in the amount of \$ \_\_\_\_\_
- Open Session Minutes I for 10/13/2020
- Open Session Minutes II for 10/13/2020
- Executive Session Minutes for 10/13/2020

**5:45 p.m.**

Board of Assessors

RE: Tax Classification Hearing FY21 Continuance from 9/29/2020, 10/6/2020, & 10/13/2020  
Pursuant to MGL Ch. 40, Section 56; Ch. 56; Ch. 58, Section 1A; Ch.59, Section 2A, 5C and 5 I and  
Mass DOR (IGR) No. 20-8, Pages 10 and 11

**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 – 1 letter of interest and 1 verbal
- 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 250<sup>th</sup> festivities to Southwick, England

**New Business:**

**6:00 p.m. Police and Fire Chiefs  
Executive Session RE: M.G.L. Chap. c. 30A, S21 (2) & (3) Ch. 214, Section 1B and; CMR 29.03 (1) (b). Police, Dispatch, DPW and Clerical Units.**

Exceptions #2 & #3

Exception #2: XX Move to go into Executive Session to conduct strategy sessions in preparation for negotiations with nonunion personnel, and to:

XX not to reconvene into Open Session

Move to go into Executive Session to conduct collective bargaining sessions, with nonunion personnel and to:

XX not to reconvene into Open Session

Move to go into Executive Session to conduct contract negotiations with nonunion personnel, and to:

XX not to reconvene into Open Session

Exception #3: XX Move to go into Executive Session to discuss strategy with respect to collective bargaining and that the Chair declare that an open meeting may have a detrimental effect on the bargaining position of the body, and to

XX not to reconvene in Open Session

(Chair Must Declare).

Move to go into Executive Session to discuss strategy with respect to litigation, and that the Chair declare that an open meeting may have a detrimental effect on the litigating position of the body, and to:

XX not to reconvene into Open Session

(Chair Must Declare).

RE: Ch. 214, Section 1B

A person shall have a right against unreasonable, substantial or serious interference with his privacy. The superior court shall have jurisdiction in equity to enforce such right and in connection therewith to award damages.