



Town Manager
Lyn N. Simmons

Town of
Longmeadow, Massachusetts
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Select Board
Marie Angelides, Chair Person
Richard Foster, Vice Chair
Marc Strange, Clerk
Thomas Lachiusa
Mark Gold

Select Board Regular Meeting
Tuesday, January 21, 2020 6:30 PM
Longmeadow High School - Meeting Room A15
535 Bliss Road, Longmeadow, MA

AGENDA

1. Open Session, Announcement of Audio and Video Recording, Pledge of Allegiance

Vote to Enter Executive Session

Chair requests that Select Board vote to enter Executive Session in accordance with MGL Chapter 30A, Section 21(a) (3) to discuss strategy with regard to anticipated litigation relative to cleanup of the DPW Facility, discussion of which in open meeting may have a detrimental effect on the litigating position of the Town and the Chair so declares, to reconvene in open session.

Approval of prior Executive Session Minutes

October 21, 2019 - November 4, 2019 - November 18, 2019 - November 26, 2019

2. Announcements

Announcements 1-21-2020

Documents:

[ANNOUNCEMENTS JANUARY 21, 2020.PDF](#)

3. Senior Housing Task Force Interviews

Applications

Documents:

[CRESS E.PDF](#)
[NOLET G.PDF](#)
[STEINER C.PDF](#)
[POHLMAN M.PDF](#)
[LESLIE D.PDF](#)
[BROOSLIN R.PDF](#)
[SENIOR HOUSING TASK FORCE.PDF](#)
[COBBS R.PDF](#)

4. Resident Comments

5. Select Board Comments

6. Town Manager's Report

Town Managers Report

Documents:

[TOWN MANAGER REPORT JANUARY 21, 2020.PDF](#)

Departments December Reports

Documents:

[BOARD OF HEALTH.PDF](#)
[BUILDING DECEMBER 2019.PDF](#)
[COA DECEMBER.PDF](#)
[DPW DECEMBER 2019.PDF](#)
[FINANCE DEPT - 2019 DEC.PDF](#)
[FINANCE ESTIMATED RECEIPTS FY 20.PDF](#)
[FINANCE NET METERING CREDITS - CUMULATIVE.PDF](#)
[FIRE DEPT DECEMBER 2019.PDF](#)
[LIBRARY DECEMBER 2019.PDF](#)
[PARKS AND RECREATION DECEMBER 2019.PDF](#)
[POLICE REPORT DECEMBER 2019.PDF](#)
[VETERANS DECEMBER 2019.PDF](#)

7. Chair's Report

8. Old Business

1. Approve Minutes
January 6, 2020 Regular SB Meeting
January 6, 2020 Special Select Bd and Planning Bd Meeting

Documents:

[1 6 20 DRAFT MINUTES REGULAR SB MEETING.PDF](#)
[1 6 20 DRAFT MINUTES SB-PB.PDF](#)

2. Financial Policies Updates
OPEB Funding, Stormwater Enterprise Fund, Sewer Enterprise Fund, Water Enterprise Fund

Documents:

[POLICY - OPEB FUNDING.PDF](#)
[POLICY - SEWER ENTERPRISE FUND.PDF](#)
[POLICY - STORMWATER ENTERPRISE FUND.PDF](#)
[POLICY - WATER ENTERPRISE FUND.PDF](#)

3. Charter Changes - Review/Discussion/Update, Charter Committee Report, next steps

Documents:

[CHARTER REVIEW COMM FINAL REPORT.PDF](#)
[CHARTER CHANGES TO AMEND SECTION 5 - TOWN MANAGER.PDF](#)

4. SB/TM Policies Discussion on process to review, update, and revise

Documents:

[SB TM POLICY AMENDMENTS FOR 2020 1ST ROUND.PDF](#)
[SELECT BOARD TOWN MANAGER POLICIES BOOK 8-2019.PDF](#)

9. New Business

1. Annual Town Meeting Articles Submission memo

Documents:

ARTICLES SUBMISSION MEMO FY20.PDF

2. Bylaws for Annual Town Meeting-Discussion

3. Discussion of MMA Annual Meeting

10. Correspondence received by Select Board

Correspondence

Cultural Council Note, Comcast Letters

Documents:

CULTURAL COUNCIL NOTE.PDF

COMCAST LETTER 1-9-20.PDF

COMCAST LETTER 1-9-20 CONTRACT RENEWAL_0001.PDF

COMCAST LETTER 1-10-20_0001.PDF

11. Adjourn

~ The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. ~