

**Select Board Meeting**  
Monday, February 4, 2019 – 7:00 PM  
Longmeadow High School, Meeting Room A15  
535 Bliss Road, Longmeadow, MA

**AGENDA\***

**7:00 pm** Open Session

Announcements

Resident Comments

**7:15 pm** Liquor License Hearing – Extra Anchovies, LLC d/b/a Posto

**7:45 pm** Verizon Petition #1A3DP4E – Fairfield Terrace

Select Board Comments

Town Manager Reports

Old Business

1. Approve Minutes: January 22, 2019 Regular Meeting - Action
2. Charter Review Committee Capital Planning – Discussion
3. Update on School Committee Process - Discussion

New Business

1. Quarterly Investment Report – Discussion/Action
2. Town Manager’s Capital Plan – Discussion
3. Annual Town Meeting Warrant Preview (Bylaws) - Discussion

Subcommittee Reports

Board/Committee Minutes

1. Board of Assessors Minutes 12/5/18
2. Community Preservation Committee Minutes 1/9/19
3. Council on Aging Minutes 12/20/18
4. Tree Committee Minutes 1/24/19

Adjournment

Correspondence

1. Melanson Heath Letter
2. FERC Correspondence

Executive Session

1. Approval of Minutes: December 3, 2018
2. To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel particularly the Town Manager. – Police and Fire Chiefs Contracts

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