# **Select Board Meeting**

Monday, April 1, 2019 – 7:00 PM Longmeadow High School, Meeting Room A15 535 Bliss Road, Longmeadow, MA

### **AGENDA\***

## 7:00 pm Open Session

Announcements – Board/Committee applications being accepted until May 1.

- Arbor Day Celebration April 26 at 11:00 a.m. at Center School.
- "Link to Libraries" Fundraiser on Thursday, May 2 at 5:00 p.m. at Samuel's Tap & Table

### **Resident Comments**

## 7:05 pm Eversource Petition Hearing

## 7:15 pm Comcast Petition Hearing

**Select Board Comments** 

Town Manager Reports

### **Old Business**

1. Approve Minutes:

March 4, 2019 Regular Meeting - Action
March 14, 2019 Budget Forum & Special Meeting - Action

March 18, 2019 Regular Meeting – Action

March 21, 2019 Special Meeting - Action

### **New Business**

- 1. Solarize Update/Steve Marantz Discussion
- 2. Springfield Water and Sewer Commission Water Quality Discussion
- 3. Trash Study Presentation/Liz Bone Discussion
- 4. Williams Street Raised Crosswalk Discussion and vote
- 5. Audit Correction Report Discussion
- 6. Set Fall Town Meeting Date Action
- 7. One Day Liquor License/St. Mary's Purse Bingo Action

### Subcommittee Reports

### **Board/Committee Minutes**

- 1. Finance Committee 3/13/19 and 3/20/19
- 2. Park Board Minutes 2/11/19

### Adjournment

## Correspondence

- 1. Comcast Annual Filing
- 2. Comcast Hearing Notice
- 3. Letter to Select Board re: Converse Street

#### **Executive Session**

- 1. Approval of Past Minutes: February 4, 2019
- 2. To discuss strategy with respect to collective bargaining or litigation and the Chair hereby declares an open meeting may have a detrimental effect on the bargaining or litigating position of the public body - Library

