

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

**AGENDA\***

**7:00 pm** Open Session

Announcements

Resident Comments

Select Board Comments

Town Manager Reports

Old Business

1. Approve Minutes: December 17, 2018 Regular Meeting  
December 19, 2018 Hearing Continuation
2. Charter Review – Discussion/Action

New Business

1. Set Annual Town Election Date – Action
2. Special Town Meeting/Moderator – Discussion/possible action
3. Dwight Road Project Percent Capture DIF - Action

Subcommittee Reports

Board/Committee Minutes

1. Audit Committee Minutes 9/27/18
2. Cable Advisory Minutes 11/13/18
3. Community Preservation Committee Minutes 9/27/18
4. Council on Aging Minutes 11/15/18
5. Park Board 11/19/18

Adjournment

Correspondence

1. FERC Notice 12/19/18-Environmental Data Request
2. FERC Notice 12/19/18-Environmental Data Request
3. FERC Notice 12/19/18-Granting Late Interventions
4. FERC Notice 12/28/18-Schedule for Environmental Review

**RECEIVED**  
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TOWN OF LONGMEADOW