

Minutes
Select Board Special Meeting
Monday February 9, 2009
7:00 pm

Chair Person Paul Santaniello called the meeting to order at 7:00 pm.

Present: Select Board Persons Paul Santaniello, William Scibelli and Kathleen Grady.

Absent: Robert Barkett and Brian Ashe

Also Present (as signed in): Planning Board Member Jerry Nolet; Fire Chief Eric Madison; Police Chief Robert Danio and Recording Secretary Stacy Wieners.

Announcements

- Citizen Petitions are due in the Select Board's office no later than 4:00 pm on February 12, 2009.

Acceptance of Minutes

- Select Person William Scibelli made a motion to accept the February 2, 2009 Regular Meeting minutes as presented. Select Person Kathleen Grady seconded the motion. Chair Person Paul Santaniello called a vote and the motion carried 3:0. Brian Ashe and Robert Barkett were not present.

6:01 pm Visitor Comment and Question

- Jerry Nolet asked the Board if they knew the number of nomination papers that have been taken out to date. He encouraged the Select Board to "hold the line" as far as the budget is concerned and he shared an article in the Longmeadow News that seemed to be soliciting the availability of Special Education services thru pupil services in the Town of Longmeadow.

7:11 pm Fire Department Update- The Select Board had a discussion with Chief Madison regarding the work plan that was provided to the Select Board. He reviewed several educational programs regarding safety and other topics. These programs have been running on LCTV, information has been available on the Town's website and thru the local papers as well. Chief Madison updated the Board on several projects, including the radio communications, the electronic system for EMS reports (100% paid with grant funding).

7:43 pm Police Department Update - Chief Danio shared information with the Board regarding the budget and some restructuring scenarios he has been working on with in the department. He also reviewed some of the mandated courses that the patrolmen have been participating in. The Chief has been spending a lot of time involved with the process of preparing for and hiring his successor. Select Person Kathleen Grady shared that Town Manager Robin Crosbie has officially requested that she join the interview committee for the Chief of Police search.

Old Business

8:04 pm Discussion FY09 Budget - Finance Director, Paul Pasterczyk, was present to discuss the FY09 Budget with the Board. After some discussion the consensus of the Select Board members in attendance, was to replace the 2% in Operational Revenues back into the Capital Stabilization Fund for the FY10 budget. The discussion will continue at a future meeting.

2/9/2009 - Select Board Regular Meeting Minutes

2/23/2009 – Accepted as Presented.

- 2 -

New Business – Both items were tabled.

1. *Delivery of Field / Grounds Standards Plan*

2. *Go21*

Consent Agenda – None this evening.

Select Board Reports / Correspondence / Comments – None this evening.

Town Manager Report – None this evening.

Select Person William Scibelli made a motion to adjourn the regular meeting and enter into Executive Session for the purpose Collective Bargaining not to return to open session. A roll call vote: K. Grady – YES; P. Santaniello- YES; W. Scibelli-YES; R. Barkett and B. Ashe were absent. The Select Board closed the Regular Meeting and entered into Executive Session. The Regular Meeting was adjourned at 8:30 pm.

Respectfully Submitted,

Stacy Wieners