

**Select Board Special Meeting
February 14, 2008
Police Station Community Room -- 34 Williams Street
5:30 p.m.**

Minutes

Select Board Chair Person Hal Haberman called the meeting to order at 5:30 p.m.

Present: Select Persons Hal Haberman, Kathleen Grady, Paul Santaniello and William Scibelli. Select Person Brian Ashe arrived at 5:33 p.m.

Also Present: Town Manager Robin Crosbie, Longmeadow News Reporter Hope Tremblay, Finance Director Paul Pasterczyk, Town Collector/Treasurer Mary Pequignot, J. Occhiuti and A. Wray.

1. Chair Person Haberman read the proposed warrant article. The Board unanimously approved the sewer refund article and set the Special Town Meeting for March 4 at 7:00 p.m. at Longmeadow High School.
2. The Select Board discussed the proposed water refund, which would refund water use charges for July 1 through December 31, 2007, so that any use 26 units or above would be charged at a rate of \$1.75/per unit. Vice Chair Person Grady expressed reservations about the proposed abatement that: 1) it would not provide sufficient reserves; and 2) it would punish those who conserved water. She said she would support lowering the highest rate. Chair Person Haberman asked for a motion; a motion was made by Select Person Scibelli. Chair Person Haberman expressed his support of the motion. Motion was called: 4 in favor, K. Grady opposed.

Adjournment

The meeting was adjourned at 5:45 p.m.

Respectfully submitted,

Cynthia French
Administrative Assistant