

Minutes
Select Board Regular Meeting
Tuesday February 19, 2008
Police Station Community Room
7:00 pm

Chair Person Hal Haberman called the meeting to order at 7:00 pm.

Present: Select Board Persons Hal Haberman, Kathleen Grady and Brian Ashe.

Absent: Paul Santaniello and William Scibelli.

Also Present (as signed in): Town Manager Robin Crosbie; Recording Secretary Stacy Wieners; J. Occhiuti and C. Freedman.

Announcements:

- A Special Town Meeting will be held on March 4, 2008 at 7:00 pm at the Longmeadow High School to accomplish the transfer of funds for sewer rebates from the reserve fund.
- The last day to obtain nomination papers is March 21st. They must be submitted no later than March 25, 2008 at 4:00 pm for Town Elections.
- On March 6, 2008 there will be a Budget Forum at 7:00 pm at Glenbrook Middle School.
- On March 13, 2008 there will be a Regional Select Board Meeting at the Longmeadow Police Station Community Room at 7:00 pm. They will be discussing Pension Plan options as well as other items.
- On April 3, 2008 the Facilities Report will be presented at Glenbrook Middle School at 7:00 pm.

Acceptance of Minutes

- Select Person Brian Ashe made a motion to accept the Monday February 4, 2008 Regular Meeting Notes with corrections. Select Person Kathleen Grady seconded the motion. Chair Person Hal Haberman called a vote and the motion carried unanimously.
- Select Person Brian Ashe made a motion to accept the Thursday February 14, 2008 Special Meeting Notes with corrections. Select Person Kathleen Grady seconded the motion. Chair Person Hal Haberman called a vote and the motion carried unanimously.

7:06 pm Visitor Comment and Questions –

- C. Freedman addressed the Select Board and inquired if the water refunds were for residential and commercial accounts. He then read a statement expressing his disappointment with the newly appointed task force and expressed his interest in being added to the group.
- **Old Business –** *Make Appointment to Williams Middle School Principal Search Committee 7:10 pm-* Select Person Kathleen Grady made a motion to appoint Joseph Occhiuti to the Williams Middle School Search Committee. Select Person Brian Ashe seconded the motion. Chair Person Hal Haberman called a vote and the motion carried unanimously.

New Business

1. ***Schedule Annual Town Meeting Start Time– 7:11 pm*** – Select Person Brian Ashe made a motion to start the Annual Town Meeting on April 29, 2008 at 7:00 pm. Select Person Kathleen Grady seconded the motion. Chair Person Hal Haberman called a vote and the motion carried unanimously.
2. ***Close Warrant for the Annual Town Meeting 7:11 pm***– Select Person Brian Ashe made a motion to close the Warrant for the Annual Town Meeting. Select Person Kathleen Grady seconded the motion. Chair Person Hal Haberman called a vote and the motion carried unanimously.

Consent Agenda – None this evening.

7:13 pm Correspondence

- Select Person Kathleen Grady brought to the Select Board's attention the list of properties that are past due with their 2007 property taxes. Legal notices have been published stating that those properties will be taken by the Town if the taxes are not paid in full by February 29, 2008.

Select Board Reports

Town Manager's Report – 7:15 pm -

- Town Manager Robin Crosbie shared that the Water and Sewer Forum was not heavily attended and she hopes that it was watched on LCTV.
- Town Manager Robin Crosbie mentioned the broken water line at the Forest Glen pumping station.

Select Person Brian Ashe made a motion to adjourn the meeting. Select Person Kathleen Grady seconded the motion. Chair Person Hal Haberman called a vote and the motion carried 3:0. The Regular Meeting was adjourned at 7:25 pm.

Respectfully Submitted,

Stacy Wieners
Recording Secretary