

**Minutes  
Select Board Meeting  
Monday April 3, 2006  
Police Station Community Room  
7:00 p.m.**

Acting Chair Person Kathleen Grady called the meeting to order at 7:00 p.m.

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

**Absent:** Chair Person John Papale

**Also Present (AS SIGNED IN):** Town Manager Robin Crosbie; J. Nolet Finance Committee; P. Clark Zoning Board of Appeals; D. Oleksak from the Longmeadow News

**7:00 p.m. Agenda Summary**

**Acceptance of Minutes:** Select Person Hal Haberman made a motion to accept the March 27, 2006 Regular Meeting notes. Select Person Brian Ashe seconded the motion. Acting Chair Person Kathleen Grady called a vote and the motion carried unanimously. Select Person Hal Haberman made a motion to accept the March 27, 2006 Executive Session meeting notes. Select Person Brian Ashe seconded the motion. Acting Chair Person Kathleen Grady called a vote and the motion carried unanimously.

**7:02 p.m. Presentation of Certificates to Hockey Team:** Select Person Brian Ashe presented Certificates of Congratulations to the Longmeadow High School Lancer Hockey Team for winning the Division 3 Massachusetts State Championship on March 19, 2006. The Team's Coach, Jim Joyce, said a few words. Most seniors and a few juniors were present to receive their certificates.

**7:10 p.m. Visitor Comment/Question Period:** Jerry Nolet, Finance Committee member and liaison to the Select Board, asked the Select Board if they would consider releasing quarterly reports with results of the new Trash Policy. The Select Board was responsive to his request. Ms. Diane Nadeau suggested that the Select Board look into the bottled water expense. Her research showed a cost of \$2,500 - \$3,000 annually, per a conversation with Finance Director Paul Pasterczyk. Town Manager Robin Crosbie responded that there are State Regulations that require drinking water be separate from restrooms. The Select Board is willing to look into Town buildings where kitchens are present. Ms. Eleanor Stoller suggested that the Town could save an estimated \$40,000 annually if fluoride were to be taken out of the water. The fluoridation process requires testing 365 days a year, report writing required by law and other expenses.

**7:15 p.m. Approve Re-Appointment of Mike McCarty:** With great honor Select Person Hal Haberman made a motion to approve the re-appointment of Michael McCarty as the Director of Parks and Recreation for the Town of Longmeadow. Select Person Brian Ashe seconded the motion. Acting Chair Person Kathleen Grady called a vote and the motion passed unanimously.

**Old Business:** None at This Time

**7:20 p.m. New Business Award Wheelmeadow Sewer Contract:**

1. Select Person Hal Haberman made a motion that the Board permit Jack Goncalves & Sons, Inc., as apparent low bidder, to withdraw its bid for the Wheelmeadow Brook Interceptor Sewer Project and that the Town not make demand on the bid bond submitted by Jack Goncalves & Sons, Inc. in connection with the withdrawal of its bid. Select Person Brian Ashe seconded the motion. Acting Chair Person Kathleen Grady called a vote and the motion carried unanimously.
2. Select Person Hal Haberman made a motion that the Board accept the next low bid in the amount of \$3,629,405.50 from and award the contract for the Wheelmeadow Brook Interceptor Sewer Project to Bruschi Bros., Inc. (a) conditioned upon Bruschi Bros., Inc. delivering to the Town Manager within 10 days of the date of this vote, the completed DEP Vendor Information Form, the completed DEP Diesel Retrofit Program Form and a signed letter of intent with Classic Site Solutions, and that the Board find that the failure of Bruschi Bros., Inc. to submit those documents with its bid package was a minor informality which does not disqualify the bid and (b) conditioned upon the compliance of Bruschi Bros., Inc. with the additional items set forth in the bid award letter from the Town Manager attached to this vote. Select Person Brian Ashe seconded the motion. Acting Chair Person Kathleen Grady called a vote and the motion carried unanimously.
3. Select Person Hal Haberman made a motion that a majority of the Select Board, acting without a meeting, is hereby authorized to execute the foregoing contract on behalf of the Town.

**Consent Agenda:** None at This Time

**7:26 p.m. Correspondence:**

- Select Person William Scibelli announced that the Town was awarded the Grant up to \$21,600 for the implementation of the Waste Reduction Policy.
- Select Person Hal Haberman mentioned that the Long Meddowe Days is occurring on Sunday May 21<sup>st</sup> at noon on the Town Green and encourages all to attend.
- Select Person Brian Ashe also reminded everyone that the Long Meddowe Days Parade will be held on May 20<sup>th</sup> starting at 9:00 a.m. at St. Mary's Church.
- Acting Chair Person Kathleen Grady wanted to recognize and congratulate the following individuals for becoming Eagle Scouts on Sunday April 2, 2006: Thomas B. Cangialosi, Justin J. Jordan, Alexander K. Kapinos and David G. Miller.
- Acting Chair Person Kathleen Grady also wanted to congratulate the As Schools Match Wits Team for making it to the finals: Maggie Longergan, Linna Duan, Chealsea Janes, Neil Freyman and Rob Henderson.
- Town Manager Robin Crosbie asked who planned on attending the Memorial Service associated with Long Meddowe Days to be held on Sunday May 21<sup>st</sup> at noon on the Town Green. All Select Board persons are planning on attending.

**7:30 p.m. ZBA (Zoning Board of Appeals) Associate Member Applicant Interviews:**

- Thomas Connors is an RN and wants to be involved with decisions regarding growth and changes in Town.
- Edward Mazer has been a resident of Longmeadow for over 60 years.
- Russell Preston (applied previously) works for a general commercial contracting firm and has knowledge of building permits and is familiar with Massachusetts building codes and holds a supervisors license for the State of Massachusetts.
- Todd Ratner was unable to attend.
- Timothy Stelzer withdrew his application.
- Christina Turgeon (applied previously) has been a resident of Longmeadow for two years. She is a practicing attorney in Town.
- Timothy Wright (applied previously) is a thirty year resident of Longmeadow. He is an insurance agent and holds a real estate license.

The Select Board will vote at the next meeting.

**Select Board Reports:**

Select Person William Scibelli requested Mike Wrabel, Department of Public Works Director; attend the next meeting to discuss the subject of Baggot Family Farms before any decisions are made.

**Town Manager's Report:** none at this time

**7:55 p.m. Executive Session**

The Select Board voted to go into executive session to discuss labor negotiations: Kathleen Grady -yes; Brian Ashe-yes; William Scibelli-yes; Hal Haberman – yes John Papale was absent.

Respectfully Submitted,

Stacy Wieners  
Recording Secretary