

**Minutes**  
**Select Board Special Meeting**  
**Monday May 4, 2009**  
**6:00 pm**

Chair Person Paul Santaniello called the meeting to order at 6:03 pm.

**Present:** Select Board Persons Paul Santaniello, William Scibelli, Robert Barkett, Brian Ashe and Kathleen Grady

**Also Present (as signed in):** Audit Committee E. Welker and G. Rosenberg, Town Manager Robin Crosbie and Recording Secretary Stacy Wieners.

**Acceptance of Minutes:**

- Mr. Barkett made a motion to accept the April 27, 2009 Special Meeting minutes as presented. Attorney Scibelli seconded the motion. A vote was called and the motion carried 4:0. Mr. Ashe abstained.
- Mr. Barkett made a motion to accept the April 27, 2009 Executive Session meeting minutes as presented. Dr. Grady seconded the motion. A vote was called and the motion carried 4:0. Mr. Ashe abstained.

**Announcements**

- Congratulations to Captain Sarno who has been awarded “Law Enforcement Officer of the Year”.
- Wednesday May 6<sup>th</sup>, there will be a candidate forum at Glenbrook at 7:00pm. This will also be televised on LCTV.
- The Primary will be held on May 12<sup>th</sup>. The polls will be open from 8:00am – 8:00pm, please vote!

**Visitor Comment/Question Period** – None this evening.

Finance Director Paul Pasterczyk reviewed some highlights regarding the Scantic Valley Health and Trust fund and the positive impact those decisions have for the Town of Longmeadow.

**6:10 pm Auditor Report – Tom Scanlon** – Mr. Scanlon reviewed the report provided to the Select Board. He commented on how pleased he was that the report was much thinner than past years! He reviewed some recommendations and discussed these with the Board. Mr. Rosenberg Vice Chair of the Audit Committee recommended that a Corrective Action Plan document be created to verify actions pursuant to the external audit report.

**Old Business**– None this evening.

**New Business** – None this evening.

**Consent Agenda**– None this evening.

**6:43pm Town Manager Robin Crosbie reported the following to the Select Board:**

- The Town has purchased anti viral cleaners that will be used in common areas in Town

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5/19/2009 – Accepted as Presented.

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- buildings. She and the Board of Health are continually monitoring the Swine Flu situation.
- Hand sanitizers will be installed in all buildings.
  - A detailed report was emailed to the Board earlier in the day.

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

The Regular Meeting was adjourned at 6:53pm.

Respectfully Submitted,

Stacy Wieners