

**Minutes**  
**Select Board Special Meeting**  
**Monday June 8, 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, Robert Barkett and Kathleen Grady. Brian Ashe arrived at 7:49pm.

**Also Present (as signed in):** V. Tobiaz, Tree Committee P. Bouvier; Town Manager Robin Crosbie and Recording Secretary Stacy Wieners.

**Acceptance of Minutes:**

- Attorney Scibelli made a motion to accept the June 1, 2009 Regular Meeting minutes as presented. Dr. Grady seconded the motion. A vote was called and the motion carried 4:0, Representative Ashe was absent.
- Attorney Scibelli made a motion to accept the June 1, 2009 Executive Session Meeting minutes as presented. Mr. Barkett seconded the motion. A vote was called and the motion carried 4:0, Representative Ashe was absent.

**Presentation of Certificate to Vicky Tobiaz** - Chair Mr. Santaniello presented Vicky Tobiaz with a Certificate of Recognition for protecting the safety of a child on March 18, 2009 and for her twenty-two years of dependable service to the Longmeadow Community as a Crossing Guard.

**Announcements** – The Annual Town Election will be held tomorrow, June 9<sup>th</sup>. The polls will be open from 8:00am -8:00pm; please vote.

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

**7:04 pm Tree Committee Applicant Interview** - The Select Board interviewed the Peter Bouvier for the Tree Committee. The appointment will be made at the next meeting.

**Old Business** – None at this time.

**New Business – Annual Committee / Board Vacancy Appointments –**

- Dr. Grady made a motion to appoint James Shriver to the remaining one year of the three year term for the Audit Committee. Attorney Scibelli seconded the motion. Mr. Santaniello called a vote and the motion carried 4:0. Representative Ashe was absent.
- Mr. Barkett made a motion to appoint Stephen Kuhn to a two year term on the Audit Committee. Attorney Scibelli seconded the motion. Chair Mr. Santaniello called a vote and the motion carried 4:0. Representative Ashe was absent.
- Attorney Scibelli made a motion to appoint Fames Francis Moran to an associate one year tem on the Audit Committee. Mr. Barkett seconded the motion. Mr. Santaniello called a vote and the motion carried 4:0. Representative Ashe was absent.

- Attorney Scibelli made a motion to appoint Ernest Welker to a three year term on the Audit Committee. BBS. Mr. Santaniello called a vote and the motion carried 4:0. Representative Ashe was absent.
- Mr. Barkett made a motion to appoint Joe Occhiuti to an associate one year term on the Audit Committee. Attorney Scibelli seconded the motion. Chair Mr. Santaniello called a vote and the motion carried 4:0. Representative Ashe was absent.
- Dr. Grady made a motion to appoint Diane Nadeau to a three year term on the Board of Assessors. The motion was not seconded.
- Attorney Scibelli made a motion to appoint Anthony Antonopoulous to a three year term on the Board of Assessors. Mr. Barkett seconded the motion. Chair Mr. Santaniello called a vote and the motion carried 4:0. Representative Ashe was absent.
- Mr. Barkett made a motion to appoint Robert Baevsky to a one year associate term on the Board of Health. Dr. Grady seconded the motion. Chair Mr. Santaniello called a vote and the motion carried 4:0. Representative Ashe was absent.
- Mr. Barkett made a motion to appoint Richard Steingart to a three year term on the Board of Health. Attorney Scibelli seconded the motion. Chair Mr. Santaniello called a vote and the motion carried 4:0. Representative Ashe was absent.
- Attorney Scibelli made a motion to appoint Norman Michaels and Donald Holland to three year terms (each) on the Cable Advisory Committee. Dr. Grady seconded the motion. Chair Mr. Santaniello called a vote and the motion carried 4:0. Representative Ashe was absent.
- Dr. Grady made a motion to appoint James Nurse to a three year term on the Capital Planning Committee. Mr. Barkett seconded the motion. Chair Mr. Santaniello called a vote and the motion carried 4:0. Representative Ashe was absent.
- Mr. Barkett made a motion to appoint William Hoff and Arlene Miller to three year terms (each) on the Community Preservation Committee. Attorney Scibelli seconded the motion. Chair Mr. Santaniello called a vote and the motion carried 4:0. Representative Ashe was absent.
- Attorney Scibelli made a motion to appoint John Breshnahan and Stephen Gazillo to three year terms (each) on the Conservation Commission. Dr. Grady seconded the motion. Chair Mr. Santaniello called a vote and the motion carried 4:0. Representative Ashe was absent.
- Dr. Grady made a motion to appoint Ernest Blake, Patricia Camerota and James O'Donnell to three year terms (each) on the Council on Aging Board of Directors. Attorney Scibelli seconded the motion. Chair Mr. Santaniello called a vote and the motion carried 4:0. Representative Ashe was absent.
- Dr. Grady made a motion to appoint Crystal Diamond and Diane Nadeau to three year terms (each) on the Historic District Commission. Attorney Scibelli seconded the motion. Chair Mr. Santaniello called a vote and the motion carried 4:0. Representative Ashe was absent.
- Dr. Grady made a motion to appoint Denise Collins to a one year term on the Historic District Commission. Attorney Scibelli seconded the motion. Chair Mr. Santaniello called a vote and the motion carried 4:0. Representative Ashe was absent.

- Mr. Barkett made a motion to appoint Timothy McKenna to an alternate three year term on the Historic District Commission. Attorney Scibelli seconded the motion. Chair Mr. Santaniello called a vote and the motion carried 4:0. Representative Ashe was absent.
- Mr. Barkett made a motion to appoint Michelle Steger to an alternate two year term on the Historic District Commission. Attorney Scibelli seconded the motion. Chair Mr. Santaniello called a vote and the motion carried 4:0. Representative Ashe was absent.
- Mr. Barkett made a motion to appoint Susan Hall to a three year term on the Historical Commission. Attorney Scibelli seconded the motion. Chair Mr. Santaniello called a vote and the motion carried 4:0. Representative Ashe was absent.
- Mr. Barkett made a motion to appoint Timothy McKenna and Michelle Steger to two year terms (each) on the Historical Commission. Attorney Scibelli seconded the motion. Chair Mr. Santaniello called a vote and the motion carried 4:0. Representative Ashe was absent.
- Attorney Scibelli made a motion to appoint Steven Weiss to a three year term on the Historical Commission. Dr. Grady seconded the motion. Chair Mr. Santaniello called a vote and the motion carried 4:0. Representative Ashe was absent.
- Mr. Barkett made a motion to appoint James Brennan to a three year term on the Park Board. Attorney Scibelli seconded the motion. Chair Mr. Santaniello called a vote and the motion carried 4:0. Representative Ashe was absent.
- Attorney Scibelli made a motion to appoint Edward Dzielenski and Richard Kmetz to three year terms (each) and Arlene Miller to an associate one year term on the Recycling Commission. Dr. Grady seconded the motion. Chair Mr. Santaniello called a vote and the motion carried 4:0. Representative Ashe was absent.
- Attorney Scibelli made a motion to appoint David Lavenburg to a five year term on the Zoning Board of Appeals. Mr. Barkett seconded the motion. Chair Mr. Santaniello called a vote and the motion carried 4:0. Representative Ashe was absent.

#### **Finance Director Paul Pasterczyk**

1. ***Budget Update 7:30pm*** – Mr. Pasterczyk reviewed and discussed the following information with the Select Board: FY09 estimated shortfalls in revenues, FY09 estimated surpluses in appropriations, FY10 budget scenarios, State and Federal aid analysis including House and Senate estimates, special revenue funds for fiscal year 5/31/2009, FY10 budget scenarios detail and a FY10 State aid detail. (Representative Ashe arrived at 7:49 pm).
2. ***Scantic Valley Regional Health Trust (SVRHT) Treasurer Position 8:12 pm*** - Mr. Pasterczyk reviewed a letter provided to the Select Board detailing his reasons for resigning and his subsequent request for an exemption from the Massachusetts Conflict of Interest Law in order to regain the position. After some discussion Mr. Barkett made a motion to grant the exemption from Chapter 268A, Section 20 [the Massachusetts Conflict of Interest Law] to allow the Finance Director of the Town of Longmeadow to hold the position of Scantic Valley Regional Health Trust Treasurer. Representative Ashe seconded the motion. A vote was called and carried unanimously.

**Consent Agenda** – None this evening.

#### **8:18 pm Town Manager Robin Crosbie reported the following to the Select Board:**

- The interior painting of the Water Tank is almost complete.

- There are a number of sink holes around Town that the DPW is taking care of.
- Bay Path Community College is sponsoring an edition of Extreme Home Makeover; she will email a phone number to those members of the Board who would like more information.
- This Thursday she will be touring two more schools and will be interviewing the three architectural candidates next Tuesday at 8:30am in Boston.
- The Post Prom event went well, there were no problems reported.
- Chief Madison will be participating in a group regarding regionalization a study.
- She has asked Chief Madison (as instructed by the Select Board) to review some cost saving options for the Fire Department.
- The Traffic and Safety Committee is currently working on the issues pertaining to Chandler Road that were brought to the Board's attention at the last meeting. They are currently looking into some temporary measures as well as long term solutions.

**8:26 pm Select Board Reports / Correspondence / Comments**

- Chair Mr. Santaniello and Mr Barkett attended the Graduation Ceremony and stated that the event was great the performances were incredible. They appreciated the invitation. He added that about 96% of the Graduating Seniors will be progressing into secondary studies.
- Chair Mr. Santaniello and the Select Board thanked Brian Ashe for his years of service on the Select Board as well as much appreciation for staying on thru the end of his term. Representative Ashe thanked everyone for their support and added that it has been a privilege and honor serving Longmeadow for the last eight years.

Chair Mr. Santaniello 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 - YES. B. Ashe -YES. The Select Board closed the Regular Meeting and entered into Executive Session. The Special Meeting was adjourned at 8:30 pm.

Respectfully Submitted,

Stacy Wieners