

Minutes
Select Board Meeting
Monday, June 21, 2004
Police Station Community Room
7:00 p.m.

Chair Person Hal Haberman opened the meeting at 7:00 p.m.

Present: Select Persons Brian Ashe, Hal Haberman and John J. Papale

Also Present: Norman Thidemann, Int. Town Administrator and the press and private citizens.

Acceptance of Minutes:

The minutes of the June 7, 2004 Regular Meeting and Executive Session were approved.

Old Business:

2004 Annual Re-Appointments; Motion by Select Person Ashe and Seconded by Select Person Papale to approve the list of re-appointments as submitted by the office (copy Attached).

Formal Dog Complaint: The formal dog complaint was tabled as the owner of the dog has resolved the problem.

Charter Implementation Discussion: (Discussion was held until remainder of agenda was completed).

New Business:

Patrolman Appointment: Motion was made by Select Person Ashe, seconded by Select Person Papale and voted unanimously to appoint Andrew Makara as a Longmeadow police officer.

Schedule September Regional Board of Selectmen Meeting: The Interim Town Administrator is to re-schedule the regional Selectmen's Meeting in September.

Consent Agenda:

The Board voted to permit the Interim Town Administrator to sign grant applications and contracts on behalf of the Select Board (replacing former Town Administrator Susan Wright who signed applications and grants prior to March 1, 2004) and the Board approved a Reserve Fund request for funds to cover shortfalls in the Legal Expenses budget. Select person Papale requested copies of the last several legal bills.

Town Administrator Report:

The Interim Town Administrator reported that he had attended the Bronze Star ceremony on June 14, 2004 at the Agawam Veterans Cemetery and it was also noted that Longmeadow resident John C. Joyal, Sr. was a medal recipient. The Administrator also informed the Select Board that the Request for Proposals for the cell antennae on the water tower was also sent. A "cooking fire" permit was also approved by the Select Board for the Kingston family.

Executive Session: None

Charter Implementation Discussion:

At this point in the meeting the Board returned to a general discussion of the schedule of implementation of the new charter. Discussion centered on the schedule prepared by the Interim Town Administrator. The Board voted unanimously to appoint Paul Pasterczyk to the position of Acting Finance and Administration Director. The board also authorized the Interim Town Administrator prepare advertisements for a DPW Superintendent and Town Manager. Final salary, job descriptions and closing dates to be finalized at July 12, 2004 Select Board Meeting.

The Select Board adjourned the meeting at 7:40 p.m.

Respectfully Submitted,

Norman Thidemann, Int. Town Administrator