

Minutes
Select Board Meeting
Monday – July 9, 2007
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, Paul Santaniello, William Scibelli and Brian Ashe

Absent: Kathleen Grady

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

Announcements:

- The Longmeadow Select Board is seeking interested residents to fill remaining vacancies on several boards/committees. Information can be found on the Select Board page of the Town's website www.longmeadow.org.
- Longmeadow has saved \$34,539 on its insurance through its participation in the Massachusetts Interlocal Insurance Association program.

7:03 pm Acceptance of Minutes:

- Select Person Brian Ashe made a motion to accept the Minutes of the June 18, 2007 Regular Meeting Notes as presented. Select Person Paul Santaniello 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 Minutes of the June 18, 2007 Executive Session Meeting Notes as presented. Select Person Paul Santaniello seconded the motion. Chair Person Hal Haberman called a vote and the motion carried unanimously. Roll call vote: H. Haberman – yes, P. Santaniello – yes; B. Ashe – yes; 1 abstention, 1 absent.

7:05 pm Visitor Comment / Question Period - Mr. Joe Occhiuti requested some explanation of the article in the paper outlining the water and sewer rate increases.

7:18 pm Old Business- Discussion – Franconia Liquor License- The Select Board had a brief discussion regarding the Liquor License application for Franconia and decided that future applicants will have to submit complete applications to the Select Board office. Administrative Assistant to the Town Manager and Select Board, Cindy French, will submit reports to the Town Manager with updates of such applications. She is not required to supply extensive assistance to the applicants.

7:24 pm New Business:

1. Appoint Saul Finestone to Council on Aging Board of Directors- Select Person William Scibelli made a motion to appoint Saul Finestone to the Council on Aging Board of Directors. Select Person Brian Ashe seconded the motion. Chair Person Hal Haberman called a vote and the motion carried unanimously.

2. *Discuss Select Board Meeting Dates through December* - The Select Board will hold regular meetings through November 2007 as follows:

<u>DATES</u>	<u>TIME</u>	<u>LOCATION</u>
August 13, 2007	7:00 p.m.	Police Station Meeting Room 34 Williams Street
September 4, 2007	7:00 p.m.	“
September 17, 2007	7:00 p.m.	“
October 1, 2007	7:00 p.m.	“
October 15, 2007	7:00 p.m.	“
November 5, 2007	7:00 p.m.	“
November 19, 2007	7:00 p.m.	“

7:26 pm Consent Agenda-

- 1. Approve Contract*
- 2. Approve Block Party Application (retro- verbal approval given by Chair)*
- 3. Give Town Manager Authority to approve Block Parties during summer months*

Select Person Brian Ashe made a motion to approve the Consent agenda as presented. Select Person Paul Santaniello seconded the motion. Chair Person Hal Haberman called a vote and the motion carried unanimously.

7:26 pm Correspondence

- Select Person Paul Santaniello requested updates from Mike Wrabel, Department of Public Works Director, accompany monthly reports from Tighe & Bond.
- Chair Person Hal Haberman mentioned a memo regarding a project that allows residents who register, receive email updates on any postings for Town meetings or events. Chair Person Hal Haberman has requested that this project be brought to the top of the priority list.
- Town Manager Robin Crosbie wanted all residents to be made aware that the dog Sadie has been removed from Town.

Select Board Reports – None at this time.

7:36 pm Town Manager's Report –

- Town Manager Robin Crosbie informed the Select Board that the water main on Dunn Road is completed. The road / re-grading is underway. Residents will then have to undertake the process for tying into the line.
- Town Manager Robin Crosbie shared that Wilbraham is taking ground wood waste free of charge for the time being however; Longmeadow will still have to find a long term solution.
- Town Manager Robin Crosbie toured the recreation facilities on Friday and discussed the condition of the fields with Bari Thomas, Parks and Recreation Director, a memo will be coming to the Select Board in the near future regarding discontinuing the clay courts and finding alternative long-term uses for that area. There is a meeting with school representatives on Tuesday to discuss field maintenance and treatment issues.
- Town Manager Robin Crosbie will be taking vacation July 23 -27, 2007.

Select Person Paul Santaniello made a motion to adjourn the meeting. Select Person Brian Ashe seconded the motion. Chair Person Hal Haberman called a vote and the motion carried unanimously. The Regular Meeting was adjourned at 7:40 pm.

Respectfully Submitted,

Stacy Wieners
Recording Secretary