

Minutes
Select Board Regular Meeting
Tuesday September 8, 2009
8:00 pm

Chair Person Robert Barkett called the meeting to order at 8:00 pm.

Present: Select Board Persons Paul Santaniello, William Scibelli, Robert Barkett; Mark Gold and Rob Aseltine.

Also Present (as signed in): Town Manager Robin Crosbie and Recording Secretary S. Wieners

Acceptance of Minutes:

- Attorney Scibelli made a motion to accept the August 8, 2009 Regular Meeting minutes as presented. Mr. Santaniello seconded the motion. Chair Mr. Barkett called a vote and the motion carried unanimously.
- Mr. Santaniello made a motion to accept the August 8, 2009 Executive Session minutes as presented. Mr. Gold seconded the motion. Chair Mr. Barkett called a vote and the motion carried unanimously.

Announcements

- Please attend the public forum to discuss the Longmeadow High School Building project on September 16th at 7:00 pm at Glenbrook Middle School Auditorium.
- The Select Board is seeking vacancy applications; the dead line is September 10, 2009 at 4:00pm.
- The Select Board presented Mr. Michael Kirby with a Certificate of Appreciation for his 30 years of service on the Longmeadow Police Force. Chief Siano shared some accolades of Officer Kirby and announced that Officer Peter “Chip” MacElhiney will be taking over Officer Kirby’s post as the Safety Officer for Longmeadow.

Visitor Comment/Question Period – None this evening.

Select Board Comments

- Mr. Gold and Mr. Barkett have been working on the Town Managers evaluation criteria and forms. This document aligns the goals and values set forth by the Select Board with a tool that will be used to evaluate the Town Manager. Mr. Barkett will forward an unedited version to the Board for their review and will forward a finalized version after his meeting with Mr. Gold and Ms. Crosbie this Thursday. This item will be placed on the September 21st agenda to adopt.

7:11 pm Old Business:

Discussion – Departmental Suggestions – Police – Police Chief Siano met with the Board to discuss his department and any ideas for generating revenue and containing costs.

New Business:

1. **Review Budget Calendar-9:04 pm** – The Select Board reviewed the draft calendar provided, Town Manager Robin Crosbie added a schedule of documents that need to be submitted, with due dates and assigned responsibility to each. The Board does not have enough information at this time to commit to the dates on the draft. Mr. Barkett will share the calendar with the Chairs of the School Committee and Finance Committee for feedback. This item will be discussed at a future meeting.
2. **Close Fall Special Town Meeting Warrant-** Attorney Scibelli made a motion to close the warrant for the fall Town meeting, based on the recommendation of the Town Manager. Mr. Aseltine seconded the motion. Chair Mr. Barkett called a vote and the motion carried unanimously. The Select Board will set the warrant at the September 21st meeting.
3. **Discussion – Building Use by Town Groups** – Tabled for next meeting under New Business.

9:14 pm Consent Agenda – Block Party Application - Mr. Santaniello made a motion to accept the Consent Agenda as presented. Attorney Scibelli seconded the motion. Chair Mr. Barkett called a vote and the motion carried unanimously.

Town Manager Robin Crosbie reported the following to the Select Board:

- Longmeadow will be participating in a grant with neighboring communities to explore the possibility of regionalizing our dispatch in the Police Department.
- Massachusetts DEP has awarded Longmeadow a grant which will allow 80 hours for hands on assistance for a project entitled Regional Contracting Assistance in relation to waste contracts. Arlene Miller will be the Assistance Coordinator for this project.
- Information regarding the Automatic Meter Reading – Meter Replacement Program was provided to the Select Board for their review to prepare for a formal presentation at an October meeting. Mr. Gold will work with Ms. Crosbie on this project.
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9:06 pm Select Board Reports - None this evening.

Correspondence – None this evening.

Mr. Aseltine made a motion to adjourn the regular meeting and enter into Executive Session. The Select Board closed the Regular Meeting and entered into Executive Session. The Regular Meeting was adjourned at 9:14 pm.

Respectfully Submitted,

Stacy Wieners
Recording Secretary