

**Select Board Special Meeting
Wednesday – November 7, 2007
Police Station Community Room -- 34 Williams Street
5:15 p.m.**

Minutes

Vice Chair Person Kathleen Grady called the meeting to order at 5:15 p.m.

Present: Select Persons Kathleen Grady, Paul Santaniello and Brian Ashe. Select Board Chair Person Hal Haberman arrived at 5:20 p.m.

Also Present: Town Manager Robin Crosbie, Town Counsel David Martel, Atty. Michael Callan, DPW Director Michael Wrabel, Facilities Supervisor Adrian Phaneuf, Finance Director Paul Pasterczyk and Longmeadow News Reporter Hope Tremblay. School Committee Member Geoff Weigand arrived at 5:25 p.m.

Absent: Select Person William Scibelli.

1. Sarnafil – Town Counsel David Martel discussed the proposed Sarnafil settlement and recommended the Town accept the settlement. The Select Board voted unanimously to accept Sarnafil's offer dated November 7 and authorized Town Manager Robin Crosbie to sign any documents to execute the agreement.

2. The Select Board voted to expend \$110,000 for emergency roof repairs at Longmeadow High School in anticipation of an appropriation at the November 27 Special Town Meeting. The following motion was approved unanimously:

I move that the Select Board of the Town of Longmeadow vote to exercise the exception allowed in Massachusetts General Law Ch. 44, Section 31, which provides for the incurrence of liabilities in excess of appropriation where there exists an immediate threat to the health or safety of persons or property. This provision would be for the emergency repairs to the Longmeadow High School roof with an estimated cost of \$110,000.

3. The Select Board voted unanimously to place an article on a Special Town Meeting Warrant requesting special legislation to extend the employment of Police Chief Robert Danio until May 31, 2009.

4. The Select Board discussed how the approved override would be applied to the budget articles at the Special Town Meeting. The override will be applied to the operating budget. The Select Board voted unanimously that remaining available levy of \$163,783 will be applied as follows: \$25,000 to the overlay; \$138,783 to the Stabilization Fund on the Special Town Meeting Warrant.

Adjournment

The meeting was adjourned at 5:51 p.m.

Respectfully submitted,

Cynthia French
Administrative Assistant