



Town Manager
Lyn N. Simmons

Town of
Longmeadow, Massachusetts

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Select Board
Thomas Lachiusa, Chair Person
Marc Strange, Vice Chair
Steven Marantz, Clerk
Mark Gold
Richard Foster

Select Board Regular Meeting

Tuesday, January 19, 2021
7:00 PM

Remote Meeting

AGENDA

1. **Arrangements for remote participation by Select Board members and members of the public are being made in accordance with Governor Baker's Emergency Order Modifying the State's Open Meeting Law.**

[ORDER SUSPENDING CERTAIN PROVISION OF THE OPEN MEETING LAW 3-12-2020.PDF](#)

2. **Join Zoom Meeting**

Join Zoom Meeting

[HTTPS://ZOOM.US/J/96257598694?PWD=TGPVZW1PADVMQVVSEWNELZL3BMZRZZ09](https://zoom.us/j/96257598694?pwd=TGPVZW1PADVMQVVSEWNELZL3BMZRZZ09)

Meeting ID: 962 5759 8694 Passcode: 379394

Or call 1 646 558 8656 Meeting ID: 962 5759 8694 Passcode: 379394

3. **Open Meeting, Announce Remote Participation Method and Meeting Conduct**

4. **Update on COVID-19**

5. **Announcements**

Documents:

[ANNOUNCEMENTS.PDF](#)

6. **Resident Comments**

7. **Interview for Historical Commission - Nicole Collins**

Documents:

8. Select Board Comments

9. Town Manager's Report

Documents:

TOWN MANAGER REPORT JANUARY 19 2021.PDF
BUILDING MONTHLY REPORT DECEMBER 2020.PDF
COA MONTHLY REPORT DECEMBER.PDF
DPW DECEMBER 2020.PDF
FINANCE DEPT DECEMBER 2020.PDF
FINANCE ESTIMATED RECEIPTS FY 21.PDF
FINANCE NET METERING CREDITS - CUMULATIVE (2).PDF
LIBRARY DECEMBER 2020.PDF
PARKS AND RECREATION DECEMBER 2020.PDF
POLICE REPORT DECEMBER 2020.PDF
VETERANS DECEMBER 2020.PDF

10. Discussion with State Rep. Brian Ashe

11. Old Business

A. Approve Meeting Minutes from December 21, 2020

Documents:

12 21 2020 DRAFT MEETING MINUTES.PDF

12. New Business

A. FY 2020 Audit Acceptance

Documents:

AUDIT CAFR20 - DRAFT.PDF
AUDIT ML20 - DRAFT.PDF

B. Adult Center Gift and Naming of Gymnasium

Documents:

NAMING POLICIES AND SELECT BOARD VOTE.PDF
NAMING - ADULT CENTER SIGNAGE.PDF

C. Review Resolution in Opposition of State Subsidies for Wood Biomass

Documents:

RESOLUTION IN OPPOSITION TO STATE SUBSIDIES FOR WOOD BIOMASS--JANUARY
2021.PDF
TUE BIOMASS COMMENTS FINAL 122320.PDF
TUE LETTER RE BIOMASS RPS REGULATIONS.PDF

D. Review Annual Town Meeting Article Submission Deadline Memo

Documents:

ARTICLES SUBMISSION MEMO FY21.PDF

E. Set 2021 Annual Town Election Date

Documents:

ATE TERMS EXPIRING 2021.PDF
ATE DATES 2021.PDF
ATE OBTAINING NOMINATION PAPERS -2021.PDF

13. Correspondence

Documents:

COMCAST LETTER 12 16 20.PDF
PVTA LETTER.PDF

14. Adjourn

~ The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. ~