



Town Manager
Lyn N. Simmons

Town of
Longmeadow, Massachusetts
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Select Board
Marie Angelides, Chair Person
Richard Foster, Vice Chair
Marc Strange, Clerk
Thomas Lachiusa
Mark Gold

Select Board Regular Meeting
Monday, February 3, 2020 6:30 PM
Longmeadow High School - Meeting Room A15
535 Bliss Road, Longmeadow, MA

AGENDA

- 1. Open Session, Announcement of Audio and Video Recording, Pledge of Allegiance**
- 2. Executive Session**

<!--[if !supportLists]-->1. Vote To Enter Executive Session:

Chair requests that Select Board vote to enter Executive Session in accordance with MGL Chapter 30A, Section 21(a) (3) to discuss strategy with regard to anticipated litigation relative to the DPW, and anticipated regulatory litigation relative to TGP 261 Upgrade Projects and Columbia Gas lateral/meter station, and petition to intervene, discussion of which in open meeting may have a detrimental effect on the litigating position of the Town and the Chair so declares, to reconvene in open session.

Approval of Past Minutes: January 21, 2020

- 3. Announcements**

Announcements 2-3-2020

Documents:

[ANNOUNCEMENT FOR 2-3-2020.PDF](#)

- 4. Board/Committee Vacancy Interviews**

Applications

Documents:

[MULCAHY K- CONCOM.PDF](#)
[PERICOLOSI C - PARK AND REC.PDF](#)
[STEINER C - SENIOR HOUSING TF.PDF](#)
[WOJCIK R - SENIOR HOUSING TF.PDF](#)
[APPLICANT INTERVIEW SCHEDULE.PDF](#)

- 5. Resident Comments**

- 6. Select Board Comments**

7. Town Manager's Report

TM Report 2-3-2020

Documents:

[TOWN MANAGER REPORT FEBRUARY 3, 2020.PDF](#)

8. Chair's Report

9. Old Business

1. Approve Minutes: January 21, 2020 Regular Meeting and January 21, 2020 Select Board/Planning Board Joint Meeting

Documents:

[1 21 20 DRAFT MINUTES REGULAR SB MEETING.PDF](#)

[1 21 20 DRAFT MINUTES SB-PB JOINT MTG.PDF](#)

2. Charter Amendments/Town Manager Section 5

3. Select Board Town Manager Policies - continue to update, review, revise

Documents:

[DRAFT AMBULANCE FUND POLICY.PDF](#)

[DRAFT BUDGET POLICIES OF THE LONGMEADOW SELECT BOARD.PDF](#)

[DRAFT CAPITAL IMPROVEMENT BUDGET POLICY.PDF](#)

[DRAFT CAPITAL IMPROVEMENTS POLICY 8-6-18.PDF](#)

[DRAFT CAPITAL STABILIZATION FUND POLICY.PDF](#)

10. New Business

1. Quarterly Investment Report

Documents:

[SB IP QTR REPORT COVER DECEMBER 2019.PDF](#)

[INVESTMENT POLICY QRTL REPORTS DECEMBER 2019.PDF](#)

2. Sign Presidential Primary Election Warrant

Documents:

[ELECTION WARRANT PRESIDENTIAL PRIMARIES.PDF](#)

3. Budget Direction

Documents:

[4 FINANCIAL UPDATE 2-3-20.PDF](#)

[4A ESTIMATED_RECEIPTS FY 20.PDF](#)

[4B BUDGET ASSUMPTIONS FY 21.PDF](#)

[4C PENSION ASSESSMENTS.PDF](#)

4. Goal Setting/Financial Discussion

5. Sign Bylaw Discussion

6. MHC Preservation Award/Letter of Support

Documents:

[6 MHC PRESERVATION AWARD INFORMATION.PDF](#)

7. Greenwood Building Future Reuse

11. Correspondence received by Select Board

1. Comcast Letter 1/23/2020

Documents:

[COMCAST XFINITY UPDATE_0001.PDF](#)

12. 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. ~