



**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

Monday, May 3, 2020  
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.**

Documents:

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

2. **Join Zoom Webinar**

Please click the link below to join the webinar:

[HTTPS://ZOOM.US/J/97935919489?PWD=S1RYEHVZL3ZXVFJLDY9QUHBPSXVKQT09](https://zoom.us/j/97935919489?pwd=S1RYEHVZL3ZXVFJLDY9QUHBPSXVKQT09)

Passcode: 057575 Or dial by phone: +1 646 558 8656 (New York) Webinar ID: 979 3591 9489 Passcode: 057575

3. **Open Session, Announcement of Audio and Video Recording.**
4. **Update on Covid-19**
5. **Announcements**

Documents:

[\\_SELECT BOARD REGULAR MEETING - ANNOUNCEMENTS \(1\).PDF](#)

6. **Resident Comments**
7. **Select Board Comments**

## **8. Town Manager's Report**

Documents:

[TOWN MANAGER REPORT MAY 3 2021.PDF](#)

## **9. Old Business**

### **A. Approve Minutes from the April 20th Regular Meeting**

Documents:

[4.20.21 MEETING MINUTES DRAFT.PDF](#)

### **B. Town Meeting Update**

Town Moderator, Rebecca Townsend

Review agenda, consent agenda, reading of motions, and survey results.

Documents:

[DRAFT AGENDA FOR ATM.PDF](#)

[FINAL WARRANT ATM 2021 \(MOTIONS DISCUSSION\).PDF](#)

## **10. New Business**

### **A. Approval of Appointment- DPW Director**

Documents:

[APPOINTMENT MEMO - DPW.PDF](#)

### **B. Approval of Appointment- Finance Director**

Documents:

[TOWN MANAGER TO SELECT BOARD FINANCE DIRECTOR APPOINTMENT \(1\).PDF](#)

### **C. Coalition for Racial Justice Presentation on Report**

Documents:

[FINAL 2021 SELECT BOARD ANTI-RACISM TASK FORCE REPORT FOR FINAL VOTE.PDF](#)

### **D. Set Election Location**

Documents:

[ANNUAL TOWN ELECTION MEMO 6-22-2021.PDF](#)

[ANNUAL TOWN ELECTION STATS.PDF](#)

### **E. Approve Project Change Order #136 for Adult Center Facility**

Documents:

[PCO 136 ELEVATOR SUMP PUMP AND OIL SEPARATER - ADULT CENTER.PDF](#)

### **F. Eversource Work - Town right of way**

Documents:

[HILLSIDE AT LONGMEADOW, LONGMEADOW FOR SELECT BOARD.PDF](#)

[HILLSIDE AT LONGMEADOW, LONGMEADOW FOR SELECT BOARD \(1\).PDF](#)

[DPW REVIEW COMMENTS\\_WILLIAMS ST AT LAUREL \(APR 2021\).PDF](#)

[WILLIAMS AT LAUREL , LONGMEADOW FOR SELECT BOARD.PDF](#)

## 11. Correspondence

Documents:

[COMCAST LETTER 1.PDF](#)  
[COMCAST LETTER 2.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. ~*