



**Town Manager**  
Lyn N. Simmons

Town of  
**Longmeadow, Massachusetts**  
20 Williams Street, Longmeadow, MA 01106  
Tel. (413) 565-4110 • Fax (413) 565-4112



**Select Board**  
Marie Angelides, Chair Person  
Richard Foster, Vice Chair  
Marc Strange, Clerk  
Thomas Lachiusa  
Mark Gold

Remote  
Regular Select Board Meeting  
Monday, May 4, 2020 7:00 P.M.

## 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 3-12-2020.PDF](#)

- 2. Join Zoom Meeting**

[HTTPS://ZOOM.US/J/98926789629?PWD=UEDWDLEVOS9LQ0C5QVFZMMHUUS9UDZ09](https://zoom.us/j/98926789629?pwd=UEDWDLEVOS9LQ0C5QVFZMMHUUS9UDZ09)

Meeting ID: 989 2678 9629 Password: 3CtLpS

Or call 1-929-436-2866 Meeting ID: 989 2678 9629 Password: 246242

- 3. Open Meeting, Announce Remote Participation Method and Meeting Conduct**
- 4. Update on Covid-19 / Board of Health Update**
- 5. Announcements**
- 6. Resident Comments**
- 7. Select Board Comments**
- 8. Town Manager's Report**

Documents:

[TOWN MANAGER REPORT MAY 4, 2020 1.PDF](#)  
[LIBRARY MARCH 2020.PDF](#)

- 9. Old Business**

1. Approve Minutes

Documents:

[04 21 2020 DRAFT REG MEETING.PDF](#)  
[04 24 2020 DRAFT SPEC MEETING.PDF](#)

## **2. Vote on Tax Ceiling Potential Legislation and Warrant Article**

Documents:

[FINAL WARRANT RECOMMENDATION \(1\) - TAX CEILING.PDF](#)

## **3. FY2021 Town Budget Recommendations Discussion/Vote Revised Budget**

Documents:

[FY2021GUESSTIMATED REVENUE IMPACTS AND BUDGET ADJUSTMENTS \(1\).PDF](#)

## **4. Annual Town Meeting Warrant Final Review/Vote Revised Warrant**

Documents:

[WARRANT 2020 WITH COLOR MARKINGS.PDF](#)

## **5. Town Board and Committee Interview Process Update**

Documents:

[GEN BYLAW APPT BD AND COMM.PDF](#)

## **6. Annual Town Meeting and Town Election Process Discussion**

Documents:

[MODERATOR-SB MEMO 2020.PDF](#)  
[TOWN MEETING PUBLIC SAFETY EMERGENCY RECESS PROTOCOL PROPOSAL.PDF](#)

## **10. New Business**

### **1. Quarterly Cash Investment Report**

Documents:

[SB IP QTR REPORT COVER MARCH 2020.PDF](#)  
[INVESTMENT POLICY QRTL REPORTS MARCH 2020.PDF](#)

### **2. Attorney General's Guidance on Local Authority Amid COVID-19**

Documents:

[AGO GUIDANCE ON LOCAL AUTH AMID COVID-19.PDF](#)

### **3. "Discussion and possible adoption of M.G.L. c.110G, regarding the use of electronic signatures by Council/ Board/Commission members pursuant to Amendment 13-7 to the Massachusetts Deed Indexing Standards 2018, effective April 17, 2020."**

Documents:

[ELECTRONIC SIGNATURES AND VIRTUAL NOTARIZATION-KP LAW.PDF](#)

## **11. Adjourn**

## **12. Vote to enter Executive Session**

Vote to Enter into Executive Session in accordance with MGL Chapter 30A, Section 21(a) (3) to discuss strategy with regard to anticipated litigation relative to the new DPW facility, 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, not to reconvene in open session. Approval and vote on minutes from April 6, 2020.

*~ 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. ~*