



**Town Manager**  
Lyn N. Simmons

Town of  
**Longmeadow, Massachusetts**

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Tel. (413) 565-4110 • Fax (413) 565-4112



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

## Select Board Regular Meeting

Monday, May 17, 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.**

Documents:

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

2. **Join Zoom Webinar**

Join the webinar:

[HTTPS://ZOOM.US/J/92468704028?PWD=SVDNCVB1V0RSDS9KMDJASLNROVZ0DZ09](https://zoom.us/j/92468704028?pwd=SVDNCVB1V0RSDS9KMDJASLNROVZ0DZ09)

Passcode: 334373 or dial by phone +1 646 558 8656

Webinar ID: 924 6870 4028

Passcode: 334373

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

Documents:

[\\_SELECT BOARD REGULAR MEETING - ANNOUNCEMENTS \(2\).PDF](#)

6. **Resident Comments**

## **7. Select Board Comments**

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

Documents:

[TOWN MANAGER REPORT MAY 17 2021.PDF](#)

### **A. Department Monthly Reports**

Documents:

[BUILDING APRIL.PDF](#)  
[COA APRIL.PDF](#)  
[FINANCE APRIL.PDF](#)  
[FINANCE BREAKOUT OF ESTIMATE FOR EACH FUNDING SOURCE \(1\).PDF](#)  
[FINANCE -ESTIMATED\\_RECEIPTS FY 21.PDF](#)  
[HCRRB AUDIT COMMITTEE MINUTES 4-14-21.PDF](#)  
[FIRE APRIL.PDF](#)  
[LIBRARY APRIL.PDF](#)  
[PARKS AND RECREATION APRIL.PDF](#)  
[POLICE APRIL.PDF](#)  
[VETERANS APRIL.PDF](#)

## **9. Old Business**

### **A. Approve Minutes from May 3rd Regular Meeting**

Documents:

[5.3.21 MEETING MINUTES.PDF](#)

### **B. HCRRB Update and PERAC Letter**

Documents:

[PERAC LETTER DRAFT.PDF](#)

### **C. Eversource Work - Town right of way update**

Documents:

[EVERSOURCE TELEMTRY CABINETS SUMMARY LETTER - LONGMEADOW SELECT BOARD.PDF](#)  
[LONGMEADOW PROJECT DESCRIPTION FORM WILLIAMS AT LAUREL.PDF](#)  
[LONGMEADOW PROJECT DESCRIPTION FORM HILLSIDE TER AT LONGMEADOW.PDF](#)  
[LON WILLIAMS AT LAUREL\\_FOR PERMIT.PDF](#)  
[LON HILLSIDE TERRACE AT LONGMEADOW\\_FOR PERMIT.PDF](#)  
[TELEMTRY CABINET CUT SHEET.PDF](#)

## **10. New Business**

### **A. Cybersecurity and Municipal Broadband Discussion**

Nick Jorge, Director of Technology

### **B. Middle School Facilities Conditions Assessment**

Superintendent, Marty O'Shea

Documents:

[AGENDA 8 - LONGMEADOW MS FCA - INVENTORY OF IDENTIFIED NEEDS.PDF](#)  
[AGENDA 8 - LONGMEADOW FCA - SCHOOL COMMITTEE PRESENTATION - 4-13-2021.PDF](#)

### **C. Activity and Use Limitation (AUL) Authorization**

Tim Keane, Town Engineer will be present. For discussion, vote at next meeting.

Documents:

DEP AUL FORM 1075 TEMPLATE.PDF  
AUL-PROPERTY SURVEY PLAN.PDF  
DRAFT AUL-170 DWIGHT ROAD, LONGMEADOW.PDF

**D. Tax Title Custodian Appointment**

Documents:

TAX TILE CUSTODIAN APPT. MEMO.PDF

**E. Bond Anticipation Notes**

Documents:

BANS 5-13-21.PDF  
BAN MAY 2021.PDF  
BID SHEET 5.12.2021.PDF

**F. Review Stormwater Fees for Next Fiscal Year**

Documents:

STORMWATER ENTERPRISE.PDF  
STORMWATER FEE PROPOSAL.PDF

**11. Correspondence**

**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. ~*