



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, June 1, 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/98023220469?PWD=ETGVSZJJTFDDSY9FB2ZYRVPXUFJTZZ09](https://zoom.us/j/98023220469?pwd=ETGVSZJJTFDDSY9FB2ZYRVPXUFJTZZ09)

Meeting ID: 980 2322 0469 Password: 597207

or call 1-646-558-8656 Meeting ID: 980 2322 0469 Password: 597207

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

- 4. Update on COVID-19**

- 5. Announcements**

Documents:

[FC ANNOUNCEMENT NOTICE OF VACANCY.PDF](#)

- 6. Resident Comments**

- 7. Interviews for Town Board and Committee Vacancies**

Documents:

[MCKENNA T.PDF](#)

[SHEPHERD S.PDF](#)

[TOURTELOTTE J.PDF](#)

[APPLICANT INTERVIEW SCHEDULE.PDF](#)

8. Select Board Comments

9. Town Manager's Report

Documents:

[TOWN MANAGER REPORT JUNE 1 2020.PDF](#)

10. Old Business

1. Police Chief Appointment

Documents:

[MEMO AND RESUME FOR POLICE CHIEF SELECTION TO SELECT BOARD.PDF](#)

2. Approve Minutes

Documents:

[05 18 2020 DRAFT REG MEETING.PDF](#)
[05 21 2020 DRAFT SPEC MEETING.PDF](#)

3. Shared Health Services Discussion/Vote

4. Appoint Board/Committee Members

Documents:

[APPOINTMENTS MEMO.PDF](#)

5. Town Manager Evaluation Discussion

6. Name Select Board Recognition Awards - Discussion/Vote

Documents:

[SELECT BOARD AWARDS MEMO.PDF](#)

7. Set Fall Town Meeting Date - Vote

Documents:

[POTENTIAL FALL TOWN MTG DATES.PDF](#)

8. Annual Town Meeting Update

Documents:

[ATM DIAGRAM.PDF](#)

11. New Business

1. Review Water/Sewer Rates and Stormwater Fee

Documents:

[FY 21 WATER SEWER STORMWATER RATES MEMO.PDF](#)
[WATER RATE PROPOSAL FY 21.PDF](#)
[SEWER RATE PROPOSAL FY 21.PDF](#)
[WATER BILLABLE UNITS FY 16- FY20.PDF](#)
[STORMWATER FEE CALCULATION.PDF](#)

2. Non Profit Reporting Policy Discussion

3. Town Manager's Vacation Time Carryover Discussion

4. Approve Adult Center PCOs

Documents:

PCO 043 RAILING PANEL REVISIONS TO RESIN.PDF
PCO 037 TWO ADDITIONAL PICKLE BALL COURTS - PR 16R1.PDF
PCO 028R REVISED MAPLE CHAIR RAIL.PDF
PCO 038 PICKLE BALL COURT CANPOIES CONCRETE WORK.PDF

12. Correspondence received by Select Board

Documents:

CORRESPONDENCE - C PARENT.PDF

13. Vote to enter Executive Session

Vote to enter into Executive Session in accordance with MGL Chapter 30A, Section 21(a) (2), to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel – Town Manager, AND approval of prior minutes – May 18, 2020, not to reconvene to open session.

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. ~