



**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, June 21, 2021

7:00 PM

Remote

### AGENDA

- 1. Arrangements for remote participation by Select Board members and members of the public are made in accordance with Chapter 20 of the Acts of 2021**

Documents:

[C20ACTSOF2021.PDF](#)

- 2. Join Zoom Webinar**

Join the webinar:

<https://zoom.us/j/99339893791?pwd=Ukhsck1pcnB6QkVOYVVVsd1RqdUUrZz09>

Or dial by Phone- US: +1 646 558 8656

Webinar ID: 993 3989 3791

Passcode: 466798

- 3. Open Session, Announcement of Audio and Video Recording.**

#### **4. Announcements**

Documents:

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

#### **5. Resident Comments**

#### **6. Board and Committee Interviews**

Documents:

[INTERVIEW\(S\) MEMO 6\\_21\\_21.PDF](#)

#### **7. Board and Committee Appointments**

Documents:

[BOARD AND COMMITTEE APPOINTMENT MEMO TO SB.PDF](#)

#### **8. Town Counsel and Labor Counsel Yearly Appointments**

Documents:

[APPOINT COUNSEL MEMO FY22.PDF](#)

#### **9. Select Board Comments**

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

Documents:

[TOWN MANAGER REPORT JUNE 21 2021.PDF](#)

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

Documents:

[BOH MONTHLY REPORT - MAY.PDF](#)  
[COA MONTHLY REPORT - MAY.PDF](#)  
[FINANCE DEPT MONTHLY REPORT - MAY.PDF](#)  
[ESTIMATED\\_RECEIPTS FY 21.PDF](#)  
[NET METERING CREDITS - CUMULATIVE.PDF](#)  
[FIRE DEPT. MONTHLY REPORT- MAY.PDF](#)  
[LIBRARY MONTHLY REPORT - MAY.PDF](#)  
[PARKS AND RECREATION MONTHLY REPORT - MAY.PDF](#)  
[PLAN AND COMM DEV. BUILDING DEP. MONTHLY REPORT- MAY.PDF](#)  
[POLICE DEPT. MONTHLY REPORT- MAY.PDF](#)  
[VETERANS MONTHLY REPORT - MAY.PDF](#)

#### **11. Public Hearings**

Vote to enter the Public Hearing at 7:30 p.m.

##### **A. Cable License Ascertainment Public Hearing**

## **12. Old Business**

### **A. Approve Minutes from the June 7th Meeting**

Documents:

[6 7 2021 MINUTES DRAFT.PDF](#)

### **B. Term Limits for Board and Committee Chairs**

Documents:

[BOARD CHAIR TERM LIMIT POLICY - DRAFT \(1\).PDF](#)

### **C. Update from Cable Advisory Committee and Municipal Fiber Review**

Documents:

[REPORT- CABLE ADVISORY COMMITTEE.PDF](#)

### **D. Activity and Use Limitation Authorization - 170 Dwight Road**

Vote to finalize the AUL Authorization and sign the Clerk's Certificate form.  
Presented at the 5/17/21 Meeting.

Documents:

[CLERKS CERTIFICATE JUNE 2021 LONGMEADOW.PDF](#)  
[DEP AUL FORM 1075 TEMPLATE.PDF](#)  
[DRAFT AUL-170 DWIGHT ROAD, LONGMEADOW \(1\).PDF](#)

### **E. Seasonal Liquor License Renewal- Clubhouse Cafe LLC.**

## **13. New Business**

### **A. Public Health Excellence Grant- Letter of Intent**

Documents:

[PHE FOR SHARED SERVICES - MUNICIPAL LETTER OF COMMITMENT.PDF](#)

### **B. 471 - 475 Longmeadow Street Improvements - Colvest**

Request to amend to include solar LED parking lot lights

Documents:

[COLVEST AGREEMENT SIGNED LONGMEADOW AT BLISS IMPROVEMENTS.PDF](#)  
[475 LONGMEADOW ST LAYOUT WITH SITE LIGHTS.PDF](#)  
[2-16134-LONGMEADOW PARKING LOT 012921-DETAILSPEC.PDF](#)

### **C. DEP Letter on Water and Water/Sewer Rate Setting**

Documents:

[DEP LETTER.PDF](#)

**a. Water and Sewer Rate Proposal FY22**

Documents:

[SEWER RATE PROPOSAL FY 22.PDF](#)  
[WATER RATE PROPOSAL FY 22 \(1\).PDF](#)

**D. Approve General Obligation Bond Documents**

Documents:

[SELECT BOARD VOTE - \(LONGMEADOW\) BONDS 06-2021-C \(3\).PDF](#)  
[SIGNATURE PAGES - LONGMEADOW BONDS 06-2021-C \(1\).PDF](#)  
[MERGED FIRST PAGES - LONGMEADOW BONDS 6\\_2021-C \(1\).PDF](#)  
[TAX CERTIFICATE - TOWN OF LONGMEADOW BONDS 06-2021-C \(1\).PDF](#)  
[8038G - LONGMEADOW BONDS DATED 06-2021-C \(1\).PDF](#)  
[BOND FORM AND OPINION \(LONGMEADOW\) 06-2021-C \(1\).PDF](#)  
[CONTINUING DISCLOSURE CERTIFICATE - LONGMEADOW, 06-28-2021-C \(1\).PDF](#)  
[CERTIFICATE - LONGMEADOW BONDS 06-2021-C \(1\).PDF](#)

**E. Discussion on Finance Deposit Limits**

**F. Set FY22 Meeting Schedule**

Documents:

[FY22 MEETING SCHEDULE.PDF](#)

**14. Correspondence**

**15. 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. ~*