



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, July 6, 2020
7:00 PM

Remote Meeting

AGENDA

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.

[ORDER SUSPENDING CERTAIN PROVISION OF THE OPEN MEETING LAW 3-12-2020.PDF](#)

Join Zoom Meeting

[HTTPS://ZOOM.US/J/93820095675?PWD=UVZNSWN5C3ZOMXNBWDDGENBVV1VVZZ09](https://zoom.us/j/93820095675?pwd=UVZNSWN5C3ZOMXNBWDDGENBVV1VVZZ09)
Meeting ID: 938 2009 5675 Password: 797799
Or call: 1 646 558 8656 Meeting ID: 938 2009 5675 Password: 797799

Open Meeting, Announce Remote Participation Method and Meeting Conduct

Update on COVID-19

Announcements

Documents:

[WARREN COWLES GRADE CROSSING SAFETY ACT.PDF](#)

Resident Comments

7:15 p.m. Hearing for Verizon Petition 1A4RN3D - Williams Street

Documents:

[VERIZON PETITION.PDF](#)
[DPW REVIEW COMMENTS_VERIZON 48M.PDF](#)

Board/Committee Interview - Tree Committee David Marinelli

Documents:

[MARINELLI D.PDF](#)
[APPLICANT INTERVIEW SCHEDULE.PDF](#)

Select Board Comments

Town Manager's Report

Documents:

[TOWN MANAGER REPORT JULY 6, 2020.PDF](#)

Old Business

1 Approve Minutes

Documents:

[06 12 2020 DRAFT SPECIAL MEETING.PDF](#)
[06 15 2020 DRAFT REG MEETING.PDF](#)
[06 17 2020 DRAFT SPECIAL MEETING.PDF](#)
[06 22 2020 DRAFT SPECIAL MEETING.PDF](#)
[06 24 2020 DRAFT SPECIAL MEETING.PDF](#)

2 Cable Advisory Committee Appointment

Documents:

[APPOINTMENTS MEMO.PDF](#)

3 Communication with AGO regarding Pipeline

Documents:

[COMMUNICATIONS WITH AGO RE PIPELINE.PDF](#)

4 Update on DPW 21E Status

5 Review Annual Town Meeting

6 Discussion Water Quality Report

Documents:

[ANNUAL WATER QUALITY REPORT 2019.PDF](#)

New Business

1 Approve Updated Tree Manual

Documents:

[LONGMEADOWTREE MANUAL APPROVED 5 28 20.PDF](#)

2 Approve Fall Town Meeting Article Submission Deadline Memo

Documents:

[FY21 FTM ARTICLE SUBMISSION MEMO.PDF](#)

3 Approve FY21 Select Board Meeting Schedule

Documents:

[SB FY21 MEETING SCHEDULE.PDF](#)

4 Review Select Board Liaison Assignments For FY21

Documents:

[SB LIAISON ASSIGNMENTS FY20.PDF](#)

5 Select Board Goal Setting Discussion

Documents:

[FY2021 GOALS AND FY2020 ACCOMPLISHMENTS.PDF](#)

6 Racism as a Public Health Crisis

Correspondence

Documents:

[CABLE HEARING.PDF](#)
[COMCAST 6 10 20.PDF](#)
[COMCAST 6-25-20_0001.PDF](#)

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, 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 June 24, 2020.

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. ~