



Town of
Longmeadow, Massachusetts
20 Williams Street, Longmeadow, MA 01106
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Town Manager
Lyn Simmons

Select Board
Joshua Levine, Chair
Mark Gold, Vice Chair
Dan Zwirko, Clerk
Thomas Lachiusa
Steven Marantz

Select Board Regular Meeting

Monday, July 18, 2022
7:00 PM

Longmeadow High School, Meeting Room A15
535 Bliss Road, Longmeadow, MA, 01106

AGENDA

1. **Open Session, Announcement of Audio and Video Recording, Pledge of Allegiance.**

2. **Announcements - July 18, 2022**

Documents:

[_SELECT BOARD REGULAR MEETING - ANNOUNCEMENTS \(10\).PDF](#)

A. **Certificate of Congratulations - 2022 LHS Boys Lacrosse Team State Champions**

3. **Board and Committee Interviews**

Documents:

[BOARD AND COMM INTERVIEW SCHEDULE_JULY 18 2022 MEETING.PDF](#)
[BOARD AND COMMITTEE APPLICATIONS COMPILED.PDF](#)

4. Public Hearings

A. Application for a New Liquor License - Oxbow Wines, LLC d/b/a Provisions

Documents:

[GENERAL LAW - PART I, TITLE XX, CHAPTER 138, SECTION 16C.PDF](#)

a. Application

Documents:

[COMPILED LICENSE APPLICATION_OXBOW WINES LLC_CORI REDACTED_REDACTED.PDF](#)

5. Board and Committee Appointments

Documents:

[BOARD AND COMM APT MEMO 71822.PDF](#)

6. Resident Comments

7. Select Board Comments

8. Town Manager's Report

A. Town Manager's Report - July 18, 2022

Documents:

[TOWN MANAGER REPORT JULY 18 2022 \(1\).PDF](#)

a. Department Monthly Reports - June

Documents:

[FIRE DEPT. MAY JUNE 2022.PDF](#)
[LPD MONTHLY REPORT JUNE 2022.PDF](#)
[PARKS AND RECREATION JUNE 2022 \(1\).PDF](#)
[FINANCE DEPARTMENT MONTHLY REPORT.PDF](#)
[MONTHLY REPORT JUNE 2022 \(1\).PDF](#)
[LIBRARY JUNE 2022.PDF](#)
[BUILDING MONTHLY REPORT FOR JUNE 2022.PDF](#)
[MONTHLY REPORT BOH JUNE2022.PDF](#)

9. Old Business

A. Approval of Meeting Minutes

Draft Meeting Minutes pending approval will be uploaded to the agenda on Friday, July 15.

a. Draft Meeting Minutes - June 6, 2022

Documents:

10. New Business

A. **Mission and Membership Precedents for DEI Advisory Committees**

Documents:

[MEMO TO SB - DEI ADVISORY COMMITTEE.PDF](#)

B. **Historic District / Historical Commission Certified Local Government Application**

Documents:

[BECOMING A CERTIFIED LOCAL GOVERNMENT 2022-01-14 \(1\).PDF](#)
[CLG APPLICATION FOR LONGMEADOW 2022.PDF](#)
[MOU.PDF](#)
[CERTIFICATION AGREEMENT.PDF](#)

C. **Discussion on Select Board Vacancy**

Documents:

[GENERAL LAW - PART I, TITLE VII, CHAPTER 41, SECTION 10.PDF](#)

D. **Eversource Western Mass Natural Gas Pipeline Update and MEPA Filing**

E. **FY22 Audit Engagement Letter**

Motion: To authorize the Chair to sign the FY22 Audit Engagement Letter.

Documents:

[FY2022 ENG LTR -LONGMEADOW.PDF](#)
[SB 7-18-22 ENGAGEMENT LETTER.PDF](#)

11. Correspondence

Documents:

[TOWN OF LONGMEADOW MAIL - FWD_ RESIGNATION FROM CABLE ADVISORY COMMITTEE.PDF](#)
[TOWN OF LONGMEADOW MAIL - FWD_ LETTER OF RESIGNATION.PDF](#)
[LETTER OF RESIGNATION - COA BOARD.PDF](#)

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. ~