



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

Select Board
Marc Strange, Chair
Steven Marantz, Vice Chair
Joshua Levine, Clerk
Mark Gold
Thomas Lachiusa

Select Board Regular Meeting

Monday, July 19, 2021

7:00 PM

Remote

Meeting

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 Zoom Webinar

[HTTPS://ZOOM.US/J/95325420489?
PWD=V0HQETBHDDVITWVOCTHNOTN6SDR4DZ09](https://zoom.us/j/95325420489?pwd=V0HQETBHDDVITWVOCTHNOTN6SDR4DZ09)

or dial by phone: +1 646 558 8656 Webinar ID: 953 2542 0489 Passcode: 980624

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

4. Announcements

Documents:

[_SELECT BOARD REGULAR MEETING - ANNOUNCEMENTS \(5\).PDF](#)

5. Resident Comments

6. Board and Committee Interviews

Documents:

[INTERVIEW\(S\) MEMO 7_19_21.PDF](#)

7. Board and Committee Appointments

Board and Committee appointments are made based on the interviews conducted at the July 6th Select Board Meeting.

Documents:

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

8. Select Board Comments

9. Town Manager's Report

Documents:

[TOWN MANAGER REPORT JULY 19 2021.PDF](#)

A. Department Monthly Reports

Documents:

[BOARD OF HEALTH JUNE.PDF](#)
[COA JUNE.PDF](#)
[FINANCE JUNE.PDF](#)
[BOND JUNE 2021 FINAL NUMBERS.XLS](#)
[ESTIMATED_RECEIPTS FY 21 \(1\).PDF](#)
[FY22 - BUDGET UPDATED CHERRY SHEET.PDF](#)
[FIRE JUNE.PDF](#)
[PARKS AND RECREATION JUNE.PDF](#)
[POLICE JUNE.PDF](#)
[VETERANS JUNE.PDF](#)

10. Old Business

A. Approve Minutes

Documents:

[DRAFT 6 21 2021 MINUTES.PDF](#)

B. Investment Policy

Motion: That the limit within one financial institution be raised for to a total of \$8 million and, as a result of the influx of bond proceeds, the limit within one financial institutions be raised to \$11 million. No one institution will have more than 45% of the total Town's cash and investments. Cash and investments held in the OPEB Trust Fund are excluded from the concentration of credit risk calculation

Documents:

[POLICY - INVESTMENT 7-19-21 AMENDED.PDF](#)

C. Select Board / Town Manager FY22 Goals

Documents:

[FY2022 GOALS WITH SB ADDITIONS \(1\).PDF](#)

11. New Business

A. Public Property Naming- Warren Cowles Way

Documents:

[PUBLIC NAMING POLICY.PDF](#)
[TOWN MANAGER TO SB WARREN COWLES WAY.PDF](#)

B. Fall Special Town Meeting Article Submission

Documents:

[FY22 FTM ARTICLE SUBMISSION MEMO.PDF](#)
[SPECIAL TOWN MEETING SCHEDULE.PDF](#)

12. Correspondence

13. 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. ~