



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 20, 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/97857197500?PWD=NDKWZGxzY1Q1ZNNXCMVWNEJONS9FUT09](https://zoom.us/j/97857197500?pwd=NDKWZGxzY1Q1ZNNXCMVWNEJONS9FUT09)

Meeting ID: 978 5719 7500 Password: 411870

Or call: 1 646 558 8656 Meeting ID: 978 5719 7500 Password: 411870

Open Meeting, Announce Remote Participation Method and Meeting Conduct

Update on COVID-19

Announcements

Documents:

[ANNOUCEMENT FOR 7-20-2020.PDF](#)

Resident Comments

Continue Hearing on Verizon Petition #1A4RN3D

Documents:

[VERIZON PETITION.PDF](#)

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

Select Board Comments

Town Manager's Report

Documents:

[TOWN MANAGER REPORT JULY 20 2020.PDF](#)
[BOARD OF HEALTH REPORT JUNE 2020.PDF](#)
[BUILDING REPORT JUNE 2020.PDF](#)
[COUNCIL ON AGING REPORT JUNE 2020.PDF](#)
[DEPT PUBLIC WORKS REPORT JUNE 2020.PDF](#)
[ELECTION LAW CHANGES MEMO 7.6.2020.PDF](#)
[FINANCE DEPT REPORT JUNE 2020.PDF](#)
[FINANCE ESTIMATED RECEIPTS FY 20.PDF](#)
[FINANCE FUND BALANCES.PDF](#)
[FINANCE NET METERING CREDITS - CUMULATIVE.PDF](#)
[LIBRARY REPORT JUNE 2020.PDF](#)
[PARKS AND RECREATION REPORT JUNE 2020.PDF](#)
[POLICE REPORT JUNE 2020.PDF](#)
[VETERANS SERVICES REPORT JUNE 2020.PDF](#)

Old Business

1 Approve Minutes

Documents:

[07 06 2020 DRAFT REG MEETING.PDF](#)

2 Appoint Tree Committee - David Marinelli

Documents:

[APPOINTMENTS MEMO.PDF](#)

3 Approve Tree Manual Update

Documents:

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

4 Racism as a Public Health Crisis Resolution Approval

Documents:

[RACISM PUBLIC HEALTH CRISIS DRAFT.PDF](#)

5 Select Board Liaison Assignments Discussion

Documents:

[LIAISONS FY21 FOR BDS AND COMM.PDF](#)
[SB LIAISON ASSIGNMENTS FY20.PDF](#)

6 Annual Town Meeting Article 14 Tax Ceiling Follow Up Discussion

7 Letter to Springfield Water and Sewer Commission regarding Capital Project Concerns Review

Documents:

[SPRINGFIELD WATER SEWER LETTER FROM SELECT BOARD.PDF](#)

New Business

1 Election Worker Appointments FY21

Documents:

[DEM ELECTION WKR-JUNE 2020.PDF](#)
[REP ELECTION WKR-JULY 2020.PDF](#)

2 Auditor Engagement Letter Review

Documents:

[AUDITOR 20 ENGAGEMT LTR.PDF](#)

3 Department Activity Fees Discussion

4 Polling Location for the September 1, 2020 State Primary and November 3, 2020 Presidential Election

Documents:

[MEMO - TM TO SB 7-20-2020 ELECTIONS.PDF](#)

5 Select Board Policy on Overhead Utility Wires Discussion

Documents:

[POLICY ON OVERHEAD WIRES 2020-07-07.PDF](#)

6 Charter Commission Discussion

Documents:

[CHARTER REVIEW FINAL REPORT.PDF](#)

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. ~