



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, August 17, 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

Participate in the meeting remotely via Zoom

[HTTPS://ZOOM.US/J/93672896630?PWD=oxP5YWTWYWFZZWPSS3N1Z2PBAXB1ZZ09](https://zoom.us/j/93672896630?pwd=oxP5YWTWYWFZZWPSS3N1Z2PBAXB1ZZ09)

Meeting ID: 936 7289 6630 Passcode: 242278

Or call 1 646 558 8656 Meeting ID: 936 7289 6630 Passcode: 242278

Open Meeting, Announce Remote Participation Method and Meeting Conduct

Update on COVID-19

Announcements

August 17 2020 Announcements

Documents:

[ANNOUNCEMENTS FOR 8-17-2020 \(1\).PDF](#)

Longmeadow Public Schools Reopening Plan

Resident Comments

Interview for Conservation Commission

Documents:

[APPLICATION-BERMAN.PDF](#)

Select Board Comments

Town Manager's Report

Town Managers 8 17 20 Report

Documents:

[TOWN MANAGER REPORT AUGUST 17, 2020.PDF](#)

July Reports from Departments

Documents:

[ADULT CENTER JULY REPORT.PDF](#)
[BOH REPORT JULY 2020.PDF](#)
[BUILDING MONTHLY REPORT JULY 2020.PDF](#)
[DPW JULY 2020.PDF](#)
[FINANCE ESTIMATED RECEIPTS FY 20.PDF](#)
[FINANCE ESTIMATED RECEIPTS FY 21.PDF](#)
[FINANCE MONTHLY REPORT - 2020 JULY.PDF](#)
[FINANCE NET METERING CREDITS - CUMULATIVE.PDF](#)
[FINANCE-EARLY VOTING SCHEDULE SEPTEMBER PRIMARY.PDF](#)
[FIRE DEPT JULY 2020 RPT.PDF](#)
[LIBRARY JULY 2020.PDF](#)
[PARKS AND RECREATION JULY 2020.PDF](#)
[POLICE REPORT JULY 2020.PDF](#)
[VETERANS JULY 2020 MONTHLY REPORT.PDF](#)

Old Business

1 Approve Minutes

Documents:

[08 03 2020 DRAFT MEETING MINUTES.PDF](#)
[08 07 2020 DRAFT SPECIAL MEETING MINUTES.PDF](#)

2 Review Updated Liaison Assignments

Documents:

[LIAISONS FY21 TO BDS AND COMM.PDF](#)

3 Charter Discussion

Documents:

[FORMS OF LOCAL GOVERNMENT.PDF](#)
[STRUCTURAL CHANGES LOCAL GOVT IN MA.PDF](#)

4 Racism as a Public Health Crisis Working Group Update

Documents:

[LONGMEADOW COALITION FOR RACIAL JUSTICE.PDF](#)

5 Policy on Overhead Wires Discussion

Documents:

[LEGAL OPINION ON OVERHEAD WIRES.PDF](#)

New Business

1 Review Colvest Agreement for Longmeadow Street

Documents:

[COLVEST LONGMEADOW LLC-AGREEMENT FOR ROADWAY IMPROVEMENTS MAINTENANCE.PDF](#)

2 Approve Residents' Requests for Change of Address

Documents:

[ADDRESS CHANGE REQUEST-FRANK SMITH PICTURES.PDF](#)
[ADDRESS CHANGE REQUEST-FRANK SMITH-WELLESLEY.PDF](#)
[ADDRESS CHANGE REQUEST-TWINBROOK CIRCLE.PDF](#)

3 Quarterly Investment Report Review

Documents:

[SB IP QTR REPORT COVER JUNE 2020.PDF](#)
[INVESTMENT POLICY QRTLTY REPORTS JUNE 2020.PDF](#)

4 Audit Correction Report

Documents:

[AUDIT CORRECTION REPORT FY 2019.PDF](#)

5 Baystate Gas/Columbia Gas Sale to Eversource Letter from Select Board

Documents:

[EVERSOURCE-COLUMBIA GAS SALE.PDF](#)

6 Water Supply Discussion

Documents:

[WATER SUPPLY DISCUSSION.PDF](#)

Correspondence

Letters from Comcast, D Martel, A Miller

Documents:

[COMCAST LETTER 7 31 20.PDF](#)
[LETTER FROM D MARTEL.PDF](#)
[EMAIL FROM A MILLER.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, Pride Limited Partnership, and Gas related matters, 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. Also, approval and vote on minutes from June 24, 2020 and July 6, 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. ~