



Town Manager
Lyn N. Simmons

Town of
Longmeadow, Massachusetts

20 Williams Street, Longmeadow, MA 01106
Tel. (413) 565-4110 • Fax (413) 565-4112



Select Board
Thomas Lachiusa, Chair Person
Marc Strange, Vice Chair
Steven Marantz, Clerk
Mark Gold
Richard Foster

Select Board Regular Meeting

Tuesday, September 8, 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/97121390934?PWD=AMTJMME2Y1NTOWVOVXYZS1FAB0SWUT09](https://zoom.us/j/97121390934?pwd=AMTJMME2Y1NTOWVOVXYZS1FAB0SWUT09)

Meeting ID: 971 2139 0934 Passcode: 659616

Or call 1 646 558 8656 Meeting ID: 971 2139 0934 Passcode: 659616

Open Meeting, Announce Remote Participation Method and Meeting Conduct

Update on COVID-19

Announcements

Announcements

Documents:

[ANNOUNCEMENTS FOR 9-8-2020.PDF](#)

Resident Comments

7:30 PM Eversource Hearing on Petition #4888 - Williams Street

Documents:

[EVERSOURCE PETITION 4888.PDF](#)

Interview for Cultural Council - K. McGonigle

Documents:

[APPLICANT INTERVIEW SCHEDULE.PDF](#)
[MCGONIGLE K.PDF](#)

Select Board Comments

Town Manager's Report

Report for 9/8/20

Documents:

[TOWN MANAGER REPORT SEPTEMBER 8, 2020.PDF](#)

Old Business

1 Approve Minutes from August 17 2020

Documents:

[08 17 2020 DRAFT MEETING MINUTES.PDF](#)

2 Policy on Overhead Wires Discussion

Documents:

[DRAFT POLICY ON OVERHEAD WIRES 07 2020 M GOLD.PDF](#)
[LEGAL OPINION ON OVERHEAD WIRES.PDF](#)

3 Review Updated Liaison Assignments

Documents:

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

4 Appointment to Conservation Commission - R. Berman

Documents:

[APPOINTMENTS MEMO.PDF](#)

5. Charter Review Committee Recommendations from Final Report

- a. Finance Committee pg. 20 sec. 2-10
- b. Capital Planning Committee pg. 21 sec. 2-11
- c. Permanent Building Committee pg. 21 sec. 2-12
- d. Audit Committee pg. 22 sec. 2-13

Documents:

[CHARTER REVIEW FINAL SIGNED-MINORITY RPT.PDF](#)
[EXCERPT FROM HOME RULE CHARTER.PDF](#)

New Business

1 Approve Resolution in Support of The Soldiers' Home in Holyoke

Documents:

[RESOLUTION SUPPORT OF SOLDIERS HOME IN HOLYOKE.PDF](#)

2 Approve Project Change Order #70 for DPW Facility

Documents:

[PCO 70 RIP RAP SLOPE DPW.PDF](#)

Correspondence

Correspondence

Documents:

[COMCAST LETTER 8 18 2020.PDF](#)

[COMCAST 8 25 20.PDF](#)

[EMAIL-J DRAGONE.PDF](#)

[EMAIL-L BONE.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. ~