



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

Monday, September 21, 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/93929484054?PWD=OUFIAGNMMKDBCDBTYK5TS1JZMKDKUT09](https://zoom.us/j/93929484054?pwd=OUFIAGNMMKDBCDBTYK5TS1JZMKDKUT09)

Meeting ID: 939 2948 4054 Passcode: 506802

Or call 1 646 558 8656 Meeting ID: 939 2948 4054 Passcode: 506802

Open Meeting, Announce Remote Participation Method and Meeting Conduct

Announcements

Resident Comments

Interview Applicants for Coalition For Racial Justice Task Force and Energy and Sustainability Committee

Documents:

[NOTICE COALITION FOR RACIAL JUSTICE.PDF](#)
[MEMO - INTERVIEWS SCHEDULE.PDF](#)

Interviews for Coalition For Racial Justice Task Force

Bisrat Abebe, Kathleen Allen, Mara DeMaio, Neena Grover, Martin Hernandez, Charlotte LaForest, Ryan McCollum, Lauren Rollins, Michelle Tom, Amanda Varteresian, Zach Verriden

Documents:

BISRAT ABEBE.PDF
KATHLEEN ALLEN.PDF
MARA DEMAIO.PDF
MARTIN HERNANDEZ.PDF
REV CHARLOTTE LAFOREST.PDF
LAUREN ROLLINS.PDF
MICHELLE TOM.PDF
AMANDA VARTERESIAN.PDF
ZACH VERRIDEN.PDF
NEENA GROVER.PDF
RYAN MCCOLLUM.PDF

Interview for Energy and Sustainability Committee
Minoo Tehrani

Documents:

[MINOO TEHRANI ENERGY COMMITTEE.PDF](#)

Select Board Comments

Town Manager's Report

Report for September 21 2020

Documents:

[TOWN MANAGER REPORT SEPTEMBER 21, 2020.PDF](#)

August Reports from Departments

Documents:

[BOARD OF HEALTH AUGUST 2020.PDF](#)
[BUILDING AUGUST 2020.PDF](#)
[COA AUGUST REPORT.PDF](#)
[DPW AUGUST 2020.PDF](#)
[FIRE DEPT AUGUST 2020.PDF](#)
[LIBRARY AUGUST 2020.PDF](#)
[PARKS AND RECREATION AUGUST 2020.PDF](#)
[POLICE AUGUST REPORT 2020.PDF](#)
[VETERANS AUG REPORT.PDF](#)
[FINANCE DEPARTMENT AUGUST 2020.PDF](#)
[FINANCE ESTIMATED RECEIPTS FY21.PDF](#)
[FINANCE NET METERING CREDITS-CUMULATIVE.PDF](#)

Old Business

1 Approve Minutes from September 8, 2020

Documents:

[09 08 2020 DRAFT MEETING MINUTES.PDF](#)

2 Appointment to Cultural Council - K. McGonigle

Documents:

[APPOINTMENTS MEMO.PDF](#)

3 LED Conversion Financial Summary Discussion

Documents:

[PRELIMINARY \(9-21-2020\) PROJECT FINANCES.PDF](#)

4 DPW Site 21E Mitigation Update

5 Continued Discussion on the Charter Review Committee's Recommendations for the Capital Planning Committee

Documents:

[MARK GOLDS SUGGESTED ACTIONS TO CHARTER COMMITTEE RECOMMENDATIONS MG.PDF](#)

New Business

1 Review/Close Fall Town Meeting Warrant and Discussion on Fall Town Meeting Plans

Documents:

[DRAFT WARRANT FALL STM OCT 27 2020.PDF](#)

2 Halloween Discussion

3 Approve Tax Bill Insert

Documents:

[POLLING LOCATION NOTICE TO VOTERS.PDF](#)

4 Local Community Mitigation Advisory Committee (LCMAC) Vacancy

Documents:

[LCMAC DESCRIPTION.PDF](#)

5 WESTCOMM Notice to Incur Debt Discussion

Documents:

[NOTICE OF INTENT TO INCUR DEBT.PDF](#)

Correspondence

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. ~