



**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, October 5, 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/99016016618?PWD=D3KZEUTQZUVMRWDPWTVRGYRN25LQT09](https://zoom.us/j/99016016618?pwd=D3KZEUTQZUVMRWDPWTVRGYRN25LQT09)

Meeting ID: 990 1601 6618 Passcode: 635043

Or call 1 646 558 8656 Meeting ID: 990 1601 6618 Passcode: 635043

#### **Open Meeting, Announce Remote Participation Method and Meeting Conduct**

#### **Announcements**

October 5 Announcements

Documents:

[ANNOUNCEMENTS FOR OCTOBER 5 2020.PDF](#)

#### **Resident Comments**

#### **Interviews for Historic District Commission and Energy Sustainability Committee**

Documents:

[ROBERT HUMBERSTON.PDF](#)

[DAVID MORSE.PDF](#)

[MEMO - INTERVIEW SCHEDULE.PDF](#)

## Select Board Comments

### Town Manager's Report

October 5 2020 TM Report

Documents:

[TOWN MANAGER REPORT OCTOBER 5, 2020.PDF](#)

### Old Business

1 Approve Minutes: September 21, 2020 and September 23, 2020

Documents:

[09 21 2020 DRAFT MEETING MINUTES.PDF](#)  
[09 23 2020 DRAFT SPECIAL MEETING MINUTES.PDF](#)

**2 DPW Site-21E and Town's effort to recover response costs related to asbestos cleanup/remediation costs at 170 Dwight Road. Vote on decision to participate in Mediation.**

Documents:

[LEGAL 21E CORRESPONDENCE-9-29-20.PDF](#)

**3 Approve Appointments to Coalition for Racial Justice Task Force and Energy and Sustainability Committee**

Documents:

[MEMO - APPOINTMENTS.PDF](#)

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

Documents:

[CURRENT CHARTER CPC SECTION.PDF](#)  
[PROPOSED CPC CHANGES BY CHARTER REV COMM.PDF](#)

5 Continued Discussion on Halloween Activities

Documents:

[HALLOWEEN DURING COVID-19.PDF](#)

6 Vote to Close and Set Fall Town Meeting Warrant

Documents:

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

### New Business

1 Outdoor Dining Liquor License Extension - Posto and Max Burger

Documents:

[ABCC ADVISORY RE EXTENSION OF OUTDOOR DINING 9-11-2020.PDF](#)  
[POSTO REQUEST FOR OUTDOOR ALCOHOL EXTENSION.PDF](#)  
[MAX BURGER REQUEST FOR OUTDOOR ALCOHOL EXTENSION.PDF](#)

**2 Approve/Set 2020 State Election Warrant**

Documents:

[ELECTION WARRANT 11 3 2020.PDF](#)

## **Correspondence**

M Bergeron, R Foster, L Goldberg

Documents:

[LETTER TO SB FROM R FOSTER.PDF](#)  
[EMAIL FROM L GOLDBERG.PDF](#)  
[EMAIL FROM M BERGERON.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. ~*