



**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 19, 2020  
7:00 PM

Remote Meeting

### AGENDA

1. **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](#)

2. **Join the Zoom Meeting**

[HTTPS://ZOOM.US/J/92585001971?pwd=T3ZTRK5TVUK5TNBHEEU3STBVM1DFUT09](https://zoom.us/j/92585001971?pwd=T3ZTRK5TVUK5TNBHEEU3STBVM1DFUT09)

Meeting ID: 925 8500 1971 Passcode: 914076

Or call 1 646 558 8656 Meeting ID: 925 8500 1971 Passcode: 914076

3. **Open Meeting, Announce Remote Participation Method and Meeting Conduct**

4. **Update on COVID-19**

5. **Announcements**

A. **Announcements for October 19, 2020**

Documents:

[ANNOUNCEMENTS FOR 10-19-2020.PDF](#)

6. **Resident Comments**

7. **Select Board Comments**

## **8. Town Manager's Report**

### **A. Town Manager's Report October 19, 2020**

Documents:

[TOWN MANAGER REPORT OCTOBER 19, 2020.PDF](#)

### **B. Monthly Departmental Reports**

#### **a. Board of Health Monthly Report September 2020**

Documents:

[MONTHLY REPORT BOH SEPTEMBER 2020.PDF](#)

#### **b. Council on Aging/Adult Center Monthly Update September 2020**

Documents:

[COA MONTHLY REPORT - SEPTEMBER \(1\).PDF](#)

#### **c. DPW Monthly Report September 2020**

Documents:

[DPW SEPTEMBER 2020.PDF](#)

#### **d. Finance Department Monthly Report September 2020**

Documents:

[MONTHLY REPORT FINANCE DEPT - 2020 SEPT.PDF](#)  
[ESTIMATED\\_RECEIPTS FY 21.PDF](#)  
[NET METERING CREDITS - CUMULATIVE.PDF](#)

#### **e. Fire Department Monthly Report September 2020**

Documents:

[FIRE DEPT. SEPTEMBER 2020 RPT.PDF](#)

#### **f. Parks & Recreation Department Monthly Report September 2020**

Documents:

[PARKS AND RECREATION SEPTEMBER 2020.PDF](#)

#### **g. Planning & Community Development Monthly Report September 2020**

Documents:

[MONTHLY REPORT FOR SEPTEMBER 2020.PDF](#)

#### **h. Police Department Monthly Report September 2020**

Documents:

[MONTHLY REPORT SEPTEMBER 2020.PDF](#)

#### **i. Storrs Library Monthly Report September 2020**

Documents:

[LIBRARY SEPTEMBER 2020.PDF](#)

#### **j. Veterans Monthly Report September 2020**

Documents:

## 9. Old Business

### A. Approve Minutes from October 5, 2020

Documents:

[10 05 2020 DRAFT MEETING MINUTES.PDF](#)

### B. Approve Appointments to Historic District Commission and Energy and Sustainability Committee

Documents:

[APPOINTMENTS MEMO.PDF](#)

### C. Continue Discussion on Halloween 2020

### D. Continue Discussion on Charter Review Committee Recommendations

## 10. New Business

### A. Open Space and Recreation Plan 2020-2027 - Vote to Endorse

Documents:

[LONGMEADOW\\_OSRP\\_100920\\_FINALDRAFT.PDF](#)  
[PVPC SUPPORT LETTER FOR LONGMEADOW OSRP.PDF](#)

### B. Proposed Select Board Policy on Road Surface Incursion Repair

Documents:

[ROAD INCURSION REPAIR POLICY \(1\).PDF](#)  
[TRENCH PERMIT APPLICATION \(1\).PDF](#)

### C. Open Letter to James Judge, CEO of Eversource Energy - Request to sign onto the letter

Documents:

[OPEN LETTER TO JAMES JUDGE.PDF](#)

### D. Housing Authority Request for Appointment

Documents:

[HOUSING AUTHORITY REQUEST.PDF](#)

## 11. Correspondence

### A. Select Board Correspondence for 10-19-20

Documents:

[BOH RESIGNATION 10-5-20.PDF](#)  
[COMCAST LETTER 9-28-20 A.PDF](#)  
[COMCAST LETTER 9-28-20 B.PDF](#)  
[EMAIL RE HALLOWEEN-B BERTUZZI.PDF](#)  
[EMAIL RE HALLOWEEN-L STEVENS.PDF](#)

## 12. 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. ~*