



**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, November 2, 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 Zoom Meeting**

[HTTPS://ZOOM.US/J/93805833236?PWD=QVFWAW5FTEBFRVNVdVQU0XURGFoz09](https://zoom.us/j/93805833236?pwd=QVFWAW5FTEBFRVNVdVQU0XURGFoz09)

Meeting ID: 938 0583 3236 Passcode: 595192

Or call 1 646 558 8656 Meeting ID: 938 0583 3236 Passcode: 595192

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

4. **Update on COVID-19**

5. **Announcements**

Documents:

[NOVEMBER 2 2020 ANNOUNCEMENTS.PDF](#)

6. **Resident Comments**

7. **Interviews - Local Community Mitigation Advisory Committee, Cultural Council, and Board of Health**

Documents:

[INTERVIEW SCHEDULE.PDF](#)  
[APPLICATION ANASTASIOS ANGELIDES-BOH.PDF](#)  
[APPLICATION EVELYN PRATT-CC.PDF](#)  
[APPLICATION DAVID RUSSEL-LCMAC.PDF](#)  
[LETTER OF INTEREST D RUSSELL.PDF](#)  
[LETTER OF INTEREST L KORNET-LCMAC.PDF](#)  
[LCMAC DESCRIPTION.PDF](#)

## **8. Select Board Comments**

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

Documents:

[TOWN MANAGER REPORT NOVEMBER 2, 2020.PDF](#)

## **10. Old Business**

### **A. Approve Minutes from October 19, 2020**

Documents:

[10 19 2020 DRAFT MEETING MINUTES.PDF](#)

### **B. Vote on Select Board Policy for Road Surface Incursion Repair**

Documents:

[ROAD SURFACE INCURSION REPAIR POLICY.PDF](#)

### **C. Fall Town Meeting Postponement**

### **D. Rescind Vote on Health Services Inter-Municipal Agreement**

### **E. Update on Open Letter to James Judge, CEO of Eversource Energy-Request to sign onto the letter**

Documents:

[EMAIL CHAIN REGARDING EVERSOURCE LETTER.PDF](#)

## **11. New Business**

### **A. Quarterly Investment Report**

Documents:

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

### **B. FY2022 Budget Calendar Review**

Documents:

[BUDGET CALENDAR FY22.PDF](#)

### **C. FY2022 Budget Assumptions**

Documents:

[BUDGET ASSUMPTIONS FY 22.PDF](#)  
[FY 2022 BUDGET 10-27-20.PDF](#)

### **D. Review and Approve Revised Select Board Policies**

Documents:

DRAFT CAPITAL IMPROVEMENT BUDGET POLICY.PDF  
DRAFT CAPITAL IMPROVEMENTS POLICY 8-6-18.PDF  
DRAFT CAPITAL STABILIZATION FUND POLICY.PDF  
DRAFT OPEB FUNDING POLICY.PDF

**E. Select Board Policy on Board and Committee Resignations**

**F. Irrigation Meter Discussion**

Documents:

WATER METER BRIEFING R FOSTER.PDF  
IRRIGATION METER GUIDELINES 2012-M GOLD.PDF  
RECOMMENDATION TO SBTM 2012-M GOLD.PDF  
SECONDARY METER APPLICATION 2012-M GOLD.PDF  
WATER METER LAYOUT 2012 M GOLD.PDF

**12. Correspondence**

**A. Correspondence for 11/2/2020**

Documents:

BOH RESIGNATION-IZENSTEIN.PDF  
BOH RESIGNATION-RAPPAPORT.PDF  
COMCAST LETTER 10-7-20.PDF  
EMAIL FROM J JEAN.PDF  
EMAIL FROM C ZELLER.PDF  
EMAIL FROM M MADSEN.PDF  
EMAIL FROM D ROGENESS.PDF  
EMAIL FROM S METZ.PDF

**13. 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. ~*