



Town Manager
Lyn N. Simmons

Town of
Longmeadow, Massachusetts

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

Select Board Regular Meeting

Monday, November 16, 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. **Participate in the meeting remotely via Zoom**

[HTTPS://ZOOM.US/J/93876987727?PWD=AW8XDWVJBG9VOEW3U09QV05BDXDJZZ09](https://zoom.us/j/93876987727?pwd=AW8XDWVJBG9VOEW3U09QV05BDXDJZZ09)

Meeting ID: 938 7698 7727 Passcode: 912619

Or call: 1 646 558 8656 Meeting ID: 938 7698 7727 Passcode: 912619

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

4. **Update on COVID-19**

5. **Announcements**

Documents:

[ANNOUNCEMENTS.PDF](#)

6. **Resident Comments**

7. **Interviews for Cable Advisory Committee, Housing Authority, Audit Committee, Parks and Recreation Commission**

Documents:

INTERVIEW SCHEDULE.PDF
ANDRE GRECO.PDF
GRAHAM JESMER.PDF
SHAWNA GUTOWSKI.PDF
ERIN KOEBLER.PDF

8. 7:20 p.m. Joint Meeting with Finance Committee and School Committee to Discuss FY 2022 Budget Assumptions, Directives, Goals and Calendar

Select Board Approval of FY 2022 Budget Assumptions, Directives, Goals, and Calendar

Documents:

BUDGET CALENDAR FY22.PDF
BUDGET ASSUMPTIONS FY 22.PDF
FY 2022 BUDGET 10-27-20.PDF

9. Select Board Comments

10. Town Manager's Report

Documents:

TOWN MANAGER REPORT NOVEMBER 16, 2020.PDF

A. October Reports from Town Departments

Documents:

BOH OCTOBER 2020 REPORT.PDF
BUILDING OCTOBER 2020 REPORT.PDF
COA OCTOBER 2020 REPORT.PDF
DPW OCTOBER 2020 REPORT.PDF
FINANCE DEPT OCTOBER 2020 REPORT.PDF
FINANCE ESTIMATED RECEIPTS FY 21.PDF
FINANCE NET METERING CREDITS - CUMULATIVE.PDF
FINANCE DEPT AUCTION RESULTS NOV 2020.PDF
FIRE DEPT OCTOBER 2020 REPORT.PDF
FIREFIGHTER ACADEMY AWARD-SLOAN.PDF
LIBRARY OCTOBER 2020 REPORT.PDF
PARKS AND RECREATION OCTOBER 2020 REPORT.PDF
POLICE OCTOBER 2020 REPORT.PDF
VETERANS OCTOBER 2020 REPORT.PDF

11. Old Business

A. Approve Meeting Minutes from November 2, 2020

Documents:

11 02 2020 DRAFT MEETING MINUTES.PDF

B. Appointments to Board of Health, Cultural Council, and Local Community Mitigation Advisory Committee

Documents:

APPOINTMENT MEMO.PDF

C. Review and Approve Revised Select Board Policies for Capital and OPEB

Documents:

DRAFT CAPITAL IMPROVEMENT BUDGET POLICY.PDF
DRAFT CAPITAL IMPROVEMENTS POLICY 11-2-20.PDF
DRAFT CAPITAL STABILIZATION FUND POLICY.PDF

12. New Business

A. Holiday Trash Amnesty Consideration

Documents:

[MEMO TM TO SB HOLIDAY TRASH AMNESTY 2020 \(1\).PDF](#)

B. Liquor Licensing for 2021 Discussion

Documents:

[LIQUOR LICENSING DISCUSSION.PDF](#)
[LIQUOR LICENSING QUOTA.PDF](#)

13. Correspondence

A. Correspondence Received

Documents:

[COMCAST LETTER 11-2-2020.PDF](#)

14. 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. ~