

6.21.21 Select Board Regular Meeting

Approved- 7.19.21

Remote- Select Board Regular Meeting

Monday, June 21, 2021 - 7:00 p.m

Remote

Select Board Members Present via Zoom: Chair Thomas Lachiusa, Marc Strange, Steve Marantz, Mark Gold,
Absent- Richard Foster

Present via Zoom: Town Manager Lyn Simmons, CFO Paul Pasterczyk, Michael Barbieri.

This meeting was called to order at 7:00 p.m. by Chair Lachiusa. Due to COVID-19 concerns, and the Governor's executive order, and changes to Open Meeting Law remote participation, this meeting was held remotely with residents having the option of calling in or sending in their comments. All votes were taken by roll call. LCTV was also utilized to broadcast and record the meeting.

Chair Lachiusa confirmed that all members and persons anticipated on the agenda were present and could hear and be heard throughout the meeting. Ensuring public access does not ensure public participation unless such participation is required by law. This meeting allowed for public comment.

Announcements

Annual Town Election Reminder: The Annual Town Election is scheduled for Tuesday, June 22, 2021. In person voting will be at the Community House, 735 Longmeadow Street. Polls will be open from 7:00 am until 8:00 pm. Currently, no-excuse voting by mail has been extended by state law until June 30, 2021. No-excuse voting by mail is a type of early voting, and it is available for all elections held on or before June 30, 2021. Residents can view the Annual Town Election Ballot on the front page of the Town's website.

Converse Street Sewer Improvement Project: The Converse Street sewer improvement project is set to begin June 28, 2021 and continue for 3 to 4 weeks. The work includes the removal and replacement of the sanitary sewer main, sewer manholes, sanitary service connections, and trench patch on a section of Converse Street between Laurel Street and Dover Road. The Project will involve the necessary closure of Converse Street during work hours with traffic detours to accommodate the construction.

Sidewalk Improvement Projects: The Longmeadow DPW is set to begin Sidewalk Improvement Projects this summer. Campora Construction will contract this project that will start this week. The main project is the 2021 Sidewalk Replacement Project that includes improvements along sections of Severn, Windsor Place, Benedict, Durham, Wenonah, Woolworth, Duxbury, Redfern, Maple, Avondale, George Washington, Wolf Swamp, Shaker, Fairway and Longfellow.

New DPW Ribbon Cutting & Grand Opening Celebration: We are excited to announce that on June 24, at 2:00 p.m, the Grand Opening Celebration and Ribbon Cutting Ceremony will take place for the new DPW. Please join us at 170 Dwight Road for the ribbon cutting ceremony, light refreshments, and guided tours of the facility. If you are able to attend, please email townmanager@longmeadow.org.

Resident Comments

Marie Angelides gave a congratulation to Paul Pasterczyk on his retirement. Ms. Angelides said it was a great honor to work with Mr. Pasterczyk over the years and thanked him for his service to the town over the years. Linda Platzer, of 104 South Road, spoke on the impact of natural gas being a highly polluted resource in our community that has a negative impact on health. She stated that it spills high amounts of carbon munitions into the environment. Ms. Platzer stated that when natural gas leaks, it releases pollution into the atmosphere. Ms. Platzer then stated that achieving net-zero greenhouse gas emissions by the second half of the century is extremely important to the community.

Tom Shea, of 81 Greenmeadow Drive, stated that the Flags on the town green look outstanding. Mr. Shea spoke about sewer-based billing. Mr. Shea commended the Town Manager for finding a MUNIS consultant, but

6.21.21 Select Board Regular Meeting

Approved- 7.19.21

expressed his belief that consultant could have been implemented after the initial water/sewer discussions. Mr. Shea stated that the implementation and timeline of this process has not been good.

Board and Committee Interviews

John Bresnahan, of 47 Falmouth Road, interviewed for reappointment to the Conservation Commission. Mr. Bresnahan has served on the Conservation Committee for over 20 years. The board asked Mr. Bresnahan questions in regard to this position.

Virginia Reiter, of 20 Berkshire Lane, interviewed for reappointment to the Recycling Commission. The board asked Ms. Reiter questions about this position.

Board and Committee Appointments

The Select Board made their annual Board and Committee appointments based on the interviews that took place at the June 7 and 9th regular meetings.

Mr. Gold made the motion to appoint Lawrence Rubin to the Board of Assessors for a three-year term expiring on June 30, 2024, and to appoint Robert Baevsky to the Board of Health for a three-year term expiring on June 30, 2024, and to appoint Christine Beaumont to the Board of Health for a one-year associate term expiring on June 30, 2022, and to appoint Craig Car to the Building Demolition Committee for a three-year term expiring on June 30, 2024, and to appoint Donald Holland to the Cable Advisory Committee for a three-year term expiring on June 30, 2024, and to appoint Fred Rosenberg to the Cable Advisory Committee for a three-year term expiring on June 30, 2024, and to appoint Kathy Mullins to the Cable Advisory Committee for a one-year associate term expiring on June 30, 2022, and to appoint Ira Smolowitz to the Capital Planning Committee for a three-year term expiring on June 30, 2024, and to appoint Arlene Miller to the Community Preservation Committee for a three-year term expiring on June 30, 2024, and to appoint David Marinelli to the Community Preservation Committee for a three-year term expiring on June 30, 2024, and to appoint Frances Miffitt to the Council on Aging Board of Directors for a three-year term expiring on June 30, 2024, and to appoint Sandra Macfadyen to the Council on Aging Board of Directors for a three-year term expiring on June 30, 2024, and to appoint MaryAnn Squier for a three-year term expiring on June 30, 2024. Mr. Marantz seconded the motion. Roll Call Vote: Roll Call Vote: Mr. Lachiusa –YES, Mr. Strange –YES, Mr. Marantz –YES, Mr. Gold –YES. Mr. Gold made the motion to appoint Robert Humberston, Andrea Schultz, and Thea Katsounakis to the Cultural Council for three-year terms expiring on June 30, 2024, and to appoint David Miller and Marie Georgefils to the Energy and Sustainability Committee for three-year terms expiring on June 30, 2024, and to appoint Timothy Casey and Bret Lukezic to the Historic District Commission for three-year terms expiring on June 30, 2024, and to appoint Bret Lukezic and Jerold Duquette to the Historical Commission for three-year terms expiring on June 30, 2024, and to appoint Andrew Berke and David Horowitz to the Parks and Recreation Commission for three-year terms expiring on June 30, 2024, and to appoint Arlene Miller to the Recycling Commission for a three-year term expiring on June 30, 2024, and to appoint Susan Shepherd to the Recycling Commission for a one-year associate term expiring on June 30, 2022, and to appoint Steven Steiner to the Tree Committee for a three-year term expiring on June 30, 2024, and to appoint Ellen Freyman to the Zoning Board of Appeals for a five-year term expiring on June 30, 2026, and to appoint Jerry Plumb and Michael Michon to the Zoning Board of Appeals for three-year associate terms expiring on June 30, 2024. Mr. Marantz seconded the motion.

Roll Call Vote: Roll Call Vote: Mr. Lachiusa –YES, Mr. Strange –YES, Mr. Marantz –YES, Mr. Gold –YES.

Town Counsel and Labor Counsel Yearly Appointments

6.21.21 Select Board Regular Meeting

Approved- 7.19.21

Mr. Gold made the motion to appoint Doherty, Wallace, Pillsbury, and Murphy, P.C. to Town Counsel through June 30, 2022, and to appoint Sullivan, Hayes, & Quinn, LLC to Labor counsel through June 30, 2022. Mr. Strange seconded the motion.

Roll Call Vote: Mr. Lachiusa –YES, Mr. Strange –YES, Mr. Marantz –YES, Mr. Gold –YES.

Mr. Marantz asked if the Town ever goes out for competitive bids for counsel appointments. Mr. Gold stated that the town usually puts these counsel appointments out to bid. A request to put counsel selections out to competitive bids for fiscal year 2023 was made by Mr. Gold.

Public Hearing

Cable License Ascertainment Hearing – Mr. Lachiusa called for a motion to open the public hearing at 7:30 p.m.

Mr. Marantz made the motion to open the public hearing. Mr. Gold seconded the motion.

Roll Call Vote: Roll Call Vote: Mr. Lachiusa –YES, Mr. Strange –YES, Mr. Marantz –YES, Mr. Gold –YES.

Mr. Lachiusa stated that tonight's hearing is mandated by the renewal provisions of the Federal Cable Act and applicable Massachusetts Laws and Regulations. The purpose of tonight's hearing is to review the performance of Comcast under their current cable license. The Select Board cannot mandate the specific rates, commercial programming, and provisions on internet service provided by Comcast. No members of the public were present to provide testimony. Dr. Steven Wolman, Chair of the Cable Advisory Committee was present to speak. Dr. Wolman explained that the committee began this process before Ms. Simmons was appointed Town Manager. Eileen Lahey, Senior Manager for Government Relations, Comcast, was present to provide testimony. Ms. Lahey stated that Comcast is finishing their comments on the contract to send off for final approval. Mr. Marantz asked if the Town has any opportunity to put this type of contract out to bid. Dr. Wolman stated that the law entitles Comcast to a franchise if they have substantially done what the agreement states they are supposed to do. Mr. Gold asked what Comcast has done to continue to invest and improve lines in Longmeadow. Mr. Gold stated that the reliability of Comcast has not been great and that Comcast needs to earn the renewal of the ten-year contract. In terms of negotiations, Mr. Gold stated that the Town could require Comcast to do things to maintain this contract and the town does not have to renew. Mr. Gold asked Ms. Lahey what infrastructure improvements has Comcast made in the community. Ms. Lahey stated that continuous updates are in place in order to improve infrastructure around the area but could not speak specifically to Longmeadow infrastructure improvements. Mr. Marantz stated that Ms. Lahey as a representative of Comcast should know of the upgrades or implementations made in Longmeadow if speaking at a Longmeadow hearing concerning the cable license. Ms. Lahey stated that Comcast is proud of the service that they provide to the communities. As the link between the Town and Comcast, Ms. Lahey stated that she is thankful for the opportunity she has to serve the community of Longmeadow.

Mr. Marantz made the motion to close the public hearing. Mr. Gold seconded the motion.

Roll Call Vote: Roll Call Vote: Mr. Lachiusa –YES, Mr. Strange –YES, Mr. Marantz –YES, Mr. Gold –YES.

Select Board Comments

Mr. Lachiusa, on behalf of the board presented a plaque to Mr. Richard Foster for his twelve years serving on the Longmeadow Select Board. Mr. Lachiusa also presented a gift to Mr. Paul Pasterczyk in honor of his retirement and outstanding service to the Town.

Mr. Gold reiterated the comments on Mr. Pasterczyk. Mr. Gold stated that Mr. Pasterczyk's precision has been amazing and that is what the Town needs in its CFO. Mr. Gold also gave a shout out to Mr. Foster, and that the nature of our streets and sidewalks owes a great bit of gratitude to Mr. Foster and his vision on Capital Improvements. Mr. Gold also made comment to remind the select board members to go into the office to sign the Town Manager's contract extension, which was voted at the last meeting. Lastly, Mr. Gold spoke about the

6.21.21 Select Board Regular Meeting

Approved- 7.19.21

ongoing sage of the Hampden County Regional Retirement Board. Mr. Gold stated that the Town of Hampden has been working with Town Counsel to see if there is potential legal recourse to recover the hundreds of thousands of dollars that was ill spent. Mr. Gold stated that there is a substantial amount of money that is potentially recoverable and that

Mr. Marantz spoke on the comments made by the resident on natural gas. Mr. Marantz stated that the detrimental health effects of natural gas and methane are directly relevant to the citizens of the town. Mr. Marantz also gave a congratulation to Mr. Pasterczyk. Mr. Marantz stated that Mr. Pasterczyk has done a phenomenal job for the town and wishes him the best.

Town Manager's Report

COVID-19 Update on Town Offices Reopening and Remote Meetings: Town Offices reopened on June 1, 2021. Some slight modifications are being made to the Town Clerk and Treasurer Collector's office spaces to allow them more space. The Select Board/Town Manager office has temporarily relocated to the meeting room at Town Hall, while we identify a more permanent office space. The Town Clerk has moved into the former Select Board/Town Manager office. The new Finance Director is located on the 3rd floor of Town Hall. Space is very tight in both Town Hall and the Community House and we are limited in available office spaces to move staff into that are accessible to the public. Remote and In-Person Meetings - When the State of Emergency lifted at 12:01am on Tuesday, June 15, the allowance of fully remote public meetings ceased. The Senate passed legislation but it was still working through the House when the State of Emergency lifted. On Tuesday night, June 15, the House approved comprised legislation and Governor Baker signed it into law Wednesday morning, June 16. Fully remote board and committee meetings can continue until April 1, 2022.

Flags on the Town Green: After receiving approval from the Historic District Commission, the American Flags were installed last week on the ornamental light poles along the town green.

Converse Street Sewer Improvements: The contract for the sewer improvement work was awarded to GEG construction, this work is expected to commence on June 28, 2021. The traffic committee has been discussing this project for several months as we know it will cause some detours and congestion. Traffic detour maps will be posted on the town website. Work is expected to take 2 weeks (the week of July 5 there will be no work).

Skateboard Park Feasibility Study: At the June 2020 Annual Town Meeting there was an article for a CPA funding request for \$15,000 for a skateboard park feasibility study. Pillar Design Studios, LLC has been selected as the contractor for phase 1 feasibility and schematic design, in the amount of \$14,500. Phase II design services would be separately negotiated in the event a skatepark construction project is approved and funded. The design consultant will meet with Alex Grant (CPA applicant), the Skatepark Working Group, and the Longmeadow Parks and Recreation Director to coordinate the completion of a feasibility study, and to facilitate a public forum to discuss skatepark plans, concepts, potential locations, with opportunity for community input. Once the objectives of the feasibility study have been determined, the consultant will prepare a schematic design with estimated public construction costs.

DPW Organizational Study: The Organizational Study of the DPW kicked off on June 9. A consultant from the Collins Center for Public Management was onsite for the first meeting and toured the facility. Interviews are being setup for DPW staff, key boards and committees, and other town officials for later in July. The report is expected to be completed by the end of the calendar year.

Old Business

1. Approve minutes from June 7th, 2021 Meeting.

Mr. Gold asked the board if we could defer the approval of Meeting Minutes to the following meeting because of the late distribution. The board agreed that this would be appropriate.

2. Term Limits for Board and Committee Chairs

6.21.21 Select Board Regular Meeting

Approved- 7.19.21

Mr. Gold explained the proposed policy on Board and Committee chair term limits. Mr. Marantz stated that any board has the ability to change chairs and was not in favor of this suggestion. Mr. Strange agreed with Mr. Marantz. Mr. Strange reiterated that continuity is important through the boards and committees. Mr. Lachiusa stated that this type of policy would make it easier for leadership development with the idea of rotating chairs. Mr. Lachiusa suggested that the board put this topic onto a future meeting agenda. Mr. Gold expressed that more people are reluctant to make changes and that the boards would not be losing that certain member's knowledge, but it would provide additional experiences for others to become chair.

3. Update from Cable Advisory Committee and Municipal Fiber Review

Dr. Steven Wolman was present to speak on the municipal fiber review. Dr. Wolman suggested that if the Town is going to spend money on a town-wide fiber system that the most important consideration is to ensure it is scalable. Dr. Wolman stated that a large amount of what download speed is today would not be suitable in 10 years. If the town constantly needs to replace the equipment, we will have to reinvent the wheel down the road. Dr. Wolman stated that fiber to the house, in Whip City Fiber, would be the best option available. Mr. Lachiusa asked if moving forward with a different approach, would residents save money. Dr. Wolman stated that the key to this improvement would be the reliability and improvement in systems, subsequently saving residents money. Mr. Gold thanked Dr. Wolman for his work on this research. Mr. Gold asked if there is an opportunity to make fiber more widespread down the road by connecting to the lights or on top of municipal buildings. Dr. Wolman expressed that owning our own fiber would be a controllable factor to improving download speeds and efficiencies. Dr. Wolman stated that a larger system would require more towers in order to get the improved Wi-Fi system. Dr. Wolman expressed that people who are using internet much more exclusively than cable would be impacted by this change the most. Dr. Wolman stated that working from home and streaming may increase, and more power will be needed in the future.

4. Activity and Use Limitation Authorization – 170 Dwight Road

Mr. Marantz read the AUL vote and as the Clerk of the Longmeadow Select Board certifies that said vote has never been rescinded and is, still in force, effect, and that the Charter and By-Laws of said Town of Longmeadow authorize and permit said vote.

Mr. Gold made the motion that Thomas Lachiusa be, and he is hereby authorized in his capacity as Chair of the Longmeadow Select Board, to enter into and sign on behalf of the Town of Longmeadow NOTICE OF ACTIVITY AND USE LIMITATION for the DPW site. Mr. Marantz seconded the motion.

Roll Call Vote: Mr. Lachiusa –YES, Mr. Strange –YES, Mr. Marantz –YES, Mr. Gold –YES.

5. Seasonal Liquor License Renewal – Clubhouse Café LLC.

On March 15, 2021, the Select Board approved the seasonal liquor license renewal for Clubhouse Café LLC. through June 30, 2021. This deadline was set due to outstanding stormwater balances that were unpaid to the Town at the date of the March 15, 2021 Select Board Meeting. Clubhouse Café LLC currently does not have any outstanding balances that are due to the Town as of June 21, 2021.

Mr. Lachiusa made the motion to approve the liquor license renewal for Clubhouse Café LLC. through January 15, 2021. Mr. Marantz seconded the motion.

Roll Call Vote: Mr. Lachiusa –YES, Mr. Strange –YES, Mr. Marantz –YES, Mr. Gold –YES.

New Business

1. Public Health Excellence Grant – Letter of Intent

Eric Weiss, Manager of Regional Services for PVPC, was present to update the board on the status of the shared services health grant and agreement. Longmeadow as the lead of the grant application does not have to sign off on the letter of intent. An inter-municipal agreement is in the works to express how the shared arrangements between the towns are addressed. Mr. Lachiusa asked if the budget for services would decrease. Mr. Weiss stated that it would become clear in the future, as to how supplementing existing money to fund the shared services would exist. As of now, the significant amount grant money and a three-year run way to shape this plan

6.21.21 Select Board Regular Meeting

Approved- 7.19.21

out is important. Mr. Gold stated that the Town would be entering into this agreement to receive services that are more efficient and to save money down the road. Mr. Gold asked how are we going to define success to look back to see if we achieved what we are targeting for. Mr. Weiss stated that the grant money would be used over the three-year span to budget the costs. Mr. Weiss commented that the opportunity for the towns to define what they want to achieve out of this agreement is a unique opportunity that exists to promote cooperation between municipalities. Ms. Simmons shared that each community will need similar resources. All of the towns bring something to the table that other towns will need. Mr. Gold asked when Ms. Simmons anticipates moving from a grant to the IMA. Ms. Simmons stated that the letters of intent are the first step, and then towns would move into the IMA process. The Town administrators anticipate moving ahead with the IMA within the next few weeks.

2. 471-475 Longmeadow Street Improvements – Colvest

Representatives from Colvest were present to answer questions of the board and amend the original agreement to include lights in the parking lots as part of the plan. Mr. Roberts stated that adding lights to the parking lots is a modification to the project. Mr. Gold asked which lights from the project plan submitted would be the ones that Colvest would be selecting. Mr. Lapointe stated that these would be downlight LED's, it is a 40 wat fixture that shine down onto the pavement, powered by the solar light above them. There are five lights proposed in this amendment. Mr. Gold recalled the discussion about lighting and objections made by town residents at a town meeting a few years back. Mr. Gold described the light specification and BUG ratings. The town went through studies and specifications with the state that required a BUG rating of one. The lights submitted tonight were a BUG two and three rating. Mr. Gold expressed that these lights do not meet the town standards. Mr. Gold stated that he was in favor of lights but suggested that we need the right lights and that Colvest should go in front of the Planning Board for recommendation and approval. Mr. Marantz commented on the lights on the corner of Longmeadow Street and Belclaire. Mr. Marantz expressed that putting additional lights to an area where there are already streetlights may not be needed. Mr. Roberts stated that the Planning Board did review this project, but it is not a formal site review project. Mr. Gold stated that the lights do not meet standards and that we should do a full review of the project. Mr. Marantz stated that this was an expansion of a parking lot and that the lights on the parking lot makes sense, but objects to the lights included on the streets themselves. A discussion had further ensued about the project. Mr. Lachiusa stated that it would be best to add this approval of this project to a future agenda in July.

3. Department of Environmental Protection Letter on Water and Water/Sewer Rate Setting

Mr. Lachiusa stated that the letter from DEP called for Longmeadow to submit a proposal to reduce its per capita water use to include a consideration for more frequent billing and implementing other water conservation methods by September 1, 2021. Ms. Simmons stated that quarterly billing would be a great step to conserve water as well as researching proposed by laws on conservation efforts. Mr. Lachiusa stated that putting together a public campaign on water conservation would be an important process. Mr. Strange commented that this compels the board to act on this and revisit the topic of tiered rates. Mr. Marantz stated that a tier system for water makes sense and that bringing water usage down is crucial. Mr. Gold expressed that if the water use goes down, the rates will then go up. Mr. Gold suggested that incentives would be helpful in this process. Mr. Lachiusa suggested that the use of well water could be an option as well. Ms. Simmons shared that this is the first time the DPW has received a letter with a deadline calling for action in taking steps to improve conservative water use. Mr. Gold stated that as the board's responsibility of acting water and sewer commissioners, we should look into this topic and get back to the town manager with a plan to get back to the DEP. Mr. Marantz agreed with Mr. Gold that submitting a plan for action is a first step to address certain aspects of this problem.

4. Water and Sewer Rate Proposal Fiscal Year 2022

A discussion ensued with Mr. Pasterczyk on the proposal for water and sewer rates for fiscal year 2022.

6.21.21 Select Board Regular Meeting

Approved- 7.19.21

Mr. Lachiusa made the motion to set the sewer rate to \$2.70 for fiscal year 2022. Mr. Marantz seconded the motion.

Roll Call Vote: Mr. Lachiusa –YES, Mr. Strange –YES, Mr. Marantz –YES, Mr. Gold –YES.

Mr. Lachiusa made the motion to increase the water rate for fiscal year 2022 by one cent to \$3.59. Mr. Marantz seconded the motion.

Roll Call Vote: Mr. Lachiusa –YES, Mr. Strange –YES, Mr. Marantz –YES, Mr. Gold –YES.

Mr. Gold stated that we have to go back to the sewer motion to include an amendment to cap the maximum annual billing amount at two hundred twenty units.

Mr. Lachiusa made the motion to amend the original sewer motion to include that the sewer rate is capped at two hundred and twenty units annually. Mr. Marantz seconded the motion.

Roll Call Vote: Mr. Lachiusa –YES, Mr. Strange –YES, Mr. Marantz –YES, Mr. Gold –YES.

5. Approve General Obligation Bond Documents

Mr. Marantz made the motion that the sale of the \$2,105,000 General Obligation Municipal Purpose Loan of 2021 Bonds of the Town dated June 28, 2021 (the “Bonds”), to Fidelity Capital Markets, a Division of National Financial Services LLC at the price of \$2,477,340.12 and accrued interest, if any, is hereby approved and confirmed. The Bonds shall be payable on May 15 of the years and in the principal amounts and bear interest at the respective rates, as follows:

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
2022	\$115,000	5.00%	2027	\$230,000	5.00%
2023	220,000	5.00	2028	195,000	5.00
2024	300,000	5.00	2029	190,000	5.00
2025	280,000	5.00	2030	185,000	3.00
2026	270,000	5.00	2031	120,000	3.00

Further Voted: that in connection with the marketing and sale of the Bonds, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated June 9, 2021, and a final Official Statement dated June 17, 2021 (the “Official Statement”), each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Bonds shall be subject to redemption, at the option of the Town, upon such terms and conditions as are set forth in the Official Statement.

Further Voted: that the Town Treasurer and the Select Board be, and hereby are, authorized to execute and deliver a continuing disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Bonds, as applicable, for the benefit of the holders of the Bonds from time to time.

Further Voted: that we authorize and direct the Town Treasurer to establish post issuance federal tax compliance procedures and continuing disclosure procedures in such forms as the Town Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Bonds and to comply with relevant securities laws.

Further Voted: that any certificates or documents relating to the Bonds (collectively, the “Documents”), may be executed in several counterparts, each of which shall be regarded as an original and all of which shall constitute one and the same document; delivery of an executed counterpart of a signature page to a Document by electronic mail in a “.pdf” file or by other electronic transmission shall be as effective as delivery of a manually executed counterpart signature page to such Document; and electronic signatures on any of the Documents shall be deemed original signatures for the purposes of the Documents and all matters relating thereto, having the same legal effect as original signatures.

Further Voted: that each member of the Select Board, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other

6.21.21 Select Board Regular Meeting

Approved- 7.19.21

documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

Mr. Marantz further certifies that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the Bonds were taken in executive session, all in accordance with G.L. c.30A, §§18-25, as amended, and all as further suspended, supplemented or modified by the Executive Order of the Governor of The Commonwealth of Massachusetts Suspending Certain Provisions of the Open Meeting Law, Chapter 30A, §20 dated March 12, 2020. Mr. Gold seconded the motion.

Roll Call Vote: Mr. Lachiusa –YES, Mr. Strange –YES, Mr. Marantz –YES, Mr. Gold –YES.

6. Discussion on Finance Deposit Limits

Mr. Marantz stated that given the way interest rates are, the town should increase the amount allowed for deposit limits. Mr. Marantz suggested that we include the limits that Mr. Pasterczyk proposes at an upcoming meeting to approve a change in policy for vote. Mr. Gold agreed that getting input from the Finance Committee would be important. Mr. Pasterczyk stated that he would get the opinion of the Finance Committee on the matter.

7. Set Select Board Meeting Schedule for Fiscal Year 2022

Mr. Gold made the motion to approve the Select Board Meeting Schedule for Fiscal Year 2022 as presented in the memo. Mr. Marantz seconded the motion

Roll Call Vote: Mr. Lachiusa –YES, Mr. Strange –YES, Mr. Marantz –YES, Mr. Gold –YES.

Correspondence

Adjourn

Mr. Gold made the motion to adjourn the meeting at 10:30 p.m. Mr. Marantz seconded the motion.

Roll Call Vote: Mr. Lachiusa –YES, Mr. Strange –YES, Mr. Marantz –YES, Mr. Gold –YES.

Documents



SB Packet 62121.pdf

**Respectfully submitted,
Michael Barbieri**

6.21.21 Select Board Regular Meeting
Approved- 7.19.21