

10/21/19 regular meeting

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Select Board Regular Meeting
Monday October 21, 2019 - 6:00 p.m.
Longmeadow High School, Room A15, 535 Bliss Road, Longmeadow, MA

Present: Chair Marie Angelides, Mark Gold, Thomas Lachiusa, Marc Strange and Richard Foster

Also Present: Jay Moynihan, Paul Pasterczyk, Jackie Sullivan, Marybeth Bergeron, Michele Marantz, Gary Levine, Andrea Chasen, Armand Wray, Bronwyn Monahan, Ryan Kelly, Gianna Allentuck, Susan Bell, Jamie Hensch, Kevin Shea, Don Griffith, Maury Garrett, Eileen Morin, Tom Dignazio, Marty O'Shea. Tom Mazza, Dianne Georgantas, Lyn Simmons and Susan Bertrand.

Marie Angelides made a motion to amend the agenda to include under New Business to support the School Committee in the matter of sewage pollution. Marc Strange seconded the motion. The vote was 5 in favor and 0 opposed.

*Mark Gold made a motion to enter into executive session. To discuss strategy with respect to collective bargaining or litigation and the Chair hereby declares an open meeting may have a detrimental effect on the bargaining or litigating position of the public body-DPW/TGP litigation/ Collective Bargaining and reconvene into open session. Tom Lachiusa seconded the motion. **Roll call vote was taken Mark Gold- Yes, Richard Foster- Yes, Marie Angelides- Yes, Marc Strange-Yes and Tom Lachiusa- Yes.***

The regular meeting reconvened at 6:40 pm. The meeting was called to order by Chair, Marie Angelides. The pledge of allegiance was recited.

Announcements: Marie Angelides announced the passing of Dave Bartlett who had worked for LCTV for many years. There was a moment of silence to honor Dave Bartlet.

Jay Moynihan announced that the DPW will be paving Tuesday morning October 22, 2019 at 9:00 am closing down the east bound lane of Bliss Rd. from Grassy Gutter to Bliss Court detouring the traffic until about 2:00 pm.

Jay Moynihan thanked the DPW, the Fire Department and the Police Department during the storm on October 16th they all did an outstanding job.

Paul Pasterczyk announced that he was notified that Scantic Valley Regional Health group received a gold level award from Health New England for the wellness program that we participate in.

Interim Town Managers Report: Jay Moynihan reported that they are moving forward on the LED project, there is an auditor in town right now who is looking at the lights. There are about 900 decorative lights and almost 600 of the traditional cobra heads. The audit should take a couple of weeks. Mr. Moynihan also stated they are in the process of reviewing and finalizing the contract it should be done by Wednesday 10/23/19 with Tanco. Tanco will serve as the project manager they will also help with submitting a solicitation through the Metropolitan Area Planning Commission for the replacement of the cobra heads and hopefully some of the decorative lights. They are also in the process of finishing up moving forward with regard to Ever Source relative to the purchase of the lights. Mr. Moynihan reported that they are moving forward on soliciting a vendor to provide maintenance on the street lights once the sale is made with Ever Source. Mr. Moynihan stated that they are moving forward on the landfill closure, there is a meeting scheduled for Wednesday with the low bidder. DEP has given the town the requirement of making substantial progress by November 22nd, they will be moving forward for progress and hope to be in an acting position at that point. This is phase one of the project as required by DEP. Tighe and Bond is the engineer on this project. Jay Moynihan stated that the library agreement is on the agenda tonight for approval as requested they did spend some time looking internally at it they have seen the final draft and from an administrative standpoint there are no objections.

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Mr. Moynihan reported that the DPW Director the Human Resource Director and himself met with a MIIA representative last week to discuss the new state regulations relative to implementing OSHA and discussed the need for developing policies and procedures as well as a safety audit so they are in the process of doing that right now. As you move forward this is something that you really should stay focused on perhaps even in the budget process. Richard Foster asked have there been any national changes or is this just Mass. Mr. Moynihan stated it is just Mass.

Chair Report: Marie Angelides stated she is putting together a newsletter and if anyone is interested in receiving it and you are not on the list send your email address in to Debbie House and you will be added to the list. It will be sent out once a month. Ms. Angelides gave an update on the DPW, they are still dealing with the asbestos issues. As they dig deeper, especially in the areas of drainage they are finding more asbestos they are working with DEP on how to handle it on a daily basis, there will be more information and solid numbers by the time we get to Town Meeting.

Old Business:

1. Library Agreement- Tom Lachiusa stated that he spoke to Atty. Rose Crowley and she feels they are at the end of the journey. Jay Moynihan stated that the library agreement was presented to the Select Board as well as to the Board of Library Trustees and there is a final agreement and from an administrative standpoint Mr. Moynihan believes it is certainly satisfactory and there are no objections with moving forward. Mary Rogeness thanked the Select Board for their work on this agreement and feels that it honors the wishes of Sarah Storrs and updates the 30-year-old contract. Jean Maziarz, Library Director, thanked everyone involved she is very pleased with the results. Mark Gold asked if the library trustees had any concerns. Mary Rogeness stated that it has been reviewed and there were no concerns.

Tom Lachiusa made a motion that the Select Board accept the amended Library operating agreement. Mark Gold seconded the motion. The vote was 5 in favor and 0 opposed.

New Business:

1. Sign Bond Documents- Paul Pasterczyk stated that they pursued two rating agencies, credit ratings Moody's and Standard and Poors. They did receive an upgrade from Standard and Poors they received an AA plus rating from Standard and Poors. Mr. Pasterczyk stated that they did go out and sell bonds last week. They did fairly well from a percentage standpoint. The bonds were sold at a premium. And they Standard and Poors. Marc Strange made the following motion: *I, Marc Strange the Clerk of the Select Board of the Town of Longmeadow, Massachusetts (the "Town"), certify that at a meeting of the board held October 21, 2019, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the board in my custody: Voted: that the sale of the \$14,840,000 General Obligation Municipal Purpose Loan of 2019 Bonds of the Town dated October 30, 2019 (the "Bonds"), to Robert W. Baird & Co., Inc. at the price of \$16,210,436.50 and accrued interest is hereby approved and confirmed. The Bonds shall be payable on April 15 of the years and in the principal amounts and bear interest at the respective rates, as follows:*

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<i>Year</i>	<i>Amount</i>	<i>Interest Rate</i>	<i>Year</i>	<i>Amount</i>	<i>Interest Rate</i>
2020	\$555,000	5.000%	2030	\$590,000	4.000%
2021	485,000	5.000	2031	630,000	4.000
2022	710,000	5.000	2032	655,000	2.250
2023	1,135,000	4.000	2033	650,000	2.375
2024	1,220,000	5.000	2034	660,000	2.375
2025	1,245,000	5.000	2035	660,000	2.500
2026	1,305,000	5.000	2036	660,000	2.500
2027	610,000	5.000	2037	665,000	2.500
2028	635,000	4.000	2038	660,000	2.625
2029	660,000	4.000	2039	450,000	2.625

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 October 8, 2019, and a final Official Statement dated October 16, 2019 (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 Treasurer to establish post issuance federal tax compliance procedures and continuing disclosure procedures in such form as the 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 each member of the Select Board, the Town Clerk and the Town Treasurer be and hereby are,

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authorized to take any and all such actions, and execute and deliver such certificates, receipts or other 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.

*I further certify 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. Mark Gold seconded the motion. **The vote was 5 in favor and 0 opposed.***

Resident Comments: Tom Shea of 81 Green Meadow Dr. stated that he had hoped to get some closure on this before the meeting but has not been able to regarding the DPW, which he believes is the most important issue on the town warrant. Mr. Shea would like to publicly state that he will be supporting Article 10, which is the legal fees to defend and recover all matters relating to the DPW. Mr. Shea stated he is doing this to dispel the rumors that he is acting on behalf of the former owner of the DPW site. Mr. Shea stated that bonding and appropriating are the two most important things, in June of 2017 the town voted to appropriate 21.2 million for the DPW facility, in August 2018 the town raised bonding 19.9 face of bonds were issued 1.3 premium symmetry it equaled the 21.2 that was appropriated. Mr. Shea noted that in October of 2016 the town met and voted on a warrant. Mr. Shea further stated that premium is not free money the town has to pay it back; he believes that warrant which appropriated 1.3 million from the premium paid to the town upon the issuance of bonds for the DPW facility to pay costs as such capital projects. Mr. Shea stated that the wording, discussions and various meetings were convoluted on that to make that warrant invalid furthermore the Select Board minutes of 9/19/2018 reflect different wording. Mr. Shea asked if it was the intent of the Select Board and the Finance Committee to appropriate additional funds for the DPW project or was it the intent to allocate the bond premium to costs and cancel further bond authorization. Mr. Shea also asked why was the DIF project handled differently. Tom Shea stated that he does not believe the intent was for the town to give the Select Board and Town Manager and additional 1.3 of unidentified costs he believes the intent was to apply the premium, so what he is saying is it does not say additional costs it does not say to supplement. Furthermore, if that was an appropriation shouldn't the town have known. At a prior Select Board meeting Mr. Crane discussed 1.9 to 4.2 of expenses relating to the disposal of asbestos. Mr. Shea stated that what he would expect to see on the upcoming warrant is \$900,000 for contingency. Mr. Shea said he is trying to get this proper disclosure so people can react to it appropriately. He will follow up with an email he wants this to be transparent, full disclosure. Tom Shea stated that if you look at the September 17th Select Board meeting, in the beginning it was stated that it was not appropriating additional money. Mr. Shea stated his view is there needs to be a redo he feels you need to handle the premium properly and referenced Mass General Law 44. Tom Shea stated that the warrant that goes to the town should redo what happened in October and it should handle the premium and handle what needs to be appropriated now and also go on record saying that the appropriation for the DPW facility is the original 21.2 from June of 2017 and whatever is needed now to get this thing done. Mr. Shea thanked the Board for their time and told them if they had any questions they could contact him

Arlene Miller of 68 Greenwich Rd. thanked Jay Moynihan for the great work he has done and for the help he gave the cart implementation committee. Arlene Miller also announced that the cart distribution will start Monday October 28, 2019. Press releases will roll out this week with that date. There are three or four different mechanisms announcing this to residents, the press release is one, there will be a robo call going out, there will be

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signs at the entrances to town and there will also be a press event. Ms. Miller also stated that each cart will have a sleeve with information in it. Arlene Miller read the press release to the Select Board. Mark Gold asked if there would be provisions for people who may be away that week, Arlene informed him yes there would be provisions.

Andrea Chasen of 236 Crestview Circle stated she is here tonight to ask the Select Board to take a firm stand for voting against the proposed Tennessee Gas Pipeline and Columbia Gas siting of the metering gas utility station on the ground of the Longmeadow Country Club. Andrea Chasen stated that she believes that you are all aware or may be coming aware of the fact that Congressman Neal who has been approached by members of the town has said that he is willing to support Longmeadow in its opposition to the building of the metering station in the residential siting on Longmeadow Country Club. His willingness to help requires that Longmeadow be clear that it does not want the metering station as it is proposed. So Ms. Chasen is asking that we show our town's opposition to the siting of this facility in order to fully gain the help of both our State and Federal representatives who seem willing to stand up and help us, moreover your vote will also send a necessary message to the State's Department of Public Utilities. Ms. Chasen believes Longmeadow needs to send a strong message to the State that it is time for our state to actively support its local communities to meet the state's goals of reducing greenhouse gases as required under the Global Warming Solutions Act. Ms. Chasen stated that the Baker administration tends to throw our taxpayer dollars back to us to reduce the damage from global warming but it does nothing to deal with the cause of it, by continuing to allow the development of an expansion of fossil fuel delivery. If we as a community and them as a state are serious about the work that needs to be done to keep our communities safe of gas explosions and global warming she believes we really need to step up and be heard. Ms. Chasen stated that the Select Boards vote to oppose the siting of the metering station will allow our voices to be heard in opposition to this.

Gary Levine of 207 Williams St. wanted to add to what Ms. Chasen said. Mr. Levine stated that in March of this year the Massachusetts Energy Facility Siting Board held a meeting in town to allow residents to express their concerns about the health and safety issues connected with placing this structure in a residential area near an elementary school and over 40 residents spoke against it no one spoke in favor of it. Mr. Levine stated that there have been three votes this past year concerning the project. The first was a town vote to add strict environmental, safety and health bylaws, the town voted yes to this. The second vote was to have the Select Board pursue a plan to purchase the land from the Longmeadow Country Club and the town voted yes on this as well. The third vote was to change the zoning bylaws to block the building of such a facility in a residentially zoned area of town and the town voted yes on this. Mr. Levine said that our Fire Chief has expressed to the Select Board his frustration in dealing with Columbia Gas over the issue of fixing existing gas leaks in town. Mr. Levine stated that Tennessee Gas Pipeline has a poor safety record in the areas of the country where they have built or expanded pipelines. Mr. Levine quoted an article that was in The Louisville Courier Journal April 10, 2015. According to an engineer who lives in town the proposed gas metering station would be placed in an area where, should an accident occur, the homes and nearby Wolf Swamp Elementary School would be destroyed. Mr. Levine stated that Congressman Richard Neal has offered to intervene with the Federal Energy Regulation Commission on our behalf by informing FERC that the site for the proposed metering station is ill advised. In order to do this for the town he needs a public statement of opposition to the project from the Select Board. Gary Levine is urging the Select Board to follow the wishes of the vast majority of our town and vote yes on a statement of opposition for the proposed Longmeadow metering station and pipeline project in order to protect the health, safety and future of our town and its residents.

Michele Marantz of 117 Rugby Rd spoke tonight as a concerned resident and as Chair of the Longmeadow Pipeline Awareness Group. The members of the Awareness Group are keenly interested in the Select Board issuing a statement of opposition to the proposed meter station and pipeline to be built on Longmeadow Country Club property. Ms. Marantz stated that several weeks ago she was part of a small group of pipeline members who

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met with Congressman Neal to ask for his help in opposing this project, after hearing their concerns about its health, safety and economic risks Congressman Neal generously offered to intervene with the Federal Energy Regulatory Commission in the town's behalf as long as Longmeadow's Select Board issued a statement of opposition that included the following three points:

1. That the Select Board opposes siting this project at its projected location on Longmeadow Country Club property.
2. That the Select Board ask that Tennessee Gas submit to FERC an environmental assessment of the project.
3. That Tennessee Gas observe the town's permitting process in whatever construction project in whatever construction project it pursues within town boundaries.

Ms. Marantz stated that a Select Board statement is on tonight's agenda for approval she would like to remind the members that these three components were requested by Congressman Neal and are integral to his intervention with FERC. Michele Marantz trusts that the letter you discuss tonight will include this vital information so that Congressman Neal is empowered to move forward with his assistance. Ms. Marantz also stated that Longmeadow residents have spent over a year urging the Select Board to advocate on our behalf regarding the meter station and pipeline. A comprehensive statement of opposition on the Select Boards part will go a long way in assuring us that you have the best interest of the community in mind.

New Business:

2. Transition of New Town Manager: Marie Angelides asked Lyn Simmons when she was going to transition. Ms. Simmons will be coming on November 12th and Jay Moynihan will be here the 13th and 14th. Ms. Angelides asked that they work out that week. Ms. Angelides stated that there will be a reception for Lyn on December 4th at the Adult Center. There will be two other receptions put together one with Boards and Committees and one for Regional groups.

3. Dwight Road Easement and Gift of Land: Attorney Martin, who represents the Longmeadow Medical Arts Center on 21 Dwight Rd. Attorney Martin stated that part of the project was to improve the intersection, those plans were commissioned by the town and laid out and the intersection was built, integral to that improvement was the taking of certain lands of the owner. There is the radius on the corner that was required in order to widen the street and there was land along the front of the building that was also required to widen the street. The town approached them about this and sent draft notice of taking documents, they sat down a couple of times with town representatives, counsel, Town Manager and Paul Pasterczyk in the end Longmeadow Medical Arts commissioned an appraisal of the property in two components one was an actual deed which would have been a taking and the other is an easement, after that was done and the appraisal was arrived at they met again and Mr. Crowley offered to the town, saying the appraisals were \$63,000.00 , Mr. Crowley offered to donate that to the town and save the town money. New documents were prepared. They met with Jay Moynihan and his team because there was a question from the town whether or not the Town Manager could accept the property or if it had to go to Town Meeting. Attorney Belcher-Timme suggested they bring it to the Select Board and make the offer of the donation and if the Select Board accepted it that would be sufficient. Attorney Martin stated that they are here tonight to ask the Select Board to endorse the acceptance of the gift and the permanent easement and allow them to go forward and finish this. Mark Gold commented that he looked at the documents that were submitted but he is hard pressed to identify the parcel nowhere does it show there's what it looked like, here's where the street goes and this was your land and now it is part of the street. Mr. Gold stated that is what he cannot find and if it's him someone needs to point that out. Attorney Martin stated that he has emails from the Town Counsel and all the documents have been submitted, he has a copy of the deed and a copy of the easement. Attorney Martin gave those documents to

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Mr. Gold. Marie Angelides asked Mr. Moynihan if he had any recommendations. Jay Moynihan stated that they reviewed it with Town Counsel who recommended that the agreement be approved as presented. Tom Lachiusa made a motion to accept the Dwight Road easement and gift of the deeded land for the purpose of sidewalks. Richard Foster seconded the motion. Mark Gold stated there should be two separate motions. Tom Lachiusa amended the motion to accept the Dwight Road easement. Richard Foster seconded the motion. Mark Gold stated that he is not sure what we are being granted and why, Mr. Gold understands that there is an issue here but he is concerned it sets a precedence. The vote was 4 in favor and 1 opposed (Mark Gold). Tom Lachiusa made a motion to accept the gift of the deeded land for the purpose of sidewalks. Marc Strange seconded the motion. Mark Gold stated he would like to know the background as to where the agreement was along the way. Mr. Gold feels it was done out of order. Marie Angelides feels it was done in appropriately. Attorney Martin stated they had lots of conversations with the Town Manager over the past year. Attorney Martin also stated that this has been before the Planning Board and the Planning Board had a Public Hearing on it. The vote was 4 in favor and 1 opposed (Mark Gold).

7:30pm Joint meeting with the School Committee and the Finance Committee:

Discussion of 2021 Budget/Assumptions/Goals: Marie Angelides announced this is a meeting they have once a year with the three committees as they begin the budget process and Paul Pasterczyk tells us where we are right now and where we need to go. Paul Pasterczyk stated that the town is inching its way towards the \$25.00 per thousand levy ceiling, in which case we would not be able to raise the additional 2 ½ % that we are currently allowed to raise. Paul Pasterczyk stated there are two constraints under Proposition 2 1/2, the first one is that you can only raise 2 ½% of the prior year's levy limit in that current years levy that amount is just under about 1.3 million dollars annually. The second one is the one that we are more concerned with the levy limit cannot be greater than the levy ceiling and the levy ceiling equals 2.5% of the valuation. Paul Pasterczyk gave a presentation on where we are with FY 20. The presentation showed the budget assumptions for FY 21 and side by side comparisons of where the FY 20 budget is compared to the budget projection of FY 21. Mr. Pasterczyk went over the goal that the Select Board and Finance Committee are looking for in FY 21 and explained the budget assumptions for FY 21. Mark Gold announced that there is a group looking at proposition 2 ½ issues, hopefully there will be some opportunities to get local exemptions. Armand Wray stated he has had conversations with Senator Lessers office and Representative Ashe's office with regard to the issues directly affecting the Town of Longmeadow.

New Business:

4. Senior Abatement: Marie Angelides stated there was a discussion a few meetings ago that they do not offer minimum wage in town, we have a waiver for that, and one of the volunteers was saying East Longmeadow offers minimum wage and was asking if we would consider increasing the rates. Paul Pasterczyk said it would cost the town a little over \$7,600.00 and that would maintain 20 slots. Mark Gold stated that one of the comments he has gotten from several people in town is discrepancies between Longmeadow and surrounding communities. Specifically, in the area of Senior Circuit Breaker requirements. The number of people who have raised the issue certainly makes it worth looking into. Marie Angelides is going to bring the Director of Council on Aging to the next meeting so he could explain to them how the Circuit Breaker works and they will deal with minimum wage and circuit breaker at the same time.
5. Legislation: Marie Angelides stated that they received an email about a week ago and there was a follow up email today on a letter the undersigned Mayor, City Council, Select Board members ask you to support H3976 an act promoting awareness to sewage pollution in public waters and ask for its immediate sending to discharge from the House Ways and Means Committee, they said the letter of support has to go out

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before the end of October. Ms. Angelides asked if the Select Board wants to support H3976. Mark Gold feels they are better off doing it individually unless they get a look at the legislation. Richard Foster made a motion to send a letter in supporting the legislation. Tom Lachiusa seconded the motion. The vote was 4 in favor and 1 opposed. (Mark Gold).

The other email Marie Angelides received was from the School Committee that says applauds the Massachusetts legislation developing Student of Opportunity Act as a response to the recommendations of the foundation budget review from 2015 the bill successfully addresses the inadequacies of Chapter 70 foundation budget. Ms. Angelides stated that this could wait until the 4th but she would like for the Board to send a letter to our legislative team to support the School Committees position on the Chapter 70 foundation budget. Tom Lachiusa made a motion to support the School Committees position on the Chapter 70 foundation budget. Richard Foster seconded the motion. The vote was 5 in favor and 0 opposed.

6. Letter to Congressman Neal- Marie Angelides worked on a letter to Congressman Neal with other members of the Board and legal counsel and they did some changes. Ms. Angelides asked that the Board review the letter. Marie Angelides stated they are looking to approve the letter pending legal review. Some changes were made to the letter. Mark Gold made a motion to send this letter in its current form to Congressman Neal pending legal review. Richard Foster seconded the motion. The vote was 5 in favor and 0 opposed. Marc Gold made a motion to send the same letter to Senator Ed Markey. Tom Lachiusa seconded the motion. The vote was 5 in favor and 0 opposed. Marc Strange made a motion to send their own letter to FERC pending Attorney approval. Richard Foster seconded the motion. The vote was 5 in favor and 0 opposed. Richard Foster made a motion to send the same letter to Senator Elizabeth Warren. Marc Strange seconded the motion. The vote was 5 in favor and 0 opposed.
7. DPW/Clerk of the Works: Jay Moynihan suggests that the Board consider the possibility of including in the warrant article involving the DPW building having some funding for a clerk of the works on site. Mr. Moynihan stated there is no designated clerk of the works on site Mr. Moynihan feels that to have a presence on site who is there every day reviewing the work of the contractors and subcontractors and being there in case there are questions. Mr. Moynihan feels that the town would be well served having someone there. Marybeth Bergeron stated that from the very beginning she has felt that they have needed a Clerk of the Works on site. Marybeth Bergeron stated that once Colliers was awarded the second contract for the Adult Center that is when they started sending someone to both sites, Ray Morgan who is there for a few hours each day at each project. Ms. Bergeron is very impressed with the reports that Mr. Morgan issues. Ms. Bergeron is not sure the town needs to spend the \$80,000.00 even though under a Municipal project it would have been prudent to have had one on site specifically for the DPW. Richard Foster made a motion to bring in a Clerk of the Works for the two building projects. Marc Strange seconded the motion. The vote was 5 in favor and 0 opposed.
8. Sign Fall Town Meeting Warrant:

Richard Foster made a motion to approve Article 1. Mark Gold seconded the motion. The vote was 5 in favor and 0 opposed. Richard Foster made a motion to approve Article 2. Tom Lachiusa seconded the motion. The vote was 4 in favor and 1 opposed (Mark Gold). Mark Gold made a motion to approve Article 3. Tom Lachiusa seconded the motion. The vote was 5 in favor and 0 opposed. Richard Foster made a motion to approve Article 4. Mark Gold seconded the motion. the vote was 5 in favor and 0 opposed. Mark Gold made a motion to approve Article 5. Richard Foster seconded the motion. The vote was 5 in favor and 0 opposed. Paul Pasterczyk stated that Article 6 is actually taking the premium for the four authorizations that we just did, taking the premiums and applying it to the project and rescinding the authorized vote to a lower amount so they can't be reissued. Paul Pasterczyk stated it only mentions two of the four projects and those were voted on in Article 4 of last year's fall Town Meeting, it

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might be better to add them in to be specific. So add the Council on Aging and Morning Side. Paul Pasterczyk will make the corrections. Richard Foster made a motion to approve Article 6 with the addition of the two projects added. Tom Lachiusa seconded the motion. The vote was 5 in favor and 0 opposed. Richard Foster made a motion to approve Article 7. Mark Gold seconded the motion. The vote was 1 in favor and 4 opposed. (Richard Foster in favor). Mark Gold made a motion to approve Article 8. Marc Strange seconded the motion. The vote was 5 in favor and 0 opposed. Tom Lachiusa made a motion to approve Article 9. Marc Strange seconded the motion. The vote was 5 in favor and 0 opposed. Paul Pasterczyk stated that in Article 9 the amount has been reduced from previous amounts. Tom Lachiusa made a motion to approve Article 9. Marc Strange seconded the motion. The vote was 5 in favor and 0 opposed. Article 10 was amended to 125,000.00. Marc Strange made a motion to approve Article 10 as amended. Tom Lachiusa seconded the motion. The vote was 5 in favor and 0 opposed. Richard Foster made a motion to approve Article 11. Marc Strange seconded the motion. The vote was 5 in favor and 0 opposed. Mark Gold made a motion to approve Article 12. Richard Foster seconded the motion. The vote was 5 in favor and 0 opposed. Mark Gold made a motion to approve Article 13. Tom Lachiusa seconded. The vote was 5 in favor, 0 opposed. Article 14 will be reduced by \$25,000. Marc Strange made a motion to approve Article 14 as amended. Tom Lachiusa seconded. The vote was 5 in favor and 0 opposed. Article 15 Marybeth Bergeron stated the Building Committee recommends 1.1 million but she is an advocate for 1.3 million. Jay Moynihan feels that 1.3 million is adequate. Paul Pasterczyk feels they should go with Marybeth's figure, he would hate to go back to Town Meeting and ask for more money if they went with 1.1 million. Richard Foster made a motion to approve Article 15 with the 1.3-million-dollar amount. Mark Gold seconded the motion. The vote was 5 in favor and 0 opposed. Richard Foster made a motion to approve Article 16 Tom Lachiusa seconded the motion. The vote was 5 in favor and 0 opposed. Richard Foster made a motion to approve Article 17. Tom Lachiusa seconded the motion. Paul Pasterczyk noted that he has to delete and related bond costs to be paid first instance from water receipts. The vote was 5 in favor and 0 opposed. Marc Strange made a motion to approve Article 18. Tom Lachiusa seconded the motion. The vote was 3 in favor and 2 opposed. (Mark Gold and Richard Foster opposed). Marc Strange made a motion to approve Article 19. Tom Lachiusa seconded. The vote was 3 in favor and 2 opposed (Mark Gold and Richard Foster opposed). Mark Gold made a motion to approve Article 20. Marc Strange seconded. The vote was 5 in favor and 0 opposed. Mark Gold made a motion to approve Article 21. Tom Lachiusa seconded. The vote was 5 in favor and 0 opposed. Mark Gold made a motion to approve Article 22. Richard Foster seconded. The vote was 5 in favor and 0 opposed.

Marie Angelides announced that Articles 23 and 24 will be deleted.

Mark Gold made a motion to accept the warrant as a whole as amended and close it. Richard Foster seconded the motion. The vote was 5 in favor and 0 opposed.

Marc Strange made a motion to adjourn the meeting. Tom Lachiusa seconded the motion. The vote was 5 in favor and 0 opposed.

The meeting was adjourned at 10:30 pm.

Subcommittee Reports: None

Respectfully Submitted,

Jackie Sullivan

Documents: Park Board Minutes 9/10/19, Planning Board Minutes 9/4/19, Finance Committee Minutes, Agenda, Prop 2.5 Presentation, Draft Warrant, Sr/Vet Abatement program, SB letter Congressman Neal, Library Agreement, Letter from Marybeth Bergeron, FY 2021 budget, FY 21 budget stressors, Draft budget assumptions, Park and Rec Sept report, Veteran Sept. report, LMAC sidewalk easement, Longmeadow Election Comm., LMAC

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appraisal, LMAC deed and easement letter, LMAC Quit claim, Library Sept. report, COA Sept. report. DPW Sept. report, Fire Department Sept. report, Building Sept. report, Police Sept. report. West Comm press release, LED Longmeadow agenda, Michele Marantz speak out to the Select Board and Gary Levine's statement to the Board.