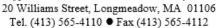


Town of

Longmeadow, Massachusetts





Select Board
Marie Angelides, Chair Person
Richard Foster, Vice Chair
Marc Strange, Clerk
Thomas Lachiusa
Mark Gold

Select Board Regular Meeting Monday, February 24, 2020 6:30 PM Longmeadow High School - Meeting Room A15 535 Bliss Road, Longmeadow, MA

AGENDA

- 1. Open Session
- 2. Vote to enter Executive Session

Vote to Enter into Executive Session in accordance with MGL Chapter 30A, Section 21(a) (3) to discuss strategy with regard to anticipated litigation relative to the DPW, and anticipated regulatory litigation relative to TGP 261 Upgrade Projects and Columbia Gas lateral/meter station, and petition to intervene, discussion of which in open meeting may have a detrimental effect on the litigating position of the Town and the Chair so declares, to reconvene in open session.

Approve Executive Session Minutes from February 3, 2020

- 3. 7:00 p.m. Reconvene Open Session, Announcement of Audio and Video Recording, Pledge of Allegiance
- 4. Street Closure Application Discussion-Lacrosse Jamboree

Documents:

TOWN MANAGER TO SB 2-24-2020 STREET CLOSURE APPLICATION.PDF STREET CLOSURE REQUEST.PDF STREET CLOSURE LAX JAMBOREE REQUIREMENTS MG.PDF

- 5. DPW Change Order
- 6. ACM Stockpile Update

Documents:

MEMO ON ACM STOCKPILE 2-24-2020.PDF

7. Charter Amendment Recommendations per Charter Review Committee Final Report-Financial Section

Documents:

CHARTER ARTICLE 7 FINANCES AND FISCAL PROCEDURES.PDF

8. 7:30 Joint Meeting with Finance Committee

Select Board Financial Goals

Documents:

SB GOALS FINANCE 2020.PDF

9. 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. ~