

**Select Board Regular Meeting**  
Monday, May 20, 2019 – 7:00 PM  
Longmeadow High School, Meeting Room A15  
535 Bliss Road, Longmeadow, MA  
**AGENDA\***

**7:00 pm** Open Session

Announcements

Resident Comments

Annual Board/Committee Interviews - 13

**7:45 pm Verizon Petition #1A3GNON** – Meadowbrook Road

Select Board Comments

Town Manager Reports

Old Business

1. Approve Minutes: May 6, 2019 Regular Meeting – Action
2. Clerical Contract Report - Discussion

New Business

1. Renew Bond Anticipation Notes – Action
2. DPW Project Change Order – Action
3. Acceptance of MGL Ch 51, S16A/Board of Election Commissioners - Action
4. Review Water and Sewer Rates for next fiscal year – Discussion
5. Review Stormwater Fees for next fiscal year – Discussion
6. Review EMS Fees for next fiscal year - Discussion
7. Town Manager Evaluation – Discussion
8. Town Manager Search Report – Discussion

Subcommittee Reports

Board/Committee Minutes

1. Building Committee Minutes 4/2/19
2. Community Preservation Committee Minutes 1/29/19 and 4/11/19
3. Council on Aging Board of Directors Minutes 1/17/19, 2/21/19, 3/21/19
4. Historic District Commission Minutes 3/12/19
5. Historical Commission Minutes 3/21/19
6. Planning Board Minutes 4/3/19

Adjournment

Correspondence

1. FERC/TN Gas Correspondence
2. Emails regarding Bliss Park

Executive Session

1. Approve Past Minutes: May 6, 2019
2. 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.

**RECEIVED**

2019 MAY 16 P 2:55

TOWN OF LONGMEADOW