

**Select Board Regular Meeting – Monday, August 6, 2018 – 7:00 PM**  
Longmeadow High School, Meeting Room A15  
535 Bliss Road, Longmeadow, MA

**AGENDA\***

**7:00 pm** Open session

Announcements

Resident Comments

**Quarterly Board/Committee Interviews - 4**

Select Board Comments

Town Manager Reports

Old Business

1. Approve Minutes: July 16, 2018 Regular Meeting  
July 30, 2018 Special Meeting
2. Vote on Stormwater Abatement Policy
3. Vote on Crumbling Concrete Foundation Policy
4. Vote on Delegation of Change Order Authority to Longmeadow Building Committee
5. Vote on Bylaw Revisions Policy

New Business

1. DPW Projects Update and Change Order Discussion and Consideration
2. Policies Update – Capital and OPEB
3. Sign Primary Election Warrant
4. Vote BOH Fee for Private Waste Haulers - B. Hirschhorn
5. Approve Block Party Requests – Captain Rd. and Ellington St.

Subcommittee Reports

Board/Committee Minutes

1. Building Committee 5/29/18
2. Conservation Commission 5/23/18
3. Finance Committee 6/13/18
4. Planning Board Regular Meeting 5/2/18 and Public Hearing 5/2/18
5. Planning Board Regular Meeting 6/6/18 and Public Hearing 6/6/18
6. Tree Committee Minutes 7/19/18

Adjournment

Correspondence

1. Email – M. Loder
2. Email – M. Marantz and Columbia Gas
3. Letter – F. Yesu
4. Letter – S. Foley

Executive Session

1. 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 Dwight Rd.

**RECEIVED**  
**2018 AUG - 2 P 2: 59**  
**TOWN OF LONGMEADOW**