## **Select Board Meeting**

Monday, October 1, 2018 – 7:00 PM Longmeadow High School, Meeting Room A15 535 Bliss Road, Longmeadow, MA

### AGENDA\*

# 7:00 pm Open Session

Announcements

Resident Comments

**Select Board Comments** 

Town Manager Reports

### **Old Business**

1. Approve Minutes: September 4, 2018 Joint Meeting with School Committee

September 4, 2018 Regular Meeting September 17, 2018 Regular Meeting

- 2. Columbia Gas Moratorium Action
- 3. Finalize Change Order Authorization Policy Action
- 4. Bliss Park Article 97 Discussion

### **New Business**

- 1. Approve Block Party Requests (10/7, 10/21, 10/31) Action
- 2. Approve Street Closure for Center School Race Action
- 3. Approve November Election Warrant Action
- 4. Tree Committee Presentation David Marinelli
- 5. FY20 Budget Assumptions Discussion
- 6. DPW Projects Update/Capital Projects Discussion
- 7. DPW Rt. 5 "L" Project Discussion

### Subcommittee Reports

### Board/Committee Minutes

- 1. Audit Committee Minutes 7/18/18
- 2. Historical Commission Minutes 6/20/18
- 3. Park Board Minutes 8/28/18
- 4. Planning Board Minutes PH 8/1/18
- 5. Planning Board Minutes 8/1/18

# Adjournment

### Correspondence

- 1. Email M. Lantzakis
- 2. Email C. Campbell
- 3. Email F. Cress
- 4. Email C. Campbell w/Mr. Gold's Response

### **Executive Session**

- 1. Approval of Minutes: September 4, 2018
- 2. To conduct strategy sessions in preparation for negotiations with union and non-union personnel or to conduct collective bargaining sessions or contract negotiations with union or non-union personnel particularly the Town Manager.

# TOWN OF LONGMEADON

2018 SEP 27 P 3: 5