



Town Manager
Lyn N. Simmons

Town of
Longmeadow, Massachusetts

20 Williams Street, Longmeadow, MA 01106
Tel. (413) 565-4110 • Fax (413) 565-4112



Select Board
Thomas Lachiusa, Chair Person
Marc Strange, Vice Chair
Steven Marantz, Clerk
Mark Gold
Richard Foster

Select Board Regular Meeting

Monday, February 1, 2021
7:00 PM

Remote Meeting

AGENDA

1. **Arrangements for remote participation by Select Board members and members of the public are being made in accordance with Governor Baker's Emergency Order Modifying the State's Open Meeting Law.**

[ORDER SUSPENDING CERTAIN PROVISION OF THE OPEN MEETING LAW 3-12-2020.PDF](#)

2. **Join Zoom Meeting**

[HTTPS://ZOOM.US/J/93886156244?PWD=D2P2UEWREGSRB3LLZVZZNFLHCXA4UT09](https://zoom.us/j/93886156244?pwd=D2P2UEWREGSRB3LLZVZZNFLHCXA4UT09)

Meeting ID: 938 8615 6244 Passcode: 667580

Or call 1 646 558 8656 Meeting ID: 938 8615 6244 Passcode: 667580

3. **Open Meeting, Announce Remote Participation Method and Meeting Conduct**

4. **Update on COVID-19**

5. **Announcements**

Documents:

[ANNOUNCEMENTS.PDF](#)

6. **Resident Comments**

7. **Select Board Comments**

8. **Town Manager's Report**

Documents:

9. Old Business

A. Approve Meeting Minutes from January 19, 2021

Documents:

01 19 2021 DRAFT MEETING MINUTES.PDF

10. New Business

A. Annual Town Meeting Discussion Regarding Meeting Date Change

B. Update by Finance Director on FY21 Revenue and Expenditure Budget and Update on FY22 Revenue Projections Based on the Governor's Budget

Documents:

FY 2021 FINANCIAL UPDATE AND FY 2022 BUDGET PROJECTION UPDATE.PDF
ESTIMATED_RECEIPTS FY 21 (2).PDF
POLICY - GENERAL RESERVE BALANCES.PDF

C. Select Board Rules and Procedures Discussion

Documents:

SELECT BOARD RULES OF PROCEDURE.PDF

11. Correspondence

Documents:

EMAIL FROM P. DAWES.PDF
EMAIL FROM T. SHEA.PDF
EVERSOURCE VEGETATION MANAGEMENT.PDF
COMCAST LETTER 1-13-21.PDF
PVPC LETTER 2022-26 TIP.PDF
PVPC LETTER-CHART.PDF

12. 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. ~