



Town of
Longmeadow, Massachusetts
20 Williams Street, Longmeadow, MA 01106
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Town Manager
Lyn Simmons

Select Board
Marc Strange, Chair
Steven Marantz, Vice Chair
Joshua Levine, Clerk
Mark Gold
Thomas Lachiusa

Select Board Regular Meeting

Monday, February 7, 2022 7:00 PM

Remote Meeting AGENDA

1. Arrangements for remote participation By Select Board members and members of the public are made in accordance with Chapter 20 of the Acts of 2021

Documents:

[C20ACTSOF2021.PDF](#)

2. Join Zoom Webinar 2/7/22

Please click the link below to join the webinar:

[HTTPS://US02WEB.ZOOM.US/J/88617155917?
PWD=ZJRNNXVHN01WOHVWEMVABDBFEFDPUT09](https://us02web.zoom.us/j/88617155917?pwd=ZJRNNXVHN01WOHVWEMVABDBFEFDPUT09)

Or dial by phone +1 646 558 8656 Webinar ID: 886 1715 5917 Passcode: 656113

3. Open Session, Announcement of Audio and Video Recording

4. Announcements

Documents:

5. Presentation - MVP Action Grant Proposal

6. Resident Comments

7. Select Board Comments

8. Town Manager's Report

Documents:

[TOWN MANAGER REPORT FEBRUARY 7 2022.PDF](#)

9. Old Business

A. Approval of Meeting Minutes

Documents:

[1 18 22 MINUTES DRAFT.PDF](#)

B. Update - Eversource Western Mass Natural Gas Reliability Project

C. Streetlight Policy and Agreement

Documents:

[STREET LIGHT POLICY FOR PUBLIC WAYS REV 2 1-18-22.PDF](#)

D. Updated FY022 Select Board / Town Manager Goals

Documents:

[TOWN MANAGER SELECT BOARD GOALS FY2022 - OVERVIEW.PDF](#)

10. New Business

A. Quarterly Investment Report

Documents:

[SB IP QTR REPORT COVER DEC 2021 \(1\).PDF](#)
[INVESTMENT POLICY QRTLTY REPORTS DEC 2021 \(1\).PDF](#)
[DEC OPEB.PDF](#)

B. Update projections of FY23 revenue / expenditure budget

C. District Improvement Financing Procedures

Documents:

[DIF PERCENT CAPTURE FY23.PDF](#)

D. FY20 Audit Findings Update

a. Update on FY20 Audit Management Letter

Documents:

[UPDATE ON FY20 MANAGMENT LETTER.PDF](#)

11. Correspondence

Documents:

[MELANSON LETTER.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. ~