



**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

Tuesday, February 16, 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 Webinar**

Please click the link below to join the Zoom WEBINAR:

[HTTPS://ZOOM.US/J/94928974217?PWD=CONMTXJLYKSYNUK4D1JOT3BNQ3ZVQT09](https://zoom.us/j/94928974217?pwd=CONMTXJLYKSYNUK4D1JOT3BNQ3ZVQT09)

Passcode: 151767

Or Telephone:1-646-558-8656 Webinar ID: 949 2897 4217 Passcode: 151767

3. **Open Meeting, Announce Remote Participation Method and Meeting Conduct**
4. **Update on COVID-19**
5. **Announcements**

Documents:

[ANNOUNCEMENTS.PDF](#)

6. **Resident Comments**
7. **7:15 PM Capital Planning Committee Presentation of FY 2022 Capital Projects Budget Final Report**

Documents:

[CPC RECOMMENDATIONS.PDF](#)

## **8. 7:45 PM FY 2022 School Budget Presentation**

Documents:

[FY22 BUDGET CONTROL MASTER 1 22 21.PDF](#)  
[FY22 BUDGET BY FUND 1 22 21.PDF](#)  
[FY22 BUDGET CONTROL GROUP 1 22 21.PDF](#)  
[FY22 BUDGET ACCOUNT SUMMARY 1 22 21.PDF](#)

## **9. Select Board Comments**

## **10. Town Manager's Report**

Documents:

[TOWN MANAGER REPORT FEBRUARY 16 2021.PDF](#)  
[BUILDING JANUARY 2021.PDF](#)  
[COA JANUARY REPORT.PDF](#)  
[DPW JANUARY 2021.PDF](#)  
[FINANCE JAN REPORT.PDF](#)  
[FINANCE ESTIMATED\\_RECEIPTS FY 21 \(2\).PDF](#)  
[FINANCE NET METERING CREDITS - CUMULATIVE \(2\).PDF](#)  
[FIRE DEPT JANUARY 2021.PDF](#)  
[LIBRARY JANUARY 2021.PDF](#)  
[PARKS AND RECREATION JANUARY 2021.PDF](#)  
[POLICE JANUARY REPORT.PDF](#)  
[VETERANS JAN REPORT.PDF](#)

## **11. Old Business**

### **A. Approve Meeting Minutes from February 1, 2021**

Documents:

[02 01 2021 DRAFT MEETING MINUTES.PDF](#)

### **B. Vote on Annual Town Meeting Date of May 16, 2021 with a Rain Date of May 23, 2021**

### **C. Town Manager Update on Water and Sewer Rates**

Documents:

[TOWN MANAGER TO SB 2-16-21 WATER SEWER RATES.PDF](#)

### **D. Discussion and Vote on Select Board Rules and Procedures Manual**

Documents:

[SELECT BOARD RULES OF PROCEDURE - ALL COMMENTS INCORPORATED.PDF](#)  
[LETTER RE SB RULES AND PROCEDURES-RF.PDF](#)

## **12. New Business**

### **A. Submittal of Rezoning Item for Annual Town Meeting for Church Property at 916 Williams Street**

Documents:

[COLVEST ZONING CHANGE ARTICLE SUBMITTAL FOR ATM.PDF](#)

### **B. Finance Committee Statement to Select Board and Town Manager on Upcoming**

## **Collective Bargaining**

Documents:

[FINANCE COMMITTEE LETTER FEB 10 2021.PDF](#)

### **C. Audit Correction Report**

Documents:

[ACR FY 2020.PDF](#)

## **13. Correspondence**

Documents:

[COMCAST LETTER 1 29 21.PDF](#)

[COMCAST LETTER 2 3 21.PDF](#)

[LETTER FROM K. FINN.PDF](#)

## **14. 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. ~*