



Town Manager
Lyn N. Simmons

Town of
Longmeadow, Massachusetts

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

Select Board Regular Meeting

Monday, March 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 Webinar**

[HTTPS://ZOOM.US/J/96654785287?PWD=WFRHZ3FMATRNRy9KSXC2Y3JXBi9ZZZ09](https://zoom.us/j/96654785287?pwd=WFRHZ3FMATRNRy9KSXC2Y3JXBi9ZZZ09)

Passcode: 850675

Or Telephone: 1 646 558 8656 Webinar ID: 966 5478 5287 Passcode: 850675

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

4. **Update on COVID-19**

5. **Announcements**

Documents:

[ANNOUNCEMENTS.PDF](#)

[CERTIFICATE OF ACHIEVEMENT - E HUMPHRIES.PDF](#)

[EVELYN HUMPHRIES MEDIA ALERT 2021.PDF](#)

6. **Resident Comments**

7. **7:30 P.M. Public Hearing on Fuel Storage at 170 Dwight Road**

Documents:

[FUEL STORAGE LICENSE APPLICATION.PDF](#)

GUIDELINES FUEL STORAGE MGL C148 S13.PDF
170 DWIGHT RD (DPW) FLAMMABLE COMBUSTIBLE STORAGE 2112021.PDF
DPW AIR TEST OF TANK AND LINES.PDF
DPW TANK 1 CERT OF COMPLIANCE.PDF
DPW TANK 2 CERT OF COMPLIANCE.PDF

8. Interviews for the Audit Committee and the Historical Commission

Documents:

INTERVIEW SCHEDULE.PDF
AUDIT COMM APPLIC JOSEPH SANTANIELLO.PDF
HISTORICAL COMM APPLIC THOMAS KING.PDF

9. Select Board Comments

10. Town Manager's Report

Documents:

TOWN MANAGER REPORT MARCH 1 2021.PDF

11. Old Business

A. Approve Meeting Minutes from February 16, 2021

Documents:

02 16 2021 DRAFT MEETING MINUTES.PDF

B. Zone Change Discussion with Planning Board Chair for 916 Williams Street

C. Budget Revenue Update with FY22 State Aid Numbers

12. New Business

A. Appoint Tax Title Custodian - Frank Trolio

Documents:

TAX TITLE CUSTODIAN APPOINTMENT.PDF

B. Requests for Extension of Liquor License for Outdoor Dining

Documents:

GOVERNORS ORDERS OUTDOOR SEATING.PDF
LIQUOR LICENSE EXTENSION REQUEST-MAX.PDF
LIQUOR LICENSE EXTENSION REQUEST-POSTO.PDF

C. Request from Posto for Liquor License Extended Hours

Documents:

POSTO CHANGE OF HOURS SUBMITTAL.PDF
ABCC CHANGE OF HOURS REQUIREMENTS.PDF
ABCC ADVISORY-GOV ORDER RESUME REGULAR HOURS.PDF
ABCC HOURS OF OPERATION.PDF
ABCC LLA CERTIFICATION.PDF

D. Quarterly Investment Report

Documents:

SB IP QTR REPORT COVER DECEMBER 2020.PDF
QTRLY INVESTMENT REPORT.PDF

E. Town Manager's FY22 Budget Presentation

Documents:

[FY 22 BUDGET MESSAGE TM TO SB.PDF](#)
[FY 2022 BUDGET 2-24-21.PDF](#)
[FY22 BUDGET WORKSHEET MASTER 2-24-21.PDF](#)

F. Review of Draft Warrant for 2021 Annual Town Meeting

Documents:

[WARRANT ATM 2021-DRAFT.PDF](#)

G. Hampden County Regional Retirement System Audit

Documents:

[HCRRB AUDIT 2020.PDF](#)

H. Town Manager's Evaluation Beginning Discussions

13. Correspondence

Documents:

[SCHOOL DEPT LETTER 2-9-21.PDF](#)
[COMCAST LETTER 2-10-21.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. ~