



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 15, 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/91424162319?PWD=CDV4SGZEOHAWYNRMAXZ3ETDQMFFYZ09](https://zoom.us/j/91424162319?pwd=CDV4SGZEOHAWYNRMAXZ3ETDQMFFYZ09)

Passcode: 107464

or call 1 646 558 8656 Webinar ID: 914 2416 2319 Passcode: 107464

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

4. **Announcements**

A. Announcements

Documents:

[_SELECT BOARD REGULAR MEETING - ANNOUNCEMENTS.PDF](#)

5. **Update on COVID-19**

6. **Resident Comments**

7. **Interview for Audit Committee - Joseph Santaniello**

Documents:

INTERVIEW SCHEDULE.PDF
AUDIT COMM APPLIC JOSEPH SANTANIELLO.PDF

8. Select Board Comments

9. Town Manager's Report

A. Town Manager's Report

Documents:

[TOWN MANAGER REPORT MARCH 15 2021.PDF](#)

B. Department Monthly Reports

Documents:

[BULDING DEPARTMENT FEBRUARY.PDF](#)
[COA FEBRUARY.PDF](#)
[DPW FEBRUARY.PDF](#)
[FINANCE FEBRUARY.PDF](#)
[FIRE DEPT. FEBRUARY.PDF](#)
[LIBRARY FEBRUARY.PDF](#)
[PARKS AND RECREATION FEBRUARY.PDF](#)
[POLICE DEPT. FEBRUARY.PDF](#)
[VETERANS FEBRUARY.PDF](#)

10. Old Business

A. Approve Minutes from March 1 2021 Regular Meeting

Documents:

[03 01 2021 DRAFT MEETING MINUTES.PDF](#)

B. Appoint Historical Commission Member - Thomas King

Documents:

[APPOINTMENT MEMO.PDF](#)

C. FY 22 Capital Plan Vote

Documents:

[CAPITAL PLANNING COMMITTEE RECCOMENDATIONS.PDF](#)
[TOWN MANAGER FY2022 CAPITAL PLAN RECOMMENDATIONS - SHEET1.PDF](#)
[CAPITAL PLAN WARRANT ARTICLE SHOWING DIFFERENCES.PDF](#)

D. FY22 Budget Vote

Documents:

[FY22 BUDGET WORKSHEET MASTER 3-9-21.XLSX](#)
[FY 2022 BUDGET 2-24-21C.XLSX](#)
[FY 22 BUDGET MESSAGE TM TO SB.DOCX](#)

E. Water and Sewer Rate Presentation and Discussion

Documents:

[TOWN OF LONGMEADOW MAIL - SEWER RATE STUDY.PDF](#)
[LONGMEADOW SEWER RATE STUDY.PDF](#)
[LONGMEADOW SEWER RATE PRESENTATION.PDF](#)

F. Annual Town Meeting Warrant Vote

Documents:

[TOWN MANAGER TO SELECT BOARD ON WARRANT CHANGES.PDF](#)
[WARRANT ATM 2021 PJP W LNS EDIT 3-11-21.PDF](#)

11. New Business

A. Approval of Appointed Public Health Director

Documents:

[HEALTH DIRECTOR.PDF](#)

12. Correspondence

A. Correspondence from Resident Tom Shea

Documents:

[TOM SHEA CORRESPONDANCE.PDF](#)

13. 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. ~