



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, April 5, 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.**

Documents:

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

2. **Join Zoom Webinar**

[HTTPS://ZOOM.US/J/97001178395?PWD=CUFUNWJIMHEXC3RJT0DPT1N3ZVBRUT09](https://zoom.us/j/97001178395?pwd=CUFUNWJIMHEXC3RJT0DPT1N3ZVBRUT09)

Passcode: 859189

Or call: +1 646 558 8656 Webinar ID: 970 0117 8395 Passcode: 859189

3. **Open Session, Announcement of Audio and Video Recording.**
4. **Update on Covid-19**
5. **Announcements**

Documents:

[_SELECT BOARD REGULAR MEETING - ANNOUNCEMENTS \(1\).PDF](#)

6. **Senator Eric Lesser and Representative Brian Ashe**
7. **Resident Comments**
8. **Select Board Comments**
9. **Town Manager's Report**

Documents:

[TOWN MANAGER REPORT APRIL 5 2021.PDF](#)

10. Old Business

A. **Approve Minutes from March Meetings**

Documents:

[DRAFT - 3.15.21 MEETING MINUTES.PDF](#)
[DRAFT - 3.10.21 SELECT BOARD SPECIAL MEETING MINUTES.PDF](#)
[DRAFT - 3.9.21 SELECT BOARD SPECIAL MEETING MINUTES.PDF](#)

B. **Appoint Audit Committee Member- Joseph Santaniello**

Documents:

[APPOINTMENT MEMO SANTANIELLO.PDF](#)

C. **Water and Sewer Rate Structure- Follow Up From Public Forum**

D. **Select Board Policies and Procedures Discussion**

Documents:

[SELECT BOARD RULES OF PROCEDURES DRAFT 2020-03-01 ALL COMMENTS.PDF](#)

11. New Business

A. **Appoint Board of Registrars Member**

Documents:

[BOARD OF REGISTRARS APPT..PDF](#)

B. **Approval of The Meeting House Alteration of Premises - Emergency Use**

Documents:

[MEETING HOUSE TEMPORARY USE OF PATIO ABCC.PDF](#)

C. **Renew Seasonal Liquor License - Clubhouse Cafe LLC**

Documents:

[CLUB HOUSE CAFE - SEASONAL LIQUOR LICENSSE RENEWAL.PDF](#)

D. **Citizen Of The Year Award Discussion**

12. Correspondence

Documents:

[HCRRB CORRESPONDENCE.PDF](#)
[MARC STRANGE CORRESPONDENCE.PDF](#)
[PAUL PASTERCZYK CORRESPONDENCE.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. ~