



Town of
Longmeadow, Massachusetts
20 Williams Street, Longmeadow, MA 01106
Tel. (413) 565-4110 • Fax (413) 565-4112



Town Manager
Lyn Simmons

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

Select Board Regular Meeting

Monday, May 2, 2022
7:00 PM

Longmeadow High School, Meeting Room A15
535 Bliss Road, Longmeadow, MA, 01106

AGENDA

1. **Open Session, Announcement of Audio and Video Recording, Pledge of Allegiance.**
2. **Announcements**
 - A. **Select Board 5/2/22 Announcements**

Documents:

[_SELECT BOARD REGULAR MEETING - ANNOUNCEMENTS \(7\).PDF](#)
3. **Resident Comments**
4. **Select Board Comments**
5. **Town Manager's Report**
 - A. **Town Manager's Report - May 2, 2022**

Documents:

[TOWN MANAGER REPORT MAY 2 2022.PDF](#)

6. Old Business

A. Approval of Meeting Minutes

a. April 4, 2022 Draft Minutes

Documents:

[DRAFT 2022 APRIL 4 MINUTES.PDF](#)

B. Letter of Commitment - MVP Action Grant

Documents:

[MVP_LOS_SELECTBOARD_DRAFT.PDF](#)
[LONGMEADOW MVP ACTION GRANT PROPOSAL PRESENTATION TO SEELCT BOARD.PDF](#)

C. Quarterly Investment Report

Documents:

[MARCH 2022 INVESTMENT REPORT.PDF](#)
[MARCH 31 OPEB.PDF](#)

D. Update - The Town of Longmeadow and LCTV Operating Agreement

Discussion needed on Section 12- Board membership. Please see attached.

Documents:

[SECTION 12 - BOARD MEMBERSHIP.PDF](#)

7. New Business

A. Longmeadow Country Club Liquor License Amendment - Change in Manager

Documents:

[LICENSING AUTH CERTIFICATION FORM LONGMEADOW COUNTRY CLUB - CHANGE OF MANAGER.PDF](#)
[LONGMEADOW COUNTRY CLUB - CHANGE IN LIQUOR LICENSE MANAGER APPLICATION \(CORI REDACTED\).PDF](#)

B. Town Moderator - Town Meeting Discussion

C. Historic District Concern #012222A

Additional supporting documents will be uploaded.

Documents:

TOWN OF LONGMEADOW MAIL - CONCERN 012222A 780
LONGMEADOW STREET.PDF

8. Correspondence

Documents:

MASS ASSOCIATION OF CONSERVATION COMMISSIONS LETTER.PDF

9. 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. ~