



AGENDA

Board of Selectmen Meeting
Tuesday, January 12, 2016 at 6:00 P.M.
Council on Aging, Media Room, 60 Center Square
East Longmeadow, Massachusetts 01028

Call to Order

Pledge of Allegiance

Moment of Silence

Board of Selectmen Chairman's announcements in accordance with G. L., 30A, s. 20 (e)

PUBLIC FORUM

1. 6:00 P.M. – John Turner, 71 Ridge Road, re: Zoning Complaints
2. 6:05 P.M.
3. 6:10 P.M.

APPOINTMENTS:

4. 6:15 P.M. – Thomas Florence, Clerk/Treasurer/Collector: a) MassMutual offer, Governmental, 457(b) Plan Roth Deferral, Amendment b) Vote

APPROVAL OF MINUTES

5. Open Session Minutes, March 9 & 10, 2015

BOARD OF SELECTMEN

OLD BUSINESS

6. Update, Interim Town Administrator
7. Police Department Budget, re: Discussion and vote
8. Old Fire Station: a) Surplus property; b) Lease Agreement
- *9. Republic Services Scholarships

NEW BUSINESS

10. Request from Masonic Temple, One Day Liquor License (beer & wine) on Wednesday, January 20, 2016 from 5:00pm-10:00pm at the Masonic Hall, 43 Chestnut Street, in conjunction with a fundraiser. Insurance on file.
11. Request from EL UNICO, One Day Liquor License (beer & wine) on Friday, February 5, 2016 from 6:00pm-10:00pm at St. Luke's Church, 400 Prospect Street, in conjunction with your Porchetta Dinner. Insurance on file
12. Citation for Eagle Scouts, Colin O'Shea & Colin Sirard Scout Troop 179, ceremony to be held on Sunday, January 31, 2016 at the John Boyle O'Reilly Club in Springfield.
13. MIIA: a) Report of the Nominating Committees; b) Voting Delegate; c) Alternate Delegate
- *14. Town Reports
- *15. Board of Selectmen Meeting, Tuesday, January 26, 2016?

BOARD OF HEALTH
OLD BUSINESS

NEW BUSINESS

16. For approval, Application for a Septage Handler's Permit from Wind River Environmental, 577 Main St. Suite 110, Hudson, MA, Owner, John O'Connell

*17. Health Agent: a) Consolidation of Food Permits; b) Presentation on the Creation of a Health Department

CORRESPONDENCE

TOWN COUNSEL

OLD BUSINESS

18. Notification from Labor Counsel, re: arbitration on January 20th has been postponed

19. Collective Bargaining: a) TEU; b) IBPO; c) ELFD

20. Non-Union Negotiations: a) Recreation Director Contract

NEW BUSINESS

*21. Police Chief, re: Advertisement & Description

MEETINGS/INVITATIONS/REMINDERS

22. Board of Selectmen Meeting, Tue. Feb. 2, 2016 at 6pm in the Town Hall Hearing Rm., 60 Center Square

23. Invitation, Western Massachusetts Fire Chief's Association Legislative Breakfast, Fri. March 4, 2016 at 8:30am at the Log Cabin, Holyoke. RSVP to Fire Chief