



AGENDA

Board of Selectmen Meeting
Friday, February 19, 2016 at 5:00 P.M.
Town Hall Hearing 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)

APPOINTMENTS:

1. 5:00 P.M. – Police Chief Search Committee: Gerald Hyland; Samantha Jaskievic; Kenneth Kacoyannakis; Anthony Tranghese; Conrad Wiezbicki

2. 5:15 PM. - Corinne Tranghese, Benefits Administration Manager, re: Retiree Insurance Request

3. 5:30 P.M. – Dan Hellyer, Building Commissioner, re: Re-grade Request Building Department Assistant

APPROVAL OF MINUTES

4. Open Session Minutes: 12/29/15

5. Executive Session Minutes: 12/29/15

BOARD OF SELECTMEN

OLD BUSINESS

6. Update from Interim Town Administrator

7. Boards & Commissions vacancies: a) 1 vacancy on Housing Partnership Committee;

b) 1 vacancy for an Associate Member on the Zoning Board of Appeals

8. Charter Communications: a) Franchise Extension Agreement for signature; b) Annual Complaint/Outage Report for 2015

*9. MMA Update

NEW BUSINESS

10. For approval all 2016-2017 Food Service Licenses

11. Request from EL Garden Club Annual Plant & Bake Sale: a) Approval of Event, Saturday, May 14, 2016 from 6:30am-2:00pm; b) Temporary Food Service Permit, application approved by Aimee Petrosky, Health Agent. Approval received from DPW. Recommendations received from Police Department.

12. Verizon Pole Location for approval, Mapleshade Avenue, Job #1A1KD4V

*13. Wage Study Request

BOARD OF HEALTH

OLD BUSINESS

NEW BUSINESS

14. Certificate of Free Sale, W.F. Young, Brazil
15. Notification of name change from Performance Rehabilitation P.C., 168 Denslow Road to Athletic & Therapeutic Institute of Naperville, LLC, d.b.a. ATI Physical Therapy, 168 Denslow Road. Health Establishment License for signature
16. Memo from Health Agent
- *17. Emergency Preparedness Equipment, re: Inventory

CORRESPONDENCE

TOWN COUNSEL

OLD BUSINESS

18. Non-Union Collective Bargaining: Recreation Director
19. Updates from Labor Counsel
- *20. Land donation, Chestnut Street

NEW BUSINESS

MEETINGS/INVITATIONS/REMINDERS

21. Housing Partnership Committee Meeting, Mon. Feb. 22, 2016 at 6pm, Town Hall Hearing Rm. (Last day for individuals to submit applications)
22. MMA's 2016 Spring Legislative Breakfast for communities across the Commonwealth, meetings taking place on Feb. 26; March 4 & March 11 from 8am-10am (see schedule)
23. Board of Selectmen Meeting, Mon. Feb. 29, 2016 at 6pm Town Hall Hearing