



AGENDA

Board of Selectmen Meeting

Tuesday, March 29, 2016 at 6:00 P.M.

Council on Aging Conference Room & Auditorium 328 North Main Street
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. 6:00 P.M. - Corinne Tranghese, Benefits Administration Manager: a) Retiree Insurance Eligibility Policy; b) Insurance Rates for FY17; c) Dental Insurance Renewal
2. 6:15 P.M. - Paul Morrissette, Fire Chief: a) FY15 Emergency Management Performance Grant \$4,460 dollars; b) Fire Department Newly Staffed hours update; c) Overtime budget; d) Hazard Mitigation Plan
3. 6:30 P.M. - Aimee Petrosky, Health Agent: a) Mosquito Spraying, Award bid; b) Melissa DeFino-Lagacy, Alternate Dog Officer leave of absence; c) Health Agent recommendation
4. 6:45 P.M. - Thomas Florence, Town Clerk/Treasurer/Collector, re: Designate two election workers as "Special Municipal Employees" Richard Freccero and Tom O'Connor

APPROVAL OF MINUTES

5. Open Session Minutes: May 26, 2015; January 12, 26 & 29, 2016
6. Executive Session Minutes: May 26, 2015; January 12 & 26, 2016

BOARD OF SELECTMEN

OLD BUSINESS

7. Interim Town Administrator Updates, issues that do not require votes or discussion from the Board

NEW BUSINESS

8. SVRHT voting member: a) Voting Member, Sara Menard, Town Accountant; b) Alternate Member
9. Annual Town Reports, re: Selectmen's report
10. Annual Town Meeting: a) Warrants; b) Date to close Warrant

BOARD OF HEALTH

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE

11. Notice from Director of Planning, Zoning & Conservation, re: Re-organization of the Conservation Commission
12. Thank you letter from Town of Amherst

TOWN COUNSEL

OLD BUSINESS

13. Collective Bargaining: TEU
14. Non-Union Negotiations: Recreation Director Contract

NEW BUSINESS

MEETINGS/INVITATIONS/REMINDERS

15. Annual Town Elections, Tue., April 12, 2016 at Birchland Park Middle School, 7am-8am
16. Board of Selectmen Meeting, Wed. April 13, 2016 at 6pm, COA Media Room, 328 North Main
17. Town Offices closed Mon. April 18, 2016 in observance of Patriots' Day