



AGENDA

Board of Selectmen Meeting

Tuesday, May 10, 2016 at 6:00 P.M.

Council on Aging, Media Room, 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)

1. RE-ORGANIZATION OF THE BOARD (Chairman, Board of Health & Clerk of the Board)

2. BOARD OF SELECTMEN ASSIGNMENTS (Benefits Administrator Manager)

PUBLIC FORUM

3. 6:00 P.M. – John Geraci, 40 Waterman Avenue, re: Unresolved issue

4. 6:05 P.M. – Richard Turnberg, 243 Somers Road, re: Unfinished Business

5. 6:10 P.M. –

APPROVAL OF MINUTES

6. Open Session Minutes: February 19 & 29, 2016

7. Executive Session Minutes: February 19, & 29, 2016

APPOINTMENTS:

8. 6:30 P.M. - Presentation Republic Services Scholarships: Eric Curtis, representative from Republic Services. Winners: Jenna Mazza, Jessica Haywood, Lindsay Manning, Caroline O'Connor, Alexis Oliver, Isabella Sears, Matthew Turnberg, Vanessa Turnberg

9. 7:00 P.M. – LIQUOR LICENSE HEARING – a) Application to sell Alcoholic Beverages, Wine & Malt as a Common Victualer, Green Wich East Longmeadow LLC, Green Wich, at 14 Maple Street, Harold Cromwell, Manager; b) Substitute Manager, Vladimir, Sinigur; c) Common Victualer License; d) Food Service/Retail Food, application approved by Health Agent; Aimee Petrosky; e) Milk & Cream, application approved by Health Agent, Aimee Petrosky; *f) Hours of operation, Monday through Sunday 10:00am-10:00pm. Approved by Planning Board

10. 7:15 P.M. - Paul Morrisette, Fire Chief: a) Resignation of Call Firefighter Kevin Relihan; b) Captain David Villamaino 35 years of service; c) Request to designate Michael Minahan as Training Officer; d) Request to designate Matthew Turowski as Mechanic; e) Ambulance Contract

11. 7:30 P.M. – Jeff Dalessio, Police Chief: a) Update on Police Department; b) Discussion on hiring; c) Discussion on promotion; *d) Designate authority to Police Chief to access the Civil Service website.

BOARD OF SELECTMEN

OLD BUSINESS

12. Warrants, re: Presentation of Articles, Articles 4, 5, 6, 9, 10,11,13,15
13. Balance of Community Funds, re: Veterans' wreaths

NEW BUSINESS

14. Reserve Fund Transfer, Board of Selectmen
15. Donation, POW Flag from Stewart Carpenter, 63 Chestnut Street
16. 4th of July Parade, re: Selectmen participation
17. Memorial Day: a) Recommendations from the ITAMS & American Legion to appoint the Memorial Day Committee Members for 2016; b) Memorial Day Ceremony Program
18. Request from Masonic Temple: a) One Day Liquor License (beer & wine) Saturday, May 21, 2016 from 6:00pm-11:00pm; b) Entertainment same date and times, at the Masonic Hall, 43 Chestnut Street in conjunction with a Birthday Party. Insurance on file.
19. Request from Rotary Club Summer Concerts 2016: a) Temporary Food Service Permit for the Summer Concerts June 29 through August 10, 2016; b) Approval of rain dates, concerts & Food Service through August 18, 2016. Food Service application approved by Aimee Petrosky, Health Agent. Insurance on file.
- *20. Board of Selectmen Meeting schedule: May 24, 2016 meeting date?

BOARD OF HEALTH

OLD BUSINESS

NEW BUSINESS

21. For approval, re: Funeral Director License for Frank A. Forastiere, Forastiere-Smith Funeral Home, 220 North Main Street, for year ending April 30, 2017.

CORRESPONDENCE

22. Re-organization: a) School Committee; b) Planning Board; c) Board of Public Works; d) Board of Assessors

TOWN COUNSEL

OLD BUSINESS

23. Collective Bargaining, Memo from Labor Counsel: a) TEU; b) Settlement Agreement, Planning Board Clerk
24. Proposal: a) T- Mobile renting property at the Pine Knoll Recreation Area; *b) Planning Board response
25. T-Mobil Lease Renewal, expires end of June - Somers Road
26. Interim Town Administrator position
27. Building Commissioner position
28. Old Fire Station Lease

NEW BUSINESS

29. Unreturned equipment

MEETINGS/INVITATIONS/REMINDERS

30. Board of Selectmen Meeting, Mon. May 16, 2016 at 6pm (before the Annual Town Meeting) East Longmeadow High School, Conference Room C-3, 180 Maple St.
31. Annual Town Meeting, Mon. May 16, 2016 at 7pm East Longmeadow High School Auditorium, 180 Maple St.
32. Town Offices closed, Mon., May 30, 2016 in observance of Memorial Day