



## AGENDA

Board of Selectmen Meeting

Tuesday, June 21, 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)

### APPOINTMENTS:

1. 6:00 P.M. – Jeffrey Dalessio, Police Chief: a) Motor Vehicle Policy; b) Provisional Sergeant; c) Officers rate of pay
2. 6:10 P.M. – Thomas Florence, Clerk/Treasurer/Collector: a) Bond signing; b) Reserve Fund Transfer request
3. 6:30 P.M.- Members of the Town Council: Eric Madison, Michael Kane, Kathleen Hill, Joseph Ford, Don Anderson, Selectman Federici, Selectman Manley

### HEARING

4. 7:00 P.M. – Application: a) Retail Package Store Liquor License, Wine & Malt Beverages (gas station/convenience store), 227 Shaker Road; b) Paul Morrissey Jr. Manager; c) Nathan V. Deyo, Substitute Manager; d) Hours of operation 7 days a week 24 hours a day; e) Hours for the sale of alcohol. Site Plan Permit and Special Permit approved by Planning Board
5. 7:15 P.M. – Sara Menard, Town Accountant, re: Year-end accounting clean-up

### APPROVAL OF MINUTES:

6. Open Session Minutes: April 13, April 19 (only Paul & Kevin); May 10, 16, 25; June 8 & 15, 2016
7. Executive Session Minutes: April 13; May 10 & 25; June 8

### OLD BUSINESS

8. Old Fire Station, re: Jaycees Carnival

### NEW BUSINESS

9. Lions Club 2016 Distinguished Citizen Award, Michael Boucher

10. Request from St. Mark's Episcopal Church, re: One Day Liquor License (beer & wine) on Friday, July 8, 2016 from 5:00pm-7:30pm at St. Mark's Episcopal Church, 1 Porter Road in conjunction with their spaghetti dinner benefit for missionaries to Ghana. Insurance on file.

#### BOARD OF HEALTH

##### OLD BUSINESS

11. For approval Jaycees Carnival vendor Food Service Applications approved by Aimee Petrosky, Health Director.

##### NEW BUSINESS

#### CORRESPONDENCE

#### TOWN COUNSEL

##### OLD BUSINESS

12. Police Chief Contract

13. Selectmen's Office, re: Re-imbusement

\*14. Selectmen's Office, re: staff

\*15. TEU Contract, for signature

\*16. 40 Waterman Avenue (Mr. Geraci)

##### NEW BUSINESS

17. Discussion, re: Approval of Board of Selectmen Minutes 6-21-16

#### MEETINGS/INVITATIONS/REMINDERS

18. Police Department National Night Out, Tue., August 2, 2016 from 5:30pm-8:00pm in the High School Parking Lot