



## AGENDA

Board of Selectmen Meeting  
Wednesday, March 16, 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. Statement from Selectman William Gorman

### PUBLIC FORUM

2. 6:00 P.M. – John Geraci, 36 Waterman Avenue, re: On-going Issue

3. 6:05 P.M. - Jim Haberern, re: Elmcrest Country Club

4. 6:10 P.M.

5. Police Chief candidates, discussion and vote

### APPOINTMENTS:

6. 6:15 P.M. – Catherine Ratte, PVPC & Hazard Mitigation Committee, re: Hazard Mitigation Plan

7. 6:45 P.M. - Attorney Brian Fitzgerald, re: Elmcrest Country Club, re: Chapter 61 B Waiver

### APPROVAL OF MINUTES:

8. Open Session Minutes: April 28; May 12; May 18, 2015; January 4, 2016

9. Executive Session Minutes: April 28, May 12, May 18, 2015

### BOARD OF SELECTMEN

#### OLD BUSINESS

10. Interim Town Administrator Updates: a) Issues that do not require votes or discussion from the Board; b) Old Fire Station; c) Town Reports

\*11. Interim Town Administrator's Contract

12. Board of Selectmen Meeting Schedule April dates: Tuesday, April 12; Tuesday, April 26.

13. Annual Town Meeting: a) Warrant Articles; b) Board of Selectmen Warrant Articles

c) Discuss date of closing Warrant

#### NEW BUSINESS

14. Community Funds, re: Scholarships

15. Name Change, a) from ELM Care Group, LP, Emeritus at East Longmeadow to Brookdale East Longmeadow, 741 Parker Street; b) Food Service Applications. Approved by Aimee Petrosky, Health Agent

16. Request from Graziano Gardens: a) 10<sup>th</sup> Annual Garden Party, Saturday, March 19, 2016 from 11:00am-3:00pm; b) Temporary Food Service Permit . Application approved by Aimee Petrosky, Health Agent.

17. Request from St. Michael's K or C 9960, One Day Liquor License (beer & wine) on Friday, March 18, 2016 from 5:30pm – 8:00pm at St. Michael's Community Center, 53 Somers Road in conjunction with their Lenten Reflection to benefit the local food pantry. Insurance on file.

18. Notification from Mass State Lottery Commission, re: Application for a KENO License from Mario's Café Ambiance, 60 Shaker Road.

\*19. Request from Bay Path University, 1 Denslow Road, One Day Liquor License (beer & wine) on Tuesday, March 22, 2016 from 5:30pm-7:30pm at Bay Path in conjunction with their admissions event. Insurance on file.

## BOARD OF HEALTH OLD BUSINESS

### NEW BUSINESS

\*20. Nomination of Animal Inspectors: a) Thomas O'Connor; b) Melissa DeFino Lagacy

## CORRESPONDENCE

### TOWN COUNSEL OLD BUSINESS

21. Collective Bargaining: TEU

22. Non-Union Negotiations: Recreation Director

23. Update Healey/Moore Grievance

### NEW BUSINESS

24. Landfill land swap

## MEETINGS/INVITATIONS/REMINDERS

25. Town Offices closed on Friday, March 25, 2016 in observance of Good Friday

26. Board of Selectmen Meeting, Tue., March 29, 2016 at 6pm in the Media Room at the Council on Aging, 328 North Main St.

27. Annual Town Elections, Tue., April 12, 2016 at Birchland Park Middle School, 7am-8am