

MINUTES

Board of Selectmen Meeting (before the Town Meeting)
Monday, May 16, 2016 at 6:00 P.M.
East Longmeadow High School, Conference Room C-3, 180 Maple Street
East Longmeadow, Massachusetts 01028

Present: Paul L. Federici, Chairman, Board of Selectmen, Kevin M. Manley, Clerk of the Board, Selectman William Gorman was not present for the meeting.

The Chairman of the Board opened the meeting at 6:00 P.M. with the Pledge of Allegiance. Moment of Silence. Announcements were made in accordance with M.G.L. 30A, §20 (e), and noted that the meeting was being recorded by the Board of Selectmen and East Longmeadow Community Access Television. There were no other recordings.

BOARD OF SELECTMEN

OLD BUSINESS

Annual Town Meeting

The Board was prepared for the Annual Town Meeting that will follow this meeting there was no need for discussion.

NEW BUSINESS

Request from Maybury Material Handling

Motion:

P. Federici proposed a motion to approve the events requested by Maybury Material Handling on the Wednesday's of May 18, June 15, July 20 and August 17, 2016 from 4:00pm-8:00pm at 90 Denslow Road. Temporary Food Service Permits same dates and times. So moved by K.Manley. P. Federici seconded out of necessity. Motion passed 2-0.

MEETING/INVITATIONS/REMINDERS

The Clerk of the Board read the meetings/invitations/reminders into the record Local Emergency Planning Committee Meeting, Wed., May 18, 2016 at 7pm, Council on Aging, 328 North Main St.

Town Offices closed, Mon., May 30, 2016 in observance of Memorial Day

Board of Selectmen Meeting, Wed. May 25, 2016 at 6pm Council on Aging Media Rm, 328 North Main St.

Board of Selectmen Meeting, Tue. June 7, 2016 at 6pm Council on Aging Media Rm. 328 North Main St.

The meeting of June 7, 2016 is the election for the Charter members. The Board will move their scheduled meeting for June 7 to June 8, 2016.

Board of Selectmen Meeting 5-16-16 Meetings/invitations/reminders continued

Motion:

P. Federici proposed a motion to move the meeting on Tuesday, June 7, 2016 to Wednesday, June 8, 2016. So moved by K. Manley. P. Federici seconded out of necessity. Motion passed 2-0.

TOWN COUNSEL OLD BUSINESS

Discussion of special legislation request, re: Charter

Town Counsel explained that a professional management company was hired to help draft documents to set up the technical dates to comply with those requirements. The Collins Company did not check with the Town Clerk with respect to the dates specifically the timing required to hold the election for the Town Counsel in June. When the document was received by the Clerk Town Counsel was alerted that there was not enough time for the papers to be submitted for the election to be held in June. Town Counsel suggested contacting the Collins Company if there were some legislation that might exist that would exempt the requirements under the state statue. The Elections Department of the secretary of the State's office was contacted. Town Counsel had discussion with the State's Counsel to see how this could be resolved. Town Counsel said that as of now this was not able to be done. Town Counsel asked the Board to consider to request that the Governor file legislation to validate the June 7, 2016 election going forward so the candidates elected at that election will be duly elected and authorized representatives of the community until the next election of the Charter.

Motion:

P. Federici proposed a motion on the language of Town Counsel to request the Governor to file on the Town's behalf special legislation which would establish the result of the June 7th election as a valid and appropriate election held in the Commonwealth. Town Counsel said the timing is off with the requirement with the State Stature and this could correct that problem. So moved by K. Manley. P. Federici seconded out of necessity. Motion passed 2-0.

Motion:

P. Federici proposed a motion to recess to reconvene concurrently with the Town Meeting and to adjourn also concurrently with the adjournment of the Town Meeting with the Town Meeting reflecting the minutes of the Board of Selectmen's Meeting. So moved by K. Manley. P. Federici seconded out of necessity. Motion passed 2-0.

Meeting adjourned at 8:30 P.M.

Minutes respectfully submitted by Lorraine Banspach, Assistant Executive Secretary.

MINUTES APPROVED AT THE BOARD OF SELECTMEN MEETING ON TUESDAY, JUNE 21, 2016.

Kevin M. Manley, Clerk of the Board