

**Select Board Regular Meeting**  
Monday, June 3, 2019 – 7:00 PM  
Longmeadow High School, Meeting Room A15  
535 Bliss Road, Longmeadow, MA  
**AGENDA\***

**7:00 pm Open Session**

Announcements

Resident Comments

**Annual Board/Committee Interviews** (last group)

Select Board Comments

Town Manager Reports

Old Business

1. Approve Minutes: May 20, 2019 Regular Meeting – Vote
2. Water/Sewer Retained Earnings Policy - Discussion
3. Set FY20 Water and Sewer Rates - Vote
4. Set FY20 Stormwater Fees – Vote
5. Annual Bd/Comm Appointments (where interviews are complete) - Vote
6. Town Manager Search - Discussion

New Business

1. Capital Planning Committee / Review Overall LRP – Discussion
2. Westcomm Update/Director Erin Hastings - Discussion
3. Approve Annual Election Warrant – Action
4. Approve Block Party Request/Captain Road – Action
5. Raised Crosswalk/Bliss @ Blueberry Hill - Discussion

Subcommittee Reports

Board/Committee Minutes

1. Cable Advisory Committee 5/13/19
2. Tree Committee Minutes 4/25/19 and 5/23/19

Adjournment

Correspondence

1. Email from Resident – R. Edwards
2. FERC Correspondence

Executive Session

1. Approval of Minutes: May 20, 2019 - Vote
2. To discuss strategy with respect to collective bargaining or litigation and the Chair hereby declares an open meeting may have a detrimental effect on the bargaining or litigating position of the public body. (Famiglia/DPW)

**RECEIVED**  
2019 MAY 30 P 3:28  
TOWN OF LONGMEADOW