



AGENDA

Board of Selectmen Meeting
Tuesday, January 8, 2013 at 6:00 P.M.
Town Hall Hearing Room, 60 Center Square
East Longmeadow, Massachusetts 01028

Call to Order

Pledge of Allegiance

Board of Selectmen Chairman's announcements in accordance with G.L., 30A, s. 20 (e)

PUBLIC FORUM

1) 6:00 P.M.

2) 6:05 P.M.

3) 6:10 P.M. – James Sheils, Town Moderator – Capital Planning Committee

APPOINTMENTS:

4) 6:15 P.M. - Heather Cunningham Friends of Brown Property, re: Proposed MOU

5) 6:25 P.M. – Thomas Caliento, Town Accountant, FY13 & FY14 Budgets

6) 6:40 P.M. - Spoleto Restaurant, 84 Center Square, change of Substitute Manager, Michael Sakey.

HEARING:

7) 6:50 P.M. – Pride Convenience Inc., d.b.a. Pride Market, 13 North Main Street - Application for a change of Manager from Bernadette Bain to Paul E. Francoeur and change of Substitute Manager to Frank Gallo.

BOARD OF SELECTMEN

OLD BUSINESS

*8) Recognition of response to December BPMS incident

9) MMA Annual Meeting & Trade Show: a) Registration; b) Credential Vote; c) MIIA Directors Nominations

NEW BUSINESS

10) Board of Selectmen Meeting Schedule

*11) Fire Department: a) Call Firefighter request; b) Open Burning press release

12) Memo from PVPC, re: Distribution & Request for Comments/Feedback on Important PVPC Planning Documents

*13) Request from UNICO, re: One Day Liquor License (beer & wine) on Friday, Feb. 8, 2013 from 6pm-10pm at St. Luke's Church, 400 Prospect St. in conjunction with their Porchetta dinner fundraiser.

*14) Notification Charter Cable: a) Franchise Renewal; b) Charter rate adjustment notice effective Feb. 8, 2013

BOARD OF HEALTH

OLD BUSINESS

*15) Bark Park update

*16) HHAN Accounts

NEW BUSINESS

*17) Notice of Resignation: Amy Higgins, Wellness Coordinator SVRHT

CORRESPONDENCE

TOWN COUNSEL

OLD BUSINESS

18) Water Tower Cell Lease: a) Declaration of disposition; b) RFP issuance

19) Notices of Litigation

20) Collective Bargaining

- 21) Non-Union negotiations
- 22) Discussion with Town Counsel
- 23) Massage Therapy By-law: Late applicants
- 24) FMLA Policy

NEW BUSINESS

- 25) Request from the Beer Shop, 33 Harkness Avenue

MEETINGS/INVITATIONS/REMINDERS

- 26) DSC Meeting, Fri., Jan 11, 2013, 12:15pm, (Pine Knoll Pool) Town Hall Hearing Rm.
- 27) Capital Planning Committee Meeting, Mon., Jan 14, 2013, 6:30pm, Town Hall Hearing Rm.
- *28) Planning Board Meeting, Tue., Jan 15, 2013, 7pm, Town Hall Hearing Rm. (Request for BOS Chairman to attend).
- 29) DSC Meeting, Thurs., Jan 16, 2013, 10am, (Municipal Space Study) Town Hall Hearing Rm.
- 30) BOS Meeting with Department Heads, Thurs., Jan 16, 2013, 6pm, (Budgets), Town Hall Hearing Rm.
- 31) Town Offices Closed, Mon., Jan 21, 2013 in observance of Martin Luther King Day
- 32) Board of Selectmen Meeting, Tue., Jan 22, 2013, 6pm, Town Hall Hearing Rm.
- *33) Invitation from District Attorney, re: Presentation of "Telling Amy's Story", Wed. Jan. 23, 2013, 6pm-7pm in the Commons, Western New England University School of Law, Springfield. (RSVP to private reception to Sonia Pagan by Jan. 15).

Date of original posting: January 4, 2013

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