



AGENDA

Board of Selectmen Meeting
Tuesday, January 22, 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)

APPOINTMENTS:

- 1) 6:00 P.M. - Pride Convenience re: Change of Corporate Name from Pride Convenience Inc., d.b.a., to Pride Stores LLC, Robert Bolduc, Corporate Officer, Athene Zaleski, Representative
- 2) 6:10 P.M. – Abid Akhtar, New Owner, Z.M.Q. Brother's LLC d.b.a., C- Mart 2, 668 North Main Street; Applications: a) Retail Food Service Permit; b) Food Service Establishment Permit; c) Milk & Cream; d) Tobacco License. (All applications approved by Health Inspector)
- 3) 6:20 P.M. - Carleen Eve Fischer Hoffman, Medical Reserve Corps (MRC) Unit Coordinator: a) NACCHO Grant award and revised budget; b) Appointments for consideration; c) Training summit and Scholarship; d) Information Sessions & Training
- 4) 6:30 P.M. - Paul Morrissette, Fire Chief: a) 2013 S.A.F.E. Grant; b) 20 year recognition for years of service; c) Fire Department promotion; d) Assigned skill designation; e) New Call Firefighter Training update; f) Invitation to the Western Massachusetts Fire Chiefs' Association Legislative Breakfast, Friday, February 1, 2013, 8am-10:30am, Log Cabin, Holyoke.
- 5) 6:40 P.M. - Douglas Mellis, Police Chief: a) Turnover of old police cruisers; b) Spring Shred Day May 4, 2013 9am-12noon; Fall Shred Day September 21, 9am-12noon, both at the COA; c) MSP (training) (BOS interested ?); d) Police Academy, Mon. Feb., 4, 2013, STCC campus (three candidates have been accepted).
- 6) 6:50 P.M - Carolyn Brennan, COA Director: a) personnel matters
- 7) 7:00 P.M. - Don Maki, ELCAT Director: a) ELCAT staffing

APPROVAL OF MINUTES:

- 8) Open Session: December 11, 2012; January 2, 2013
- 9) Executive Session: December 11, 2012; January 2, 2013

BOARD OF SELECTMEN

OLD BUSINESS

- 10) BOS Budgets: a) FY13 projections; b) FY14 approvals; *c) Appropriations Committee Meeting Feb.7, 2013 6:30 p.m., COA Conference Room.
- 11) Annual Town Meeting Warrant Articles: a) Petitions due March 1st; b) Internal due date TBD
- 12) Draft Annual Town Reports: BOS & BOH
- 13) Boards & Commissions: a) Applicants to date; b) Appointment process; c) Green Committee status
- 14) Veteran's Service District
- 15) Casino update

- 16) Bids: a) Municipal Space Study Award recommendation; b) Pine Knoll Pool Award recommendation;
c) Water Tower Cellular Lease; d) Mosquito spraying
17) Energy vendors
*18) Brown Farm update

NEW BUSINESS

- 19) Resignation: Deb Milliken, Capital Planning Clerical Support
20) Gun Control: Update on State proposals
*21) Request from the EL Garden Club for their annual Bake and Plant Sale at Heritage Park Pavilion and parking lot on Saturday, May 11, 2013. Approved by DPW. Recommendations from the Police Department.

BOARD OF HEALTH OLD BUSINESS

NEW BUSINESS

- 22) Proposed change for Milk & Cream Licenses

CORRESPONDENCE

- *23) Notification from Cable changes in format.

TOWN COUNSEL

OLD BUSINESS

- *24) Personnel questions memo to Labor Counsel
25) Collective Bargaining Contracts: a) Fire (IAFF); b) Police (IBPO); c) Town Employees Union (TEU)
26) Non-union contracts: a) Police Chief; b) Fire Chief; c) Town Administrator; d) COA Director; e) Assistant Executive Secretary
27) Litigation matters
28) By-pass appeal

NEW BUSINESS

- *29) Boards & Commissions citizenship question

MEETINGS/INVITATIONS/REMINDERS

- 30) Trash collection follows the regular schedule January 21-25, 2013; paper recycling week
31) Public Hearing CDGB, Wed. Jan. 22, 7pm, Roberta Doering Middle School, 68 Main St. Agawam
32) Pioneer Valley Transit Authority (PVRTA) Advisory Board, Wed., Jan. 23, 12pm: 2808 Main St. Spfld.
33) Medical Reserve Corps (MRC) Train-a-Thon, Sat. Jan 26, 2013, 9:30am, 4pm, Parenzo Hall, Westfield State University
34) Regional Boards of Selectmen Meeting, Jan. 31, 2013, 7pm, Ludlow Town Hall, 488 Chapin St. Ludlow
35) Board of Selectmen Feb. schedule: Feb. 5 & 26

Date of original posting: January 17, 2013

Date of this revised posting: January 22, 2013