



DRAFT AGENDA
Board of Selectmen Meeting
Tuesday, August 7, 2012 at 7:00 P.M.
Front Conference Room, East Longmeadow High School
180 Maple Street, East Longmeadow, Massachusetts 01028

Call to order

Pledge of Allegiance

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

PUBLIC FORUM

- 1) 7:00 P.M.
- 2) 7:05 P.M.
- 3) 7:10 P.M.

APPOINTMENTS:

- 4) 7:15 P.M. – Yara Tayeh, Board of Health Intern & Fred Kowal, Health Inspector: Final reports and recommendations regarding BOH regionalization and BOH structure.
- 5) 7:20 P.M. – Russell Denver, Chairman, Appropriations Committee, and members: Discussion of and requests for Special Town Meeting Warrant Articles for Independence Day Parade Funding, Town Space Study, Department Heads Salary Study, etc.
- 6) 7:30 P.M. - Chris Lawson, President, Lumpy's Grill, 621 North Main Street (located in Club Meadows): a) Application for Food Establishment Permit, approved by Health Inspector; b) Common Victualer License; c) Hours: Mon-Wed, 2pm-10pm; Thurs. 2pm-11pm; Fri & Sat, 2pm-1am; Sun, 2pm-11pm. Planning Board report.
- 7) 7:45 P.M. – Colin Drury, Recreation Director: a) General Department update; b) Request for waiver of rental fee for Springfield Falcons/Local Media charity softball event, Aug. 29th, 6-8 p.m., Center Field; c) Possible request for use of Center Field for a Rotary event in October; d) Recreation Department staffing proposal; e) Recreation Department part-time position recommendations;
- 8) 7:55 P.M. – Atty. John Talbot, Labor Counsel: a) TEU Mediation; b) Board Members' Liability Coverage for Pending Litigation; c) Emergency Planning staffing opinions;

APPROVAL OF MINUTES

- 9) Open Session Minutes, June 12 & 26, 2012
- 10) Executive Session Minutes, June 12 & 26, 2012

BOARD OF SELECTMEN

OLD BUSINESS

- 11) Request from Bark Park Association: a) Grand Opening Event, Saturday, August 25, 2012 from 10am-4pm; b) Permission to sell T-shirts and other promotional material (proceeds to maintain park upkeep); c) Temporary Food Service Permit (approved by Health Inspector); d) Invitation to Grand Opening. Recommendations from DPW, Police & Fire.

NEW BUSINESS

- 12) MMA invitation to 6th grade students, re: Statewide essay contest
- 13) Request from Greek Orthodox Church: a) Three day liquor license Fri, Oct., 19 & Sat., Oct. 20 from 11am-9pm & Sun. Oct 21, 2012 from 11am-4pm; b) Entertainment License (same hours). Insurance on file. Event is in conjunction with the annual Taste of Greece Event.

BOARD OF HEALTH

OLD BUSINESS

- 14) Regulations for Body Art Establishments
- 15) ACO Request for an Appointment Aug. 22nd re: a) Update on Challenges is 2012;
b) ACO/Animal Inspector Compensation and Pet Survey update; c) ACOAM Fall Conference request

NEW BUSINESS

- 16) Notification/Request from DPH, re: Safety Alert request/evaluation form (bathtub refinishers). Sent to Building Commissioner

CORRESPONDENCE

- 17) Notification from MassDOT, re: Funding for FY13 Chapter 90

TOWN COUNSEL

OLD BUSINESS

- 18) Special Town Meeting: a) Proposed timeline for approval; b) Warrant Articles
- 19) Fire Chief's Contract
- 20) Planning Board request, re: Permits & Inspections for swimming pools. Health Inspector's response
- 21) Draft letter from Health Inspector to Planning
- 22) Notice of Demand
- 23) Board Members' Liability Coverage for Pending Litigation

NEW BUSINESS

- 24) Notice of Litigation
- 25) Correspondence from Mark Beglane, Chairman, ZBA, re: Building Commissioner

MEETINGS/INVITATIONS/REMINDERS

- 26) PVPC notification of Mass. Gaming Commission Public Education Forum, Wed., Aug., 8, 2012 Western New England University, Spfld. from 1pm-5pm
- 27) BOS Meeting, Wed., Aug., 22, 2012, 7pm, Media Room, Council On Aging, 328 North Main Street
- 28) Town Offices closed Mon., Sept. 3, 2012 in observance of Labor Day
- 29) BOS Meeting, Tue., Sept., 4, 2012 7pm, Town Hall Hearing Rm.
- 30) State Primary Elections Thurs., Sept. 6, 2012, 7am-8pm, Birchland Park Middle School
- 31) September 11th Remembrance Ceremony, ELFD; details TBA
- 32) Household Hazardous Waste Collection Day, Saturday, September 15, 2012, 9am-1pm, EL Fire Station, 150 Somers Rd. (Registration Sept. 10-12, 9am-12pm, call BOS Office)
- 33) BOS Meeting, Tues., Sept. 18, 2012, 7pm, Town Hall Hearing Room
- 34) Special Town Meeting, Mon. Oct. 1, 2012, 7pm EL High School Auditorium; (BOS meeting space reserved for 6pm, Front Conference Room, High School)
- 35) Board of Selectmen Meeting, Tues. Oct. 2nd, 7pm, Town Hall Hearing Room