

**Town Council Meeting
January 8, 2019**

328 North Main Street, East Longmeadow, MA – 6:00 PM – COA Media Room

AGENDA

1. Opening of Meeting, Pledge of Allegiance and Moment of Silence
2. Announcement made in Accordance with MGL regarding taping of the meeting
3. Public Comments
4. Council Comments
5. Town Manager Report
6. Approval of Minutes
 - A. December 11, 2018 Open Session Minutes
7. Communications, Correspondence and Announcements
 - A. Letter from Kate Delaney Chung to Town Manager and Town Council regarding Transparency at the DPW
 - B. Robert Hartstern letter regarding Planning Department experience
8. Orders of the Day
 - A. Licensing Matters
 - B. Financial Matters
 - C. Old Business
 1. Approval of Prior Year Bills – Breakdown of Bills
 2. Stormwater Enterprise Fund endorsement from Town Council – DPW Superintendent Bruce Fenney
 3. Discussion of Balance of Existing Developers Bonds– DPW Superintendent Bruce Fenney
 4. Town Manager Compensation and 2019 Goals
 - D. New Business
 1. Discussion of Conservation Commission Consultant Fee Schedule – Director of Planning and Community Development Constance Brawders
 2. Zoning Bylaw Amendment to Include a Mixed-Use District – Request by Fitzgerald Law Offices representing M&A Longmeadow
9. Public Hearings
 - A. Proposed Zoning Bylaw Amendment Section 5.8 – Signs, 6:30 p.m.; first reading
 - B. Proposed Zoning Bylaw Amendment Section VIII Definitions – Commercial Vehicles; 6:40 p.m., first reading
 - C. Proposed Zone Change at 51 Prospect Street from Residence C to Business Zoning District; 6:50 p.m.
10. Executive Session
 - A. Discussion of such matters are among the purposes for which a public body may vote to enter into an executive session. Pursuant to M.G.L. c.30A, S21 (a) (1) regarding a personnel matter relating to reputation and character
 - B. Pursuant to M.G.L. c.30A, S21 (a) (3), strategy regarding potential resolutions of certain litigation pending against the Town
11. Adjournment