

**Town Council Meeting  
February 12, 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
  - A. Chad Ruel regarding Town sports fields
  - B. Larry Rich regarding Zoning Bylaw General Uses 3.020
4. Council Comments
5. Town Manager Report
6. Approval of Minutes
  - A. January 22, 2019 Open Session Minutes
  - B. January 22, 2019 Executive Session Minutes
7. Communications, Correspondence and Announcements
  - A. Senator Eric Lesser
8. Orders of the Day
  - A. Licensing Matters
  - B. Financial Matters
    1. Emergency Capital Request for \$43,473 from Sewer Enterprise Fund Free Cash for repair and rebuild of three pumps at Watchaug Pump Station
    2. Discussion of FY20 Budget Process
  - C. Old Business
    1. Stormwater Enterprise Fund Bylaw – DPW Superintendent Bruce Fenney
    2. Council Decision Regarding Citizen Petition
    3. Town Manager Compensation and 2019 Goals
  - D. New Business
    1. Authorize School Superintendent to submit Statement of Interest Form to the Massachusetts School Building Authority
    2. District Local Technical Assistance Update – Pioneer Valley Planning Commission and Board of Health
    3. Summary: Action Items for Next Meeting
9. Public Hearings
10. Executive Session
11. Adjournment

*The listings of matters are those reasonably anticipated by the President which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*