

Town Council Meeting

June 11, 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. Gold Award Citation for Caitlin Tedeschi
 - B. Announcement of Grand Marshall for 4th of July Parade – Ryan Quimby
4. Council Comments
5. Town Manager Report
6. Approval of Minutes
 - A. May 21, 2019 Open Session Minutes
 - B. May 28, 2019 Open Session Minutes
7. Communications, Correspondence and Announcements
 - A. Annual Town Election Results – Town Clerk/Clerk of the Council Tom Florence
8. Public Hearings
 - A. Approval of Transfer of Liquor License from YTC, Inc. dba Tao's Asian Cuisine, to Hojiabo Corporation dba Tao's Asian Cuisine, 31 Harkness Avenue – 6:30 p.m.
9. Orders of the Day
 - A. Licensing Matters
 1. One Day Liquor License for Masonic Temple for baby shower on June 23, 2019
 - B. Financial Matters
 1. Appropriate Chapter 90 FY 19 supplement apportionment of \$116,158
 2. Request for copier lease contracts to be up to 5 years in accordance with MGL Chapter 30B Section 12(b)
 3. Finance Director's request to fund \$2M from Free Cash for the OPEB Trust Fund
 4. Appropriate from Sewer Free Cash \$149,500 for Springfield Water and Sewer true-up.
 5. Approve the Water, Sewer, Stormwater Services Asset Management Plan Development project for \$140,000
 6. Appropriate \$140,000 from the Sewer Free Cash for the Water, Sewer, Stormwater Services Asset Management Plan Development project
 7. Appropriate \$45,000 from the MGM Casino Mitigation Funds to purchase and equip a pick-up truck for the Police department
 8. Appropriate \$25,000 from Free Cash to fund a feasibility study of the expansion/renovation of the police department building at 160 Somers Road.
 9. Appropriate \$26,000 from Free Cash to purchase and equip five voting machines with cases, warranties, and training, net of trade-in credits
 10. Approve that the Town enter into leasing agreements of tower sites for wireless service antennas up to 5 years
 11. Finance Director's request to raise and appropriate \$56,712.86 to be added to the Stabilization Fund Account for the purpose of setting aside funds for future expenditures
 - C. Old Business
 1. Letter from Kate Delaney Chung regarding commercial vehicles
 - D. New Business
 1. Status of Open Space Plan – Recreation Director Donna Prather
 2. Parkland Acquisitions and Renovations for Communities (PARC) Grant Program for FY20 – Recreation Director Donna Prather
 3. Review and Release of Executive Session Minutes
 4. Approve Town Council Meeting Summer Schedule
 5. Summary: Action Items for Next Meeting
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.