

**Town Council Meeting  
August 21, 2018**

328 North Main Street – 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. East Longmeadow High School Senior Class President Sam Leone
4. Council Comments
5. Town Manager Report
6. Approval of Minutes
  - A. June 26, 2018 Executive Session Meeting Minutes
  - B. July 10, 2018 Open Session Meeting Minutes
7. Communications, Correspondence and Announcements
  - A. Subcommittees
    1. Discussion of Subcommittee Statuses
    2. Social Media Communications Subcommittee Report\*
    3. Planning Matters Subcommittee Report\*
    4. Licensing Matters Subcommittee Report\*
    5. General Bylaws Subcommittee Report
    6. Town Manager Performance Evaluation Subcommittee
  - B. 2018 Election Schedule – Town Clerk
8. Orders of the Day
  - A. Licensing Matters
    1. One Day Entertainment License for Coaches' Appreciation Event, August 26, 2018, 5:00-8:00 p.m.
    2. One Day Liquor License for Masonic Temple for birthday party, September 21, 2018, 5:00-11:00 p.m.
    3. One Day Liquor License for Masonic Temple for family gathering, September 22, 2018, 5:00-11:00 p.m.
    4. One Day Liquor License for Masonic Temple for fundraiser, September 29, 2018, 5:00-11:00 p.m.
  - B. Financial Matters
    1. Presentation of 5 Year Capital Plan
  - C. Old Business
    1. Discussion of Combined Dispatch
    2. Vote to move September 11, 2018 Town Council Meeting start time to 5:00 p.m.
  - D. New Business
    1. Vote on Follow up to Annual Town Manager's Performance Review
9. Public Hearings
10. Executive Session per M.G.L. Chapter 30A, Section 21(a)
  - A. Council President Report on Combined Dispatch
  - B. Follow up to Annual Town Manager Performance Review: Salary/Compensation
11. Adjournment

\*Subcommittee still active – Nothing to report

*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.*