

**Town Council Meeting  
January 22, 2019**

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

**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. January 8, 2019 Open Session Minutes
  - B. January 8, 2019 Executive Session Minutes
7. Communications, Correspondence and Announcements
8. Orders of the Day
  - A. Licensing Matters
    1. One Day Liquor License for St. Paul the Apostle Church, February 3, 2019, for a fundraising dinner
    2. One Day Liquor License for St. Paul the Apostle Church, February 17, 2019, for a fundraising event with a one man band
    3. Licensing Committee's Recommendation to Town Council regarding BYOB policy
  - B. Financial Matters
    1. Discussion of FY20 Budget Process
  - C. Old Business
    1. Stormwater Enterprise Fund endorsement from Town Council – DPW Superintendent Bruce Fenney
    2. Town Manager Compensation and 2019 Goals
  - D. New Business
9. Public Hearings
  - A. Citizen's Petition, 6:30 p.m.
  - B. Proposed Zoning Bylaw Amendment Section 5.8 – Signs, 7:00 p.m.; second reading
  - C. Proposed Zoning Bylaw Amendment Section VIII Definitions – Commercial Vehicles; 7:10 p.m., second reading
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
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.*