Town Clerk Received **1/24/2020 3:50 pm**
Town Clerk Posted 1/24/2020 3:50 pm

Town Council Meeting
January 28, 2020, 6:00 p.m.
Council on Aging Media Room, 328 North Main Street,
East Longmeadow, MA

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 18, 2019 Open Session Minutes
   B. January 14, 2020 Open Session Minutes
   C. January 14, 2020 Executive Session Minutes
7. Communications, Correspondence and Announcements
8. Public Hearings
   A. Proposed Zone Change at Rear Pease Road (Parcel 33-1-0) from Resident AA to Industrial/Industrial Garden Park, continued from December 10, 2019 – 6:30 p.m.
   B. Transfer of License, Pledge of License, and Pledge of Stock to Arman Shree, Inc. dba Countryside Store, 334 Somers Road – 6:45 p.m.
   C. Proposed Bylaw addressing liquor license rules and regulations, second reading– 7:00 p.m.
9. Orders of the Day
   A. Licensing Matters
      1. Pledge of License for Tudor House Discount Liquors, Inc., 161 Shaker Road
   B. Financial Matters
      1. Emergency capital request from free cash for motor replacement for DPW truck #72 for $28,152.83
      2. Quarterly and Capital Projects Budget Report for FY20 – Finance Director Sara Menard
   C. Old Business
      1. Update of General Code Project - Town Council Bylaw Review Committee Chair Pat Henry
   D. New Business
      1. Vote of the Council to Designate Early Voting Polling Place
      2. Discussion of a Policy for Naming/Renaming of Town Parks and Facilities
      3. Town Council Goals
      4. Council Approval of Terms of Town Manager's Contract
      5. Summary: Action Items for Next Meeting
10. Executive Session – Contract negotiations for non-union employee, Town Manager Mary McNally
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.