

AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
January 3, 2017

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TOWN OF LUDLOW

I: 6:00 P.M. -CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. VISITATIONS

6:00 p.m. Christine Peacey – Celebrate Ludlow final report

III. CORRESPONDENCE

- 278. Christopher Bailey, Health Trust Manager – MIIA Enrollment Audit Participation Agreement
- 279. Ludlow Police Department, Monthly Crime Briefs - January, February, March, April, May and June
- 280. Edward Kaczinski, Director, Engineering & Generation Assets – informing the Board that MMWEC has conducted its pipeline inspections on December 21 and 22, 2016
- 281. Nicole Caprioli, Assistant Attorney General Municipal Law Unit – information of the OUI Drink Data – Q3 (2016), Last Drink Report
- 282. Peter LaPointe, The Colvest Group – Petition for a Zone Change for 485 Center Street from Residence A to Residence B to conform to the zone of adjacent properties
- 283. Chief Madera – requesting that the Board of Selectmen appoint Steve Ramos, Matthew Bosowicz, Joseph P. Fontaine and Chad Martowski to Auxiliary Police Officer status as of January 1, 2017
- 284. Jocelyn Zepke, Director, Council on Aging – informing the Board that the Senior Center Building Committee has voted to designate Mr. Frederick Lafayette as the new designee to the committee
- 285. Thomas Cohan, Director of Government Affairs – Charter Communications notice of a reduction in rates
- 286. Christopher P. Parent, LSP, President – informing the Board that Mark Munkittrick, Environmental Risk Advisor submitted a Permanent Solution Statement for 52 Skyridge Road, Ludlow
- 287. Chief Madera – informing the Board that Dispatcher Mary E. Morcavage will be retiring on February 10, 2017 after 21 years of service to the town

288. Parker Elmore, President CEO & Actuary, Odyssey Advisors – GASB 45 Summary of results
289. Jean Christy, P.E. Project Engineer, Tighe & Bond – Post-Closure Use Landfill Quarterly Inspection Report, Holyoke Street Landfill, Ludlow
290. Paul F. Ford, Regional Administrator, FEMA – The Department of Homeland Security, Federal Emergency Management Agency Region I Mitigation Planning team has completed its review of the Town of Ludlow, Massachusetts 2016 Hazard Mitigation Plan Update and determined it meets the requirements of 44 C.F.R. Pt. 201
291. The Alcoholic Beverages Control Commission held a hearing on Wednesday, December 14, 2016, regarding an alleged violation at Our Town Variety. Based on the evidence the Commission has issued a warning
292. Department of Housing & Community Development – Subsidized Housing Inventory Biennial Update Request
293. Chief Babineau, Fire Department – notifying the Board of a donation in the amount of \$100.00 received from Joseph J. Joseph Jr. in memory of Keith Hobbs Sr. made to the Ambulance Grants and Gifts Account. Board to accept the donation.
294. MIIA – Report of the Nominating Committees

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IV: UNFINISHED BUSINESS

Board to sign the “Junk Collectors License” for Treasures of the World

Board to approve and sign the Selectmen minutes of August 2, 2016, August 16, 2016, September 13, 2016 and November 15, 2016

Board to approve and sign the Executive Session minutes of November 15, 2016

IV. NEW BUSINESS

Board to peruse Selectmen minutes of July 19, 2016, September 6, 2016 and September 20, 2016

Board to sign Warrants and Abatements

Appointments scheduled on January 17, 2017

5:45 p.m. Town Council

7:00 p.m. Board of Public Works Quarterly Meeting

Not all the topics listed in this notice may actually be reached for discussion. In addition, the topics listed are those which the chair reasonably expects will be discussed as of the date of this notice.

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