

Meeting of the Board of Selectmen held on January 3, 2017 beginning at 6:00 p.m. in the Selectmen's Conference Room, Town Hall.

Members present: Brian Mannix, Chairman; William Rooney, Carmina Fernandes; Manuel Silva; Derek DeBarge

RECEIVED  
TOWN CLERK'S OFFICE  
2017 APR 13 P 3 26  
TOWN OF LUDLOW

First order of business: The Pledge of Allegiance.

Correspondence

278. Christopher Bailey, Health Trust Manager – MIIA, Enrollment Audit Participation Agreement

Moved by Mr. Rooney, seconded by Mrs. Fernandes, to file. Vote: 4-0 all in favor.

279. Ludlow Police Department, Monthly Crime Briefs - January, February, March, April, May and June

Moved by Mr. Rooney, seconded by Mrs. Fernandes, to file. Vote 5-0 all in favor.

280. Edward Kaczinski, Director, Engineering & Generation Assets – informing the Board that MMWEC has conducted its pipeline inspections on December 21 and 22, 2016

Moved by Mr. Rooney, seconded by Mrs. Fernandes, to file. Vote 5-0 all in favor.

281. Nicole Caprioli, Assistant Attorney General Municipal Law Unit – information of the OUI Drink Data – Q3 (2016), Last Drink Report

Moved by Mr. Rooney, seconded by Mrs. Fernandes, to file. Vote 5-0 all in favor.

282. Peter LaPointe, The Colvest Group – Petition for a Zone Change for 485 Center Street from Residence A to Business A to conform to the zone of adjacent properties

Moved by Mr. Rooney, seconded by Mrs. Fernandes to forward the paperwork to the Planning Board and put it on Town Meeting. Vote 5-0 all in favor.

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

Moved by Mr. Rooney, seconded by Mr. DeBarge, to appoint the individuals listed in correspondence item #283 to Auxiliary Police Officers as of January 1, 2017. Vote 5-0 all in favor.

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

Moved by Mr. Rooney, seconded by Mrs. Fernandes, to appoint Mr. Frederick Lafayette as the designee from the Council on Aging to the Senior Center Building Committee. Vote 5-0 all in favor.

285. Thomas Cohan, Director of Government Affairs, Charter Communications - notice of a reduction in rates

Moved by Mr. Rooney, seconded by Mrs. Fernandes, to file. Vote 5-0 all in favor.

286. Christopher P. Parent, LSP, President, Environmental Risk Advisors, LLC – informing the Board that Mark Munkittrick, Environmental Risk Advisor submitted a Permanent Solution Statement for 52 Skyridge Road, Ludlow

Moved by Mr. Rooney, seconded by Mr. Silva, to file. Vote 5-0 all in favor.

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

Moved by Mr. Rooney, seconded by Mr. Silva, to accept the retirement of Dispatcher Mary E. Morcavage and send her a letter of thanks for her outstanding service. Vote 5-0 all in favor.

288. Parker Elmore, President CEO & Actuary, Odyssey Advisors – GASB 45 Summary of Results

Moved by Mr. Rooney, seconded by Mr. Silva, to file. Vote 5-0 all in favor.

289. Jean Christy, P.E. Project Engineer, Tighe & Bond – Post-Closure Use Landfill Quarterly Inspection Report, Holyoke Street Landfill, Ludlow

Moved by Mr. Rooney, seconded by Mrs. Fernandes, to file. Vote 5-0 all in favor.

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

Moved by Mr. Rooney, seconded by Mr. Silva, to file. Vote 5-0 all in favor.

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.

Moved by Mr. Rooney, seconded by Mrs. Fernandes, to file. Vote 5-0 all in favor.

292. Department of Housing & Community Development – Subsidized Housing Inventory Biennial Update Request

Moved by Mr. Rooney, seconded by Mrs. Fernandes, to file. Vote 5-0 all in favor.

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.

Moved by Mr. Rooney, seconded by Mr. Silva, to accept the \$100 donation from Mr. Joseph in memory of Keith Hobbs and send him a letter of thanks. Vote 5-0 all in favor.

294. MIIA – Report of the Nominating Committees

Moved by Mr. Rooney, seconded by Mrs. Fernandes, to file. Vote 5-0 all in favor.

#### Unfinished Business

Board signed the “Junk Collectors License” for Treasures of the World.

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Board signed the contract for MMA Consulting Group, Inc., for the Fire Assessment Centers.

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

Moved by Mr. DeBarge, seconded by Mr. Silva, that we accept the minutes of the Board of Selectmen held on August 2, 2016 with all members present. Vote 5-0 all in favor.

Moved by Mr. DeBarge, seconded by Mr. Rooney, that we accept the minutes of the Board of Selectmen held on August 16, 2016 with all members present. Vote 5-0 all in favor.

Moved by Mr. DeBarge, seconded by Mr. Rooney, that we accept the minutes of the meeting of the Board of Selectmen held on September 13, 2016 with members Mr. Mannix, Mr. Rooney, Mrs. Fernandes and Mr. DeBarge present. Vote 4-0 all in favor.

Moved by Mr. DeBarge, seconded by Mr. Rooney, that we accept the minutes of the meeting of the Board of Selectmen on November 15, 2016 with all members present. Vote 5-0 all in favor.

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Board to approve and sign the executive session minutes of November 15, 2016

Moved by Mr. Rooney, seconded by Mr. Silva, that we approve the Board of Selectmen executive session minutes for November 15, 2016 with Mr. Mannix, Mr. Rooney, Mrs. Fernandes and Mr. Silva present. Vote 4-0 all in favor.

New Business

Board perused the Selectmen minutes of July 19, 2016, September 6, 2016 and September 20, 2016.

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Board to sign Warrants and Abatements

Moved by Mr. Rooney, seconded by Mr. Silva, to sign and warrants and abatements. Vote 5-0 all in favor.

Closing Comments

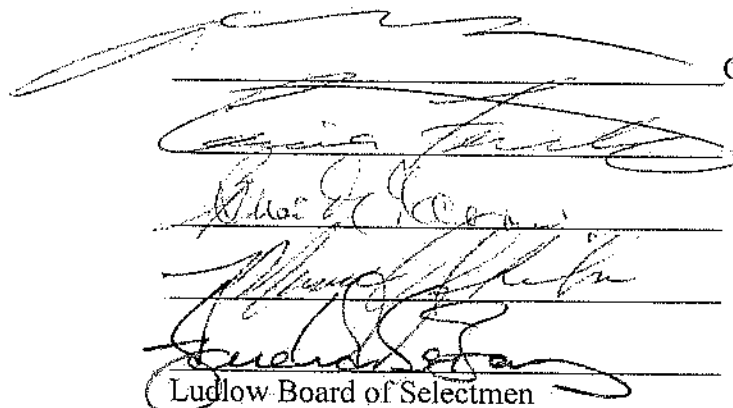
Mrs. Fernandes wished everyone a Happy New Year and stated she is very sad that the Town will be losing the Iron Duke, she understands they are going over the bridge.

Mr. Silva stated he hopes everyone had a nice Christmas and wished everyone a nice New Year.

Mr. Rooney thanked people for attending the meeting at the high school concerning HAP Housing. He also mentioned the passing of Robert Koss, a former Selectmen and active member of the town and expressed his condolences to the family.

Mr. Mannix also expressed his condolences on the passing of Robert Koss. He informed the Board that he will be meeting with Eric Nelson from WestMass in the next week or two and that he is trying to set up a meeting with Eric Nelson and the Board to discuss possibly losing Iron Duke Brewing and other issues. He also wished everyone a very Happy New Year. He expressed his dismay with the property taxes and with the School Department and their employees for not going along with the health insurance premium changes.

Moved by Mr. Rooney, seconded by Mrs. Fernandes, to adjourn. Vote 5-0 all in favor.



Chairman  
Ludlow Board of Selectmen

All related documents can be viewed at the Board of Selectmen's Office during regular business hours.

