

AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
January 24, 2017

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2017 JAN 20 P 2:45
TOWN OF LUDLOW

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

II. VISITATIONS

6:00 p.m. Joseph/Elizabeth Teixeira, Red Caravel Treasures -“Junk Collectors License”

6:15 p.m. FY 18 Budget Discussion

7:00 p.m. Chris Bailey - BlueCross Blue Shield
Heidi Fontaine – MIIA

End of Meeting – Executive Session

III. CORRESPONDENCE

12. Polish American Citizens Club – Annual Beano Report

13. Alcoholic Beverage Control Commission (“ABCC”) - Advisory Regarding Recorking of Wine

14. Tim Brennan, Executive Director, PCPC – for the Boards review and comment, The Pioneer Valley Planning Commissions 2016 Major Accomplishments and The Pioneer Valley Planning Commission Top Ten resolves for 2017

IV: UNFINISHED BUSINESS

Board to discuss meeting with the Zoning Boards Appeals Committee on the 40B project

Board to sign the “Junk Collectors License” for Red Caravel Treasures if approved

Board to approve and sign the Selectmen minutes of February 2, 2016, February 16, 2016 and March 15, 2016

IV. NEW BUSINESS

Board to affirm any and all votes taken at the meeting of Sept. 20, 2016 as reflected in those minutes

Board to affirm the appointment of James Goodreau and Ken Batista as the Trench Permit Authority officers as required pursuant to M.G.L. c.82a, s.2 and 520 CMR 14.03.

Board to sign Warrants and Abatements

Board to enter into Executive Session for the purposes of labor negotiations with Unions pertaining to Health Insurance

*To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the chair so declares

Appointments scheduled on February 7, 2017

6:00 p.m. HR – Personnel Policy Manual

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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