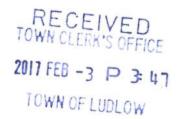
# AGENDA BOARD OF SELECTMEN Selectmen's Conference Room February 7, 2017



## I: 5:30 P.M. -CALL TO ORDER/PLEDGE OF ALLEGIANCE

#### II. VISITATIONS

5:30 p.m. Executive Session – Police Dispatch Collective Bargaining

\*To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining sessions or contract negotiations with non-union personnel

5:45 p.m. Carrie Ribeiro, Human Resource Manager - Personnel Policy Manual

### Firefighter interviews

6:30 p.m. Andrew Aldrich

6:45 p.m. Matthew Antunes

7:00 p.m. Tyler Yvon

7:15 p.m. Joshua Barrows

### III. CORRESPONDENCE

- 15. St. John the Baptist School requesting permission to hold the 5<sup>th</sup> Annual "We Are ALL Family" 5K Race to be held on Sunday, May 7, 2017. The race will start at Sportsmens Road, right on Chapin Street, left on Center Street, left on Stivens Terrace to Mountainview, right on Parkview Street, right on Chapin Street, and left on Sportsmens Road finishing at the Boys & Girls Club
- 16. Roger Cox, Jr. Follow up letter regarding the meeting held on December 21<sup>st</sup> by the Board of Selectmen with HAP Housing on the 188 Fuller Street project, 40B
- 17. Beth T. Wallace application for a "Junk Collector's License" for Max's Whatnot Shop, a second hand store located at 6 Chestnut Street
- 18. Stephen Ecrement Petition for a Zone Change for 603 Alden Street requesting to change zoning from Agriculture to Residential on 50' wide parcel
- 19. Patrick J. Paul, District 2 Highway Director, MassDot informing the Board that a bridge inspection was done on November 10, 2016 at the Miller Street Bridge over the Chicopee River and requesting that a missing "Clearance" posting sign be reinstalled

- 20. Andrew B. McCaul, Senior Transportation Planner informing the Board that the Pioneer Valley Planning Commission is starting the development process for 2018 to 2022 Transportation Improvements Program
- 2017 FEB -3

  Dominic Torretti Petition for a Zone Change for 252 West Street requesting to change zoning from Agriculture to Industrial A to add a building
- 22. Eric Segundo, Director of Veterans Services informing the Board of a \$75.00 donation made to the Veterans Services in memory of Donald Daley
- Geoff Beckwith, Executive Director & CEO informing the Board of the MMA's 2017
   Spring Legislative Breakfast Meetings
- 24. Sgt. Brian Shameklis, Safety Committee recommending a "No Parking Here to Corner" sign to be installed on Stebbins Street, Off of West Ave. and a "No Parking" sign to be installed on Stebbins Street, 75 feet from the current sign
- 25. Sgt. Brian Shameklis, Safety Committee recommending Eversource conduct a street light study on McLean Parkway to see if it warrants adding additional lighting
- 26. Christ the King Parish application for a One Day Beer & Wine permit for the Children of Mary Pasta Dinner to be held on February 18, 2017
- 27. Brandy Donini-Melanson, Strategic Engagement and Law Enforcement Coordinator regarding the Religious Land Use and Institutionalized Person's Act

#### IV: UNFINISHED BUSINESS

Board to discuss the appointment of the Harassment Officers, possibly nominate two members of the Personnel Board

Board to vote and approve the retirement payout for Derek DeBarge under Chapter 41, Section 111F as outlined in the letter received from the Town Treasurer

Board to sign the One Day Beer & Wine Permit for the Children of Mary Pasta Dinner, if approved

#### IV. NEW BUSINESS

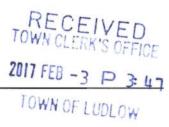
Board to discuss Recreational Marijuana Moratorium

Board to discuss the scheduling of the meeting with ZBA and other Departments

Board to peruse the Selectmen minutes of December 21, 2016

Board to peruse the Executive Session minutes of January 24, 2017

Board to sign Warrants and Abatements



Appointments scheduled on February 21, 2017

6:00 p.m. Retire Sheriff Ashe & Sheriff Cocchi 6:30 p.m. Celebrate Ludlow

Town Article Review

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.