

AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
February 21, 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. Retired Sheriff Ashe & Sheriff Cocchi
- 6:30 p.m. Christine Peacey - Celebrate Ludlow
- 7:00 p.m. Beth Wallace – “Junk Collectors License” for Max’s Whatnot Shop
- 7:15 p.m. Sgt. Shameklis - Safety Committee to discuss the recommendation for signs to be installed on Stebbins Street and for the recommendation for additional street light on McLean Parkway
- 7:30p.m. Brian Regnier, Duro-last – introduction of business to the town and hiring fair

III. CORRESPONDENCE

- 31. Maryellen Knapp – requesting to be an unenrolled Poll worker
- 32. 2017-2021 Pioneer Valley Transportation Improvement Program (TIP) - Proposed Amendments, January 2017 increased cost of (605011) Ludlow Center Street Reconstruction from \$5,485,350 to \$5,845,350
- 33. Anne L. Kosel, District Chief of Real Estate, Department of Army – request to allow the U.S. Government to access the Town of Ludlow property adjacent to Westover Air Reserve Base for a twelve month period to conduct a metes and bounds survey. Board to approve and Chairman to sign two copies of the Right of Entry Forms.
- 34. Chief Madera, Police Department – request to charge off medical bills and lost wages to Chapter 41, Section 111F for injuries sustained by a Police Officer on February 8, 2017
- 35. Chief Madera, Police Department – request to charge off medical bills and lost wages to Chapter 41, Section 111F for injuries sustained by a Police Officer on February 9, 2017
- 36. Knights of Columbus – application for one day Beer & Wine permit for a Corn Beef & Cabbage Dinner to be held on March 11, 2017 at St. Johns Pastoral Center. Does the Board wish to waive the fees?

IV: UNFINISHED BUSINESS

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Board to sign the "Junk Collectors License" for Max's Whatnot Shop, if approved

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Board to discuss Franks Diner Wine & Malt License, as his license process has not been completed.

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Board to sign the One Day Beer & Wine Permit for Knights of Columbus Corn Beef & Cabbage Dinner, if approved

Board to approve and sign Executive Session minutes of January 24, 2017

Board to approve and sign the Selectmen minutes of December 21, 2016

IV. NEW BUSINESS

Board to review Warrant Articles for May Town Meeting

Board to open Special Town Meeting Warrant

Board to discuss the formation of Dog Park Committee
Possible members to include Town Administrator, Town Planner, DPW Representative, Conservation Representative, one to three citizens

Board to approve and sign the contract between the Town and Crowley & Associates for the appraisal work required for the Center Street project

Board to discuss the designation of a Board member to sign warrants and abatements

Board to appoint Special Police Officers for 2017

Board to peruse Executive Session Minutes of February 7, 2017

Board to peruse Selectmen Minutes of October 18, 2016 and November 1, 2016

Board to sign Warrants and Abatements

Board to enter into Executive Session for the purposes of labor negotiations with Local 98, LATOS and Police/Police Supervisors unions. *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 March 7, 2017

6:30 p.m. Eric Nelson - Westmass Development

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Not all the topics 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.