

**AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
March 7, 2017**

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TOWN OF LUDLOW

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

II. VISITATIONS

Board to review the Town Meeting Warrant Articles for Submission

- 6:00 p.m. Jodi Zepke –Senior Center Building Committee
- 6:15 p.m. Neil Paquette – Board of Health
Chief Babineau – Fire Department
- 6:30 p.m. Gary Blanchard – IT Department
- 6:45 p.m. Chief Madera – Police Department
- 7:00 p.m. Barry Linton – DPW
- 7:15 p.m. Eric Segundo – Veteran Services
Carrie Ribeiro - Human Resources
- 7:30 p.m. Board of Selectmen

III. CORRESPONDENCE

- 37. Christ the King Social Committee – Annual Beano Report
- 38. Georgina Pereira, LATOS – informing the Board that she will be resigning from the Insurance Advisory Committee
- 39. Patrick J. Paul, District Highway Director – informing the Board of the Districts comments on the consultants 75% design submission of the reconstruction of Center Street (Route 21). Engineer firm is addressing the comments.
- 40. Invitation to the Board for the Lupa Zoo 14th Annual Winter Fundraiser to be held on Saturday, March 18, 2017 at 6:00 p.m. at the Polish American Citizens Club
- 41. Invitation to the Board for the 1st Annual Fundraiser to support The Pathlight to Making Dreams Come True scheduled for Sunday, March 26, 2016 at 1:00 p.m. at Baird Middle School

42. Sheetal Patel - Application for Liquor License transfer from Our Town Variety to Maharjshree Inc.
43. Natalina Tulik, PTO – requesting approval for the 2nd Annual Color Run to be held on May 20, 2017. They are also requesting use of the Town Hall Parking Lot and the front and back parking lots of the High School to be used as color stations
44. Anthony Jarvis, Chairman – informing the Board that there is an opening for an alternate member on the Zoning Board of Appeals.
45. 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 22, 2017
46. Chief Babineau, Fire Department – request to charge off medical bills and lost wages to Chapter 41, Section 111f for injuries sustained by a Firefighter on February 22, 2017
47. Department of Public Utilities, Notice of Filing, Procedural Conference and Public Hearings - Petition of NSTAR Electric Company and Western Mass. Electric Company each doing business as Eversource Energy for the approval of General Increases in Base Distribution rates for Electric Service and a performance Based Ratemaking Mechanism
48. Sandra Evans requesting to become a member of the Ludlow Cultural Council
49. Legal Notice - The Ludlow Zoning Board of Appeals will be holding a public hearing on March 16, 2016 at the Ludlow High School on the application for the Comprehensive Permit by HAP, Inc. and Fuller Future LLC for the property located at 188 Fuller Street, Ludlow, MA
50. Chief Mark Babineau, Ludlow Fire Dept. – informing the Board of donations made to the Ambulance Grants and Gifts Account in the amount of \$175.00. Roger and Elaine Bernier \$10.00, Allan Clowes \$10.00, Dianna Douches \$40.00, Mary Gagliardi \$60.00, Alfred Halama \$10.00, Manganaro Home Builders, Inc. \$15.00, James McGowan \$10.00 and Anabela Smith \$20.00.
51. Senator Eric Lesser – informing the Board of the Commonwealth’s Municipal Naloxone Bulk Purchase Program available through the Department of Public Health’s State of Office Pharmacy Services

IV: UNFINISHED BUSINESS

Board to approve and sign the Executive Session Minutes of February 7, 2017

Board to approve and sign the Selectmen Minutes of October 18, 2016 and November 1, 2016

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IV. NEW BUSINESS

Board has received a copy of the Comprehensive Permit submitted to the Zoning Board of Appeals on behalf of HAPHousing for 188 Fuller Street. Board to approve and Chairman to sign two copies of the 40B Technical Assistance Grant agreement.

Board to discuss the possible engagement of an Attorney for the Comprehensive Permit review who would assist the Board itself in its review.

Board to discuss the Police Dispatchers representation petition (DLR Case MCR-17-5753), the Board to proceed with recognition of NCEU. (Motion to be read as outlined in memo)

Board to approve and Chairman to sign the Ambulance Service License Application

Board to peruse the Executive Session minutes of February 21, 2017

Board to peruse the Selectmen meeting minutes of September 28, 2016 and November 29, 2016

Board to approve and sign ten (10) copies of the "Call of the Election"

Board to enter into Executive Session for the possible litigation.

*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 21, 2017
6:0 p.m. - Police Chief/Fire Chief – RECC Update