

AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
April 11, 2017

RECEIVED
TOWN CLERK'S OFFICE
2017 APR -7 P 3:22
TOWN OF LUDLOW

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

Board to reorganize

II. VISITATIONS

6:00 p.m. Liquor License Transfer for Maharajshree for Our Town Variety

6:15 p.m. Cultural Council Interviews
Susan Gove and Sandra Evans

6:30 p.m. Celebrate Ludlow

6:45 p.m. Budget Sub-Committee

III. CORRESPONDENCE

67. Monthly Crime Briefs July 2016 – September 2016

67a. Monthly Crime Briefs January 2017

68. Eric Segundo, Director of Veterans Services – informing the Board of a \$50.00 donation made in memory of Richard F. Boucher, Sr. to benefit Veteran Services. Board to accept the donation

69. Anna Lucey, Director of Government Affairs, Charter Communication – copies of the Billing Practices and Equipment Notice (Annual Customer Notification), Sample Subscriber Bill, Sample Subscriber Work Order and Channel Line-up with Rate Information

70. Barry Linton, Chairman – informing the Board that the DPW Snow and Ice Removal Budget has been over expended as of February 12, 2017. Board to declare a State of Emergency. Board of Selectmen to approve the snow and ice defect spending.

71. Chief Babineau, Fire Department – notifying the Board of \$75.00 donation made in memory of Edward Lemieux a retired Firefighter from Shirley & Jeffrey Webb and Billie J. Hayes made to the Ambulance Grants and Gifts Accounts. Board to accept the donations

72. Sgt. Shameklis, Safety Committee – recommending the Board adopt the changes to the Speed Limit Regulations under Chapter 90, Sections 17 & 18 that was signed by Governor Baker on August 9, 2016 and became effective on November 7, 2016
73. Laurie Gibbons, Town Clerk – informing Boards they must reorganize after the Town Election
74. Roger Cox, Jr. – Follow up letter regarding the meeting held on March 16th by the Zoning Board of Appeals with HAP Housing on 188 Fuller Street
75. Tony Rosa, Chairman Board of Assessors – letter relative to a property owner's devaluation of his property
76. Kim Collins, Town Accountant – requesting the Board vote to designate a member or department head to authorize to approve all bills, drafts, orders and payrolls
77. Eversource – request for the installation of a new 40' Full Electric pole on Center Street, Board to schedule a hearing
78. Sue Santos, Co-Chair Ludlow Boys & Girls Club Annual Auction 2017 Committee – request to hang banners at the Turnpike entrance and Ludlow Bridge for the Annual Auction for the for the Ludlow Community Center/Randall's Boys & Girls Club and a request for the Board to waive all fees
79. Sean McBride, Chairman, Westover Golf Commission – requesting the Board advertise the vacancy on the Westover Golf Commission
80. Anna P. Lucey, Director, Government Affairs Charter Communications – informing the Board of changes to the channel lineup
81. Chief Babineau, Fire Department – notifying the Board of a \$100.00 donation from Terry Carlson and the Greenwood Hill Campground Association, Inc. made in memory of Samuel Ralph Bruce to the Ambulance Grants and Gifts Account. Board to accept the donation
82. Chief Babineau, Fire Department – notifying the Board \$221.00 donation from Central Regional Office of the U.S. Citizenship and Immigration Services, \$100.00 from Clifford and Susan Nurse, \$20.00 from Judith and Philip Davis, \$40.00 Patricia and James Boron, \$25.00 Lura A. Hawn, \$50.00 from The Garman Family and \$100.00 Joanne Martin made in memory of Carl Muir Langton to the Ambulance Grants and Gifts Account. Board to accept the donations
83. Informing the Board of the Ludlow Lodge Elks #2448 Veterans Appreciation Dinner will be held on Saturday, April 22, 2017 at 5:00 p.m.

84. Louis Gilli, EH&S Engineer, MMWEC – Yearly Operational and Environmental Monitor Public Notice for Vegetation Management
85. Capital Improvement Planning Committee - recommendations for the FY2018 Capital Planning Budget
86. Governor Charles Baker, MassDot - informing the Board that Chapter 90 apportionment for Fiscal Year 2018 is \$701,338
87. Martin Suuberg, Commissioner – informing the Board of the Annual Sustainable Material Recovery Program Municipal Grant Application
88. Richard Beaulieu, Vietnam Vet 1965 -1966 – informing of the Board of a comment that was made at the March 22nd Finance Committee meeting in regards to the services that come out of the Veteran Service Office, he found the comment to be degrading and offensive to the Veterans of our town
89. Chief Madera, Police Department – requesting the Board call for the next scheduled Civil Service Lieutenant and Sergeant’s exam due to Lt. Joseph Metcalf’s intention to retire in the spring of 2018
90. Chief Babineau, Fire Department – notifying the Board of \$125.00 donation made in memory of Carl Muir Langton from Celia & Michael Camilleri, Lindsey & David Yordy and Dianne & Richard Ollari made to the Ambulance Grants and Gifts Accounts. Board to accept the donations
91. Governor Charles Baker – informing the board of the Race Amity Day Planning Workshop being held on April 15, 2017 at Wheelock College

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IV: UNFINISHED BUSINESS

Board to finalize its vote to recognize the NCEU. A form of the motion is as follows: I move that the Board of Selectmen vote to recognize the National Correctional Employees Union (“NCEU) as the exclusive collective bargaining representative for a bargaining unit comprised of the full-time and regularly scheduled part-time dispatchers of the Ludlow Police Department, excluding per diem dispatchers and all other employees, provided, however, that this vote shall take effect upon the NCEU’s withdrawal of its representative petition that is pending at the Department of Labor Relations in Case MCR-17-5753

Board to appoint the Dog Park Committee Members Melissa Dion, Penny Lebel, Ellie Villano, Doug Stefancik

Board to approve and sign ten copies of the Town Meeting Warrant and the Special Town Meeting Warrant

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

Board to approve and sign the Selectmen Minutes of November 29, 2016 and January 3, 2017

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V. NEW BUSINESS

Board to appoint Kim Batista to position of Parking Clerk and to the Board of Registrars

Board to discuss appointing a new Municipal Hearing Officer

Board to approve and sign the Agreement for the use of the Hampden County Sheriff's Department for Pre-Arrestment Holding

Board to approve and sign Seasonal Liquor License Renewals

Board to peruse Selectmen minutes of December 6, 2016

Board to peruse Executive Session minutes of March 21, 2017

Appointments scheduled on April 25, 2017

6:00 p.m. Betty Kibbe, Historical Commission

6:15p.m. Fire Chief Interviews

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.