

AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
Thursday, April 27, 2017

RECEIVED
TOWN CLERK'S OFFICE
2017 APR 24 P 3:51
TOWN OF LUDLOW

I: 5:00 P.M. -CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. VISITATION

5:00 p.m. Board to enter into Executive Session for purpose of Contract negotiations with LATOS, Local 98 and Police Unions.

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

5:30 p.m. K. Polastry - Disciplinary Hearing, Executive Session

*To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of or complaints or charges brought against, a public officer, employee, staff member or individual. The individual to be discussed in such executive session shall be notified in writing by the public body at least 48 hours prior to the proposed executive session; provided, however, that notification may be waived upon written agreement of the parties

6:30 p.m. Captain Ryan Pease – Fire Chief/Deputy Fire Chief Interview

6:50 p.m. Acting Deputy Chief James Machado – Fire Chief/Deputy Fire Chief Interview

7:30 p.m. Attorney Hill

III. CORRESPONDENCE

96. Verizon New England, Inc. and Western Massachusetts Electric Company d/b/a Eversource Energy – petition for Joint Pole location, State Street, Verizon No. 4A0RU1H. The public hearing has been scheduled for May 2, 2017 at 5:30 p.m.

97. Chief Mark Babineau, Fire Department – informing the Board of his retirement on May 20, 2017 after thirty two years of service to the Town of Ludlow

98. Chief Mark Babineau, Fire Department – notifying the Board of \$50.00 donation made in memory of Carl Muir Langton to the Ambulance Grants and Gifts Account. Board to accept the donation

99. Chief Mark Babineau, Fire Department – notifying the Board the Ludlow Ambulance Service was designated by Ratell Funeral Home to receive a \$100.00 donation given by The Proprietors of the Springfield Cemetery to the Ambulance Grants and Gifts Account. Board to accept the donation
100. Donald E. Ashe, Hampden County Register of Deeds – copy of the listing of 72 Master Deeds for Condominiums that been filed since 2010.
101. Mary Cassidy, The Community Survival Center – requesting permission to designate the Ludlow Town Hall Parking Lot as a drop off point for the 25th Annual National Association of Letter Carriers Food Drive on May 13, 2017
102. Joseph Freeman, Associate BETA – Environmental Notification Form for the Reconstruction of Route 21(Center Street) Ludlow. Comments on the ENF are due on May 9, 2017. Copy is available in the Selectmen’s Office
103. Common Victualler License Application for Two Roses Tea & Cupcake Co. to be located at 8 Chestnut Street, Ludlow, MA
104. Massachusetts Selectmen’s Association, Regional Meeting is being held on Wednesday, May 24th 11:30 a.m., MMA Office, 1 Winthrop Sq., Boston
105. Joseph Buckley, P.E. Chief Engineer, MSBA – informing the Board that the Designer Selection, MSBA Panel meeting is scheduled for May 2, 2017 for the selection of the feasibility study designer for Chapin Street Elementary School

IV. UNFINISHED BUSINESS

Correspondence #88 from Mr. Beaulieu was tabled at the April 11, 2017 meeting. The Finance Committee has responded to the Mr. Beaulieu and the issues have been resolved.

Correspondence #70 tabled from April 11, 2017 meeting, the DPW Snow & Ice Removal Budget numbers as of April 18, 2017, and the total deficit balance is \$206,886.75. Chairman to approve the deficit spending.

Updated FY 2018 Capital Planning Budget letter

Board to appoint Bill Rodrigues to the Dog Park Committee

Board to appoint Michael Szlosek as the Municipal Hearing Officer

Board to sign the Common Victualler License for Two Roses Tea & Cupcake Co. if approved

Board to approve and sign the Selectmen minutes of December 6, 2016

Board to approve and sign the Executive Session minutes of March 21, 2017

V. NEW BUSINESS

Board to appoint the Town Administrator as the CEO's designee to the Designer Selection Panel for the proposed Chapin Street Elementary Street as outlined in correspondence #105

Board to approve Annual Appointments

Board to approve and sign the Annual Agreement with Gilles and Anne Turcotte for Animal Control

Board to discuss liaison positions

Board to approve and sign mechanical amusement, billiard, Sunday entertainment licenses and Family Pawn Shop renewal

Board to peruse the Executive Session minutes April 11, 2017

Board to peruse the Board of Selectmen minutes of January 24, 2017

Appointments scheduled on May 2, 2017

5:30 p.m. Verizon Pole Location Hearing for State Street – Pole T.7½/E.7M

5:45p.m Kim Downing, Finance Chairperson / Kim Collins, Town Accountant

6:00 p.m. Police 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.