

**AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
May 16, 2017**

RECEIVED
TOWN CLERK'S OFFICE
2017 MAY 12 P 3:24
TOWN OF LUDLOW

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

II. VISITATIONS

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

6:00 p.m. Sue Gove – interview for the Cultural Council

6:10 p.m. Elsa Barros, Town Treasurer – Bond Signing for Center Street project and Chapin Street School feasibility study

6:15 p.m. Betty Kibbe – Historical Commission

Fire Captain Interviews

6:30 p.m. Scott Kozak

6:50 p.m. Jason Pease

7:10 p.m. Seth Falconer

7:30 p.m. Kent Doyle

7:50 p.m. David Nally

III. CORRESPONDENCE

113. Mike Rodrigues – request for a One Day Beer & Wine Permit for the Grand Opening of Vanished Valley, 782 Center Street to be held on June 24, 2017 at 11:00 a.m. to 4 p.m.

114. Marie Angelisdes, Chair of the Longmeadow Select Board – informing the Board of the next Regional Select Board meeting to be held on May 31, 2017 at 7:00 p.m. at Longmeadow High School, Bliss Road

115. Department of Conservation and Recreation – informing the Board of the FY17 payment made to the Town of Ludlow under the Department of Conservation and Recreation Office of Watershed Management's in Lieu of Taxes (PILOT) program

116. Anita Allen – letter of concern for the property at the intersection of Chapin Street and Fuller Street
117. Jim Goodreau, Assistant Town Engineer – resigning as the Trench Permitting Authority
- 117a. Kenneth Batista, Operations Supervisor – resigning as the Trench Permitting Authority
118. Anna Lucey, Director, Government Affairs, Charter Communications – changes to the channel line up
119. Joseph Freeman, Associate – Beta, Environmental Notification Form - Reconstruction of Route 21 (Center Street)
120. Governor Charles D. Baker – informing the Board of the Race Amity Day Planning Workshop. Board to proclaim June 11th as “Race Amity Day”.
121. Celebrate Ludlow donations – Cash Register Solutions, Inc. \$100.00, Dr. Theodore Gordon \$100.00, Constance J. O’Brien & Michael S. Ghazil \$25.00, Leonard Charest & Cynthia Charest \$40.00, Red Fortune LLC \$100.00, Longriders Inc. \$100.00. Total donations \$465.00
122. Michael Sweeney, Executive Director, MA State Lottery Commission – notifying the that Board of the Lottery’s intent to install a Keno monitor at Ludlow Smoke Shop, 246 East Street
123. Joseph Buckley, P.E. Chief Engineer, MSBA – informing the Board that the MSBA Designer Panel selected the three firms to interview for the Design Firm for the Chapin Street Feasibility Study. Those interviews will be held on May 16th.
124. Eric Segundo, Director of Veterans Services – request to hold the Memorial Day Parade on Monday, May 29, 2017 beginning at 9:00 a.m. and request approval to have the greatest generation World War II Veterans who served our country honorably be this year’s honorary Parade Marshall’s
125. Christopher Murphy, President National Correctional Employees Union – requesting to commence contract negotiations for the Ludlow Police Dispatchers

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IV: UNFINISHED BUSINESS

Board to discuss the light pole located at East/Center Street

Board to approve and sign amended liquor license for the dba name change for Marques & Mateus Inc. DBA/Mill’s Tavern & Grille

Board to approve and sign the liquor license for Maharjshree Inc. DBA/Our Town Variety

For the Board’s Information – The Riverwalk Phase 1A is almost complete. Board to approve and sign the invoice for Morais Concrete.

IV. NEW BUSINESS

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Board to sign the Selectmen's Minutes of May 8, 2017

Board to release the Executive Session minutes of September 12, 1995

Board to appoint Kim Batista, Town Clerk as the Records Access Officer

Board to appoint Justin Larivee as the Trench Permitting Authority

Board to appoint the newly appointed Fire Chief Ryan Pease to Ambulance Abatement Committee, Director of Emergency Management and Safety Committee Alternate to be effective May 21, 2017

For the Boards Information: Eversource will be performing Transmission Rights-of-Ways work in Ludlow

Board to peruse the Selectmen Minutes of January 17, 2017

Board to peruse the Executive Session minutes of April 27, 2017 first session and second session

Board to enter into Executive Session for land acquisitions.

*To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have detrimental effect on the negotiating position of the public body

Appointments scheduled on June 6, 2017

6:00 p.m. Franks Diner – non-compliance of the Liquor License Liability Insurance

6:15 p.m. Ana Lucey, Director of Government Affairs – Charter Communications
Melinda Poore, Sr. Director Government Affairs

7:15 p.m. Sgt. Shameklis, Safety Committee – discussion on Howard Street

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.