

AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
June 6, 2017

RECEIVED
TOWN CLERK'S OFFICE
2017 JUN -2 P 3:51
TOWN OF LUDLOW

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

II. VISITATIONS

- 5:30 p.m. Elsa Barros, Town Treasurer – Bond Renewal Signing
- 5:35 p.m. Betty Kibbe – Historical Commission
- 5:45 p.m. Sgt. Shameklis, Safety Committee – discussion on Howard Street
- 6:15 p.m. Anna Lucey, Director of Government Affairs – Charter Communications
Melinda Pooce, Senior Division of Government Affairs
- 7:00 p.m. Attorney Daniel Hill, 40B Housing

III. CORRESPONDENCE

- 127. Christ the King – request for a One Day All Alcoholic Permit and a Music and Dance permit for their Annual Picnic to be held on Sunday, June 25, 2017
- 128. Celebrate Ludlow Donations – Keystone Commons \$150.00, Jack Goncalves & Sons \$150.00, Polish American Citizens Club \$100.00, Granby Carpet Outlet \$100.00, William Lawlor \$20.00, Dunkin Donuts \$1,000.00, Ludlow Family Dentistry \$300.00, Dr. Steve McDaniel \$100.00, Bay State Painting \$50.00, Randalls Farm & Greenhouse \$250.00, Cash Register Solutions \$100.00, Dr. Theodore Gordon \$100.00, Constance O'Brien \$25.00, Leonard Charest \$40.00, Red Fortune \$100.00, Villa Rose Restaurant \$250.00, Manganaro Home Builders, Inc. \$100.00, McDonalds \$100.00, Paixao, Inc., \$50.00, Caracas Construction Corp., \$100.00, Chemi-Graphic \$50.00, Law Office of William Rooney \$100.00, Ludlow Fire Department Social Club \$250.00, Baltazar Contractors \$500.00, Country Bank \$100.00, Complete Pest Control Service \$30.00, Dr. Bianca Warren \$200.00, Banas Sand & Gravel \$50.00, Nancy Zolty \$25.00, MMWEC \$1,000.00. Grand Total - \$4,940.00
- 129. Roger Cox, Jr., abutter to the proposed HAP Housing project – letter outlining concerns over the development and the impact to the area
- 130. Patrick Paul, District 2 Highway Director – MassDot National Bridge Inspection Standards (NBIS) Bridge Inspection Reports, Miller Street/Chicopee River

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131. Ludlow Police Department Monthly Crime Briefs for February 2017 and March 2017
 132. Joseph Buckley, P.E. Chief Engineer, MSBA – informing the Board that the MSBA Designer Selection Panel selected Mount Vernon Group for the Chapin Street Elementary School project
 133. Sgt. Shameklis, Safety Committee – informing the Board of the five year plan Chapin Greene Condo Association has in place to remove pine trees at the front of the property
 134. Sgt. Brian Shameklis, Safety Committee – recommending that two 15 minute parking signs be placed in front of the “In the Box” establishment located at 135 East Street
 135. Edward Kaczenski, Director Engineering and Generation Assets – MMWEC Gas Pipeline Survey
 136. Eversource – request for the installation of a new 40’ full electric pole on Stivens Terrace to help Guy Pole 46/47 on Center Street due to the road widening, Board to schedule a hearing
 137. Duro-Last – inviting the Board to the Grand Opening Celebration being held on June 20th at 11:30 a.m. at 84 Westover Road
 138. Arna Lucey, Director, Government Affairs, Charter Communications – changes to the channel line up
 139. Philip Brodeur – inviting the Board to attend the Boy Scout Troop 180, Eagle Scout Court of Honor for Christian Pearce on June 11, 2017 at 2:00 p.m. at St. Johns Pastoral Center
 140. Nancy Raymond and Jodi Yarkey, LEA Co-Presidents – request to appoint Brian Bylicki as Insurance Advisory Representative for the LEA
 141. Paul Knapik, BSC Group – Environmental Notification Form for 3419 Road Rebuilding Project (Center St). Plans are in the Selectmen’s Office for perusal.
 142. Matt Bosowicz, Special Police Officer and Dispatcher – copy of letter of resignation from the Ludlow Police Department. Board to accept his letter of resignation.
 143. Fred Pereira, Ambulance Abatement Committee – request to abate the amount of \$45,907.10 in ambulance service bills as uncollectable

144. Invitation to Alegria Dance and Fitness 5th Annual End of year performance “Celebrating and Counting Our Blessings” to be held on June 22nd and June 23rd
145. 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 May 25, 2017
146. 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 May 24, 2017
147. 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 May 22, 2017
148. Senator Eric Lesser – inviting the Board to the first annual Thrive After 55 Wellness Fair to be held on June 9, 2017 at the Rivers Auditorium at Western New England College
149. Wally Lupa, Director of Animal Care & Facility Development, Lupa Zoo and the Boy Scouts Troop #185 – inviting the Board to a Garden Dedication ceremony in memory of Jozef Czupryna to be held on June 17, 2017 at Lupa Zoo

IV: UNFINISHED BUSINESS

Board to sign the One Day Beer & Wine Permit for the grand opening of Vanished Valley, if approved

Board to sign the One Day All Alcoholic Permit and Music and Dance permit for Christ the King’s Annual Picnic, if approved

Board to approve and sign the Selectmen minutes of January 17, 2017

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

Board to provide an update on the HAP Housing 188 Fuller Street project.

IV. NEW BUSINESS

Board to appoint Captain Kozak as the Hazardous Material Coordinator and to the Safety Committee

Board to appoint Zachery Ellison to the Insurance Advisory Committee

Board to peruse the Executive Session minutes of May 16, 2017 second session

Board to peruse the Selectmen minutes of February 7, 2017

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Board to enter into Executive Session for labor negotiations with Local 98 and LATOS
*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 June 20, 2017

- 6:00 p.m. DPW Quarterly Meeting
- 7:00 p.m. Planning Board – Housing Production Plan
Smart Growth Funding
- 7:30 p.m. Senior Center Building Committee - Update

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.