

**AGENDA**  
**BOARD OF SELECTMEN**  
**Selectmen's Conference Room**  
**June 20, 2017**

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2017 JUN 16 P 3:37  
TOWN OF LUDLOW

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

**II. VISITATIONS**

- 6:00 p.m. DPW Quarterly Meeting
  - New Cemetery
  - Howard Street closing
  - Center Street project update/schedule Town Meeting
  - Interdepartmental Transfers
  - Item #154
  - Use of Town Council
  
- 7:00 p.m. Planning Board – Housing Production Plan
  - Smart Growth Funding
  
- 7:30 p.m. Senior Center Building Committee – update
  
- 8:00 p.m. Interdepartmental Transfers – Kim Downing/Kim Collins

**III. CORRESPONDENCE**

- 151. Chief Madera – informing the Board that as of June 6, 2017 Adam Madera has resigned as a Special Police Officer
  
- 152. Patrick Paul, District Highway Director – copy of the District's comments on the consultants 100% design submission for the reconstruction of Center Street (Route 21)
  
- 153. Application for a Common Victualler License for Papa Gino's Inc.
  
- 154. Steve Santos, Chairman of Board of Public Works – requesting the Boards comments on the proposal for changing the tennis courts at Whitney Park into a parking area for the baseball fields
  
- 155. The Alcoholic Beverages Control Commission to hold a hearing on Tuesday July 25, 2017 regarding an alleged violation that occurred at Four Seasons Wines and Liquors
  
- 156. Justin Larivee, Building Commissioner & Zoning Enforcement Officer – informing the Board that a third notice has been out sent regarding the parking of Equipment & Junk at 312 Miller Street

157. Robert Farr – Notice of Intent to remove Lot 15, West Street being 1.57 acre parcel from Chapter 61B (waiting for the letter from the Assessors)
- 157a. Douglas Stefancik, Town Planner – Planning Board has no interest in Lot 15 West Street
- 157b. Jason Martowski, Chairman – Conservation Commission has no interest in Lot 15 West Street
158. Brian Walsh, Resident, Teacher, Coach – letter to Selectmen on the condition of the track at the High School
159. Celebrate Ludlow Donations - The Lawn Specialist \$100.00, Walter Shaw \$25.00, Precision Home Improvement \$200.00, Noonan Energy Corp. \$50.00, Alegria Dance & Fitness \$50.00, The Butler Corporation \$500.00. Grand Total - \$7,215.00.
160. Roger Cox, Jr. abutter to the proposed HAP Housing project – letter of concerns over the impact on the area
161. Chief Madera – requesting the Board appoint Jeffrey J. Beleski, Tyler L. Martins, Timothy D. Pagnoni and Vincent Stanek as Special Police Officer status effective immediately

#### **IV: UNFINISHED BUSINESS**

Board to sign the Common Victualler License for Papa Gino's Inc, if approved

Board to approve and sign the Executive Session minutes of May 16, 2017

Board to approve and sign the Selectmen minutes of February 7, 2017

#### **IV. NEW BUSINESS**

Board to approve and sign three copies of the Traffic Control Agreement between the Massachusetts Department of Transportation and the Town of Ludlow.

Board to peruse Executive Session Minutes of May 16, 2017 1<sup>st</sup> Session, May 25, 2017 and June 6, 2017

Board to peruse Selectmen Minutes of May 25, 2017, February 21, 2017

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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.