

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

RECEIVED
TOWN CLERK'S OFFICE
2017 JUL -7 P 3:28
TOWN OF LUDLOW

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

II. VISITATIONS

- 6:00 p.m. Eric Nelson – WestMass
- 6:15p.m. Fire/DPW/Treasurer – Interdepartmental Transfers
- 6:45 p.m. Chief Paul Madera, Police - Police Candidate Waivers

III. CORRESPONDENCE

- 165. Celebrate Ludlow donations – Unity Athletic Club \$100.00, JL Massa Collision Specialist \$100.00, N.L. Construction, Inc. \$100.00, Art in the Wood Studio \$20.00, Lavertue Electric \$200.00, Barry Linton \$50.00. Grand Total \$7,785.00
- 166. Chief Madera, Police Department – requesting to reappoint Special Police Officer Juan Rivera effective immediately pending completion of required screenings and physicals
- 167. The Alcoholic Beverages Control Commission held a hearing on Tuesday, June 20, 2017 regarding an alleged violation at Germano Inc. D/B/A Four Seasons Wine & Liquors. Based on the evidence the Commission has issued a warning
- 168. Kim Downing, Finance Committee – informing the Board that the Finance Committee voted to concur with the Board's approval for the interdepartmental transfers for Police, IT, Town Collectors, Town Accountant, Board of Selectmen, Hubbard Memorial Library, Veterans Services, Town Treasurer, Westover Golf Course and Recreation Department
- 169. Joe Alves, Assistant Assessor – the Board of Assessors has no interest in Lot 15 located on West Street
- 170. Lt. Brennan, Ludlow Police Special Response Team – request to hold the Sgt. Joshua D. Desforges Walk/Run Challenge on Saturday, April 28, 2018
- 171. Brona Simon, Executive Director State Historic Preservation Officer – informing the Board that First Meeting House – Grange Hall did not receive the Massachusetts Historical Commission Grant

172. Sean McBride, Chairman Recreation Commission – informing the Board that the Commission is opposed to converting the tennis courts at Whitney Park into a parking area. Currently the tennis courts have a 16 week tennis league using the tennis courts thru the spring and summer, additionally there are summer clinics offered to the youth interested in the sport of tennis and additionally the campers use the area for tennis and other activities
173. 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 June 20, 2017
174. Ludlow Cultural Council – informing the Board that they are sponsoring the Sunday Concerts being held at the Gazebo starting at 6:00 p.m.
175. Ludlow Police Department Monthly Crime Brief, April 2017
176. Jean Christy, P.E. project engineer, Tighe & Bond – Post-Closure Use Landfill Quarterly Inspection Report for Holyoke Street Landfill, Ludlow, Massachusetts
177. 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 June 18, 2017
178. 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 June 20, 2017
179. Department of Public Utilities, Second Notice of Filing, Procedural Conference and Public Hearings - Petition of NSTAR Electric Company and Western Mass. Electric Company each doing business as Eversource Energy for the approval of General Increases in Base Distribution rates for Electric Service and a performance Based Ratemaking Mechanism
180. Anna Lucey, Director Government Affairs – informing the Board of changes to the channel lineup
181. Ludlow Fish & Game Club – application for a One Day Malt Beverages Permit for the Beer Wagon at Celebrate Ludlow
182. Sheena Santolini – request to be considered for the position on the Ludlow Council on Aging
183. Chief Pease, Fire Department – request to charge off medical bills and lost wages to Chapter 41, Section 111F for injuries sustained by a Firefighter on July 4, 2017
184. Chief Pease, Fire Department – informing the Board that Fire Department currently has three vacant firefighter/paramedic positions open and is requesting that the Board vote to call for list from Civil Service to fill the two firefighter/paramedics positions

IV: UNFINISHED BUSINESS

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Board to approve and sign the Interdepartmental transfers for the Fire Department, DPW and Fringe Benefits

Board to sign notice of Right of First Refusal for property owned by Robert H. Farr known as Lot 15, West Street

Board to approve and Chairman to sign the contracts for additional services between the Mt. Vernon Group and the Town for the feasibility study for the Chapin Street Elementary School project, the additional services are for Geotech, Environmental, Historic and Haz-Mat. Also for Veterans Park School Geotech, Environmental, Historic and Haz-Mat.

Board to sign the Gravel Bank Permits (see letter of inspections)

Board to sign the One Day Malt Beverages Permit for the Beer Wagon at Celebrate Ludlow

Board to approve and sign the Executive Session minutes of May 16, 2017 1st session, May 25, 2017 and June 6, 2017

Board to approve and sign the Selectmen minutes of May 25, 2017

IV. NEW BUSINESS

Board to discuss the dog park committee's fundraising request to defray the construction costs of the park and letter to be sent out to businesses.

The Town will be applying for a percentage match grant through the State's parkland grant. For the repair/replacement of the Whitney Park Bleachers.

Board to approve the chairman's signature on the Parkland Grant application.

Board to authorize/designate the Town Administrator as the as the official who will act on behalf of the grant and provide an additional information as may be required.

Board to approve the use of the 40R funds as the town's matching percentage if the grant is awarded.

Board to approve and sign two copies of the Retainer Agreement for the Town of Ludlow with Doherty, Wallace, Pillsbury and Murphy, P.C.

Board approve and sign the petitions to the Municipal Police Training Committee for the issuance waivers for Kevin Quiterio and Jhon Wielblad

Board to appoint the Town Election Officers

Board to appoint the Record Access Officers

Board to peruse Selectmen minutes of April 11, 2017 and March 7, 2017

Board to schedule a Special Town Meeting for August 21, 2017 for the Center Street project temporary and permanent takings and easements.

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Board to enter into Executive Session for labor negotiations with Local 98, LATOS and Patrol Officers and to discuss security equipment deployment as the Chairman determines that an open meeting will have a detrimental effect on the bargaining position of the public body and the safety of the security equipment/personnel.

*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

Security Device

**To discuss the deployment of security personnel or devices, or strategies with respect thereto;

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.