

AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
August 24, 2017

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2017 AUG 21 P 3:57
TOWN OF LUDLOW

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

II. VISITATIONS

- 6:00 p.m. Janice Grimaldi – Council on Aging Interview
- 6:15 p.m. Matthew Mitchell - Fire Fighter Interview
- 6:30 p.m. Benjamin Bobianski - Fire Fighter Interview
- 7:00 p.m. Attorney Michael Schneider – Order of Land Takings for Center St. Reconstruction Project.
Board to Adopt Order of Taking for Ludlow – Reconstruction of Center Street (Route 21), Mass DOT Project file 605011, as authorized by the August 16, 2017 Special Town Meeting

III. CORRESPONDENCE

- 211. Michael Rodrigues - request for One Day Wine & Malt beverages permit for the Vanished Valley, Outdoor Barbeque to be held on September 23, 2017
- 212. Seth Falconer, MDA Committee Chairman – request permission to hold the Annual Boot Day to benefit Muscular Dystrophy Association on September 1, 2017 from 1:00 p.m. to 6:00 p.m.
- 213. Debbie Williams, Event Chair/Vice President – The Foundation for TJO Animals 9th Annual Ride Like an Animal Motorcycle Run & Car Show fundraiser is being held on September 9th they are requesting Police assistance for Holyoke Street and West Street
- 214. Kevin Quiterio – informing the Board that he has accepted a position with the State Police
- 215. Sara Clark, Department Secretary, Commonwealth of Massachusetts Department of Telecommunication and Cable - informing the Board that cable television license with Charter Communications expires on September 16, 2020. Federal law provides for a formal renewal process that begins between 36 and 30 months before the license expires

216. Deacon Rickson – request for One Day Wine and Malt Beverage permit for the St. John the Baptist School, St. Club Cinquante Luncheon to be held on October 1, 2017. Board to waive the fee if approved
217. Sgt. Shameklis, Safety Committee Chair – recommending that a representative from the School Department be appointed to the Safety Committee
218. Anna Lucey, Charter Communications, Director Government Affairs – informing the Board of changes to the channel lineup
219. Mary Cassidy, Executive Director, Community Survival Center – letter of appreciation to the Celebrate Ludlow Committee for allowing them set up a table at the event
220. Roger Cox, Jr. – Follow up letter regarding the meeting held on August 10th by the Zoning Board of Appeals with HAP Housing on 188 Fuller Street
221. Eversource – request for the installation of a new 40' full electric pole to feed new sub-development on Avelino Way, Board to schedule a hearing
222. Mary Pichetti, Director of Capital Planning – Massachusetts School Building Authority review comments for the Module 3 Feasibility Study Preliminary Design Program submission for the Chapin Street Elementary School project in the Town of Ludlow received by MSBA on July 20, 2017 with follow up items received July 28, 2017
223. City of Holyoke Gas & Electric Department - Notice of Application accepted for filing, soliciting comments motions to intervene and protests
224. Patrick Paul, District Highway Director – copy of the District's comments on the consultants PS&E design submission for Ludlow-605011 Reconstruction of Center Street (Route 21)
225. Nick Breault, Town Administrator, Town of Wilbraham – inviting the Board to the next Regional Boards of Selectmen meeting to be held on September 14, 2017 at 7:00 p.m. at the community/training room in the new Wilbraham Police Station

IV: UNFINISHED BUSINESS

Adopt Order of Taking for Ludlow-Reconstruction of Center Street (Route 21), Mass DOT Project file 605011, as authorized by the August 16, 2017 Special Town Meeting

Board to review the articles for insertion into the Special Town Meeting Warrant

Board to sign the One Day Wine & Malt Beverage permit for St. Club Cinquante Luncheon for St. John the Baptist School, if approved

Board to sign the One Day Wine & Malt Beverage permit for the Vanished Valley Outdoor Barbeque, if approved

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Chairman Rooney to discuss the Zoning Board of Appeals vacancy

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Board to discuss designating Carmina Fernandes a State Special Employee

TOWN OF LUDLOW

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

IV. NEW BUSINESS

Board to approve and sign the two copies of the Memorandum of Agreement for the International Union of Operating Engineers, Local 98

Board to approve and sign the two copies of the Memorandum of Agreement for the Ludlow Police Supervisors Local 487

Board to peruse the Executive Session minutes of July 25, 2017 and August 8, 2017

Board to peruse the Selectmen minutes of April 27, 2017

Board to enter into Executive Session for the purposes of labor negotiations with LATOS, Non-union contracts and pending litigations.

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

Appointments scheduled on September 5, 2017

6:00 p.m. Melanson & Heath Audit results

7:15 p.m. Daniel Saia Golf Commission Interview

7:25 p.m. Harry Mills Golf Commission Interview

7:35 p.m. Jim Adamopolous Golf Commission Interview

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.