



# AGENDA BOARD OF SELECTMEN Selectmen's Conference Room September 5, 2017

### I: 6:30 P.M. - CALL TO ORDER/PLEDGE OF ALLEGIANCE

## II. VISITATIONS

- 6:30 p.m. Melanson & Heath Audit results
- 7:15 p.m. Daniel Saia interview for Westover Golf Commission Vacancy
- 7:25 p.m. Harry Mills interview for Westover Golf Commission Vacancy
- 7:35 p.m. Jim Adamopoulus interview for Westover Golf Commission Vacancy

#### III. CORRESPONDENCE

- 226. Verizon New England, Inc. and Western Massachusetts Electric Company d/b/a Eversource Energy petition for Joint Pole location, Center Street, Verizon No. 4A0CL8M. The public hearing has been scheduled for September 19, 2017 at 6:10 p.m.
- 227. Eva V. Tor, Deputy Regional Director, Bureau of Waste Site Cleanup copy of Notice of Noncompliance, Ludlow Service Plaza MA Turnpike West – failure to comply with MA Contingency Plan Deadlines issued to Northern Arch Management LLC
- 228. Massachusetts Municipal Association announcing MMA's Legislative Breakfasts on September 15, 22, & 29, 2017
- 229. Laurie Smith, Boy Scout Troop 1774 request to hang two banners for Boy Scout Troop 1774 Community Market/Farmers Market to be held at the Ludlow Fish and Game Club on Sunday, October 15, 2017
- 230. Charlotte Swienton, resignation as a Democratic Election Officer effective immediately
- 231. Alonzo Caputo, Resident expressing concerns with the proposed changes to Howard Street at Center Street

- 232. Elizabeth F. Isham request to be become an Unenrolled Election Officer
- TOWN CLERK'S OFFICE

  233. Jettie McCollough request to become a member of the Pond Management Committee

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# IV: UNFINISHED BUSINESS

TOWN OF LUDLOW

Board to approve and sign the executive session minutes of July 25, 2017 and August 8, 2017

Board to approve and sign the Selectmen meeting minutes of April 27, 2017

#### V. NEW BUSINESS

Board to sign ten (10) copies of the October 2, 2017 Special Town Meeting Warrant

Board to peruse the executive session minutes of August 24, 2017

Board to peruse the Selectmen meeting minutes of May 16, 2017

Board to discuss holding a fundraiser for those affected by Hurricane Harvey

Appointment scheduled on September 19, 2017

6:30 p.m. Celebrate Ludlow Committee

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.