

AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
September 19, 2017

RECEIVED
TOWN CLERK'S OFFICE
2017 SEP 15 P 4:15
TOWN OF LUDLOW

I: 6:00 P.M. – Senator Lesser - Meeting to be held at the Ludlow Boys & Girls Club

6:45 P.M. – Meeting to be continued at the Ludlow Town Hall

II. VISITATIONS

6:45 p.m. Eversource Joint Pole Location – Center Street – public hearing needs to be rescheduled to Oct. 4th

6:55 p.m. Verizon Pole Location – Center Street

7:05 p.m. Eversource Pole location hearing – Avelino Way - public hearing needs to be rescheduled to Oct. 4th

7:15 p.m. Rebecca Paul - Celebrate Ludlow update

III. CORRESPONDENCE

234. Sheri Santos, Events Coordinator of the Ludlow Community Center – request permission to schedule the Annual “Rag Shag Parade” to be held on October 27, 2017

235. Linda Maiuri, R.N. – informing the Board that she will be retiring on Friday, September 29, 2017, after 28 years of service for the Board of Health

236. Carolyn Rogowski – informing the Board that she will be retiring on December 29, 2017, after 25 years of service in the Board of Health

237. Stacy DaCruz Sosa – requesting to hang banners for Wilbraham Monson Academy Open House to be held in October for 2 weeks

238. Invitation for the Ludlow Community Center Randall Boys & Girls Club Annual Meeting to be held on October 5, 2017 at Ludlow Country Club

239. Charles Baker, Governor – informing the Board that the Chapter 90 local aid funding for Fiscal Year 2018 is \$701,338

240. 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

241. Board of Health – letter of support in banning retail marijuana sales in Ludlow
242. Michael Clancy, Assistant General Counsel – IBPO 374 and IBPO Local 487 each hereby demand to bargain the impact of the proposed Personnel Manual
243. Edward Kaczinski, Director, Engineering & Generation Assets - informing the Board that MMWEC will be conducting its pipeline inspection on September 26, 2017
244. Seven letters of concern from tenants at Maple Tree Square, 200 Center Street regarding the temporary closure on Howard Street at Center Street
245. Frederick Lafayette, Chair Ludlow Senior Center Building Committee – requesting that the Board schedule a Special Town Meeting on Jan 8, 2018 in order to vote on the appropriation of a new Senior Center
246. May and June Monthly Crime Reports
247. Board of Health Nurses Association - request to open negotiations to amend Article 5
248. Jean Christy, P.E., Tighe & Bond – Post-Closure Use Landfill Quarterly Inspection Report for Holyoke Street Landfill, Ludlow, Massachusetts
249. Eric Nelson, President/CEO, Westmass - Ludlow Mills Complex total number of employees and companies at the Ludlow Mills complex
250. Chief Madera – informing the Board that Dispatcher Elisabete Goncalves has retired on September 6, 2017, she started her as a part-time Civilian Dispatcher in 1999 and 2002 she began serving as per diem dispatcher and remained in that position for approximately fifteen years
251. Chief Madera – requesting to declare 2007 Dodge Charger Sedan Vin # 2B3KA43HXH770275 as surplus for the purpose of assignment to Town Hall for administrative use
252. Ellie Villano, Town Administrator – request the following vehicles assigned to the Town Hall be declared as surplus and allowed for disposal through sale. Vehicle 2010 Dodge Charger Sedan Vin # 2B3AA4CT8AH302701 and Vehicle 2008 Dodge Charger Sedan Vin # 2B3KA43H48H285003

IV: UNFINISHED BUSINESS

Board to certify that the Town does not currently anticipate that the property to be acquired with \$230,000 Land Acquisition Bonds, or any portion thereof, will be leased, rented, managed or otherwise exclusively committed to a third party, or sold for so long as any bond or notes are outstanding, including a description of what the land will be used for. The purpose of the land acquisition is for the Center Street Road Improvements project.

Board to approve and sign the Executive Session minutes of August 24, 2017

Board to approve and sign the Selectmen Meeting minutes of May 16, 2017

IV. NEW BUSINESS

Board to discuss the need for an additional Special town meeting in order to take up and article to transfer funds from the Stabilization Funds to the Tax Levy. Article should have been placed on the October 2nd Special Town Meeting Warrant

Board to approve and sign the contract between the Town of Ludlow and the Town Accountant.

Board to enter into Executive Session for the purpose of negotiations with LATOS and Board of Health Nurses

*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

Appointment scheduled on October 4, 2017

6:00 p.m. Jim Adamopoulos Westover Golf Commission interview

6:15 p.m. Recreation Commission – Recreation new position (continued)

6:45 p.m. Jettie McCollough interview for the Pond Commission

7:00 p.m. Eversource Joint Pole Location – Center Street (continued)

7:05 p.m. Eversource Pole location hearing – Avelino Way (continued)

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.