# AGENDA BOARD OF SELECTMEN Selectmen's Conference Room October 17, 2017



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

### II. VISITATIONS

- 6:00 p.m. Senior Center Building Committee
- 6:30 p.m. Ludlow Cares Coalition Red Ribbon Week
- 7:00 p.m. Finance Discussion Kim Collins, Town Accountant Kim Downing, Finance Committee Ellie Villano, Town Administrator
- 7:30 p.m. Attorney Dan Hill discussion on the Final Decision from the ZBA for the Comprehensive Permit for Wayfinders for the project located at 188 Fuller Street (possible Executive Session)

### III. CORRESPONDENCE

- 265. Joe Alves, Assistant Assessor, Board of Assessors requesting to schedule the Fiscal Year 2018 Tax Classification Hearing for Tuesday, November 14, 2017
- 266. Anna Lucey, Director Government Affairs, Charter Communications informing the Board of changes to the channel lineup
- 277. Beverly Feicha, President, Friends of the Ludlow Senior Center, Inc. invitation to the Board for the Senior Strong Wine & Beer Tasting event to be held on October 27<sup>th</sup> from 5-8 p.m. at the Ludlow Country Club
- 278. Louis Gilli, Environmental, Health and Safety Engineer MMWEC is planning to conduct its annual pipeline leak detection, inspection and cathodic testing through the end of November
- 279. Application for a new Class II License for Francis Frederico, Sewall Street Auto Center at 330 Sewall Street
- 280. Neil Paquette, Chairman, Board of Health requesting to change the Appendix A Classification Plan of the Public Health Nurses

## IV: UNFINISHED BUSINESS

Board to vote to insert the Articles for the November 6, 2017 Special Town Meeting Warrant

Board to sign ten copies of the Warrant Board to close the Special Town Meeting Warrant Board to sign the letter to precinct members

RECEIVED TOWN CLERK'S OFFICE

Board to approve and sign the Executive Session minutes of September 19, 2017

Board to approve and sign the Selectmen minutes of June 20, 2017

TOWN OF LUDLOW

# IV. NEW BUSINESS

Board to peruse the Selectmen Minutes of June 6, 2017

Board to enter into Executive Session for the purpose of negotiations with Police Dispatchers \*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

Appointments scheduled on November 14, 2017

6:00 p.m. DPW Quarterly Meeting

7:30 p.m. Tax Classification Hearing

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.