

**AGENDA**  
**BOARD OF SELECTMEN**  
**Selectmen's Conference Room**  
**November 14, 2017**

RECEIVED  
TOWN CLERK'S OFFICE  
2017 NOV -9 P 3:40  
TOWN OF LUDLOW

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

**II. VISITATIONS**

- 6:00 p.m. DPW Quarterly Meeting
- Sewer Rate
  - Opening of East Street Bridge
  - Petrolati Clock
  - Center Street Reconstruction traffic contingency
  - General sketch and plans for cemetery (recreational field, additional parking in rear, etc.)
  - Fence repair – accident at Bridge/Center Street
- 7:00 p.m. David Eisenthal, Refunding award
- 7:15 p.m. Francis Federico – Class II Motor Vehicle License for Sewall Street Auto Center, 330 Sewall Street
- 7:30 p.m. Tax Classification Hearing
- 7:40 p.m. Sean McBride - Recreation full-time position

**III. CORRESPONDENCE**

271. Albert Bessette, Jr. Right of Way Manager - Petition for Joint Pole Location Verizon Job No. 1A2CT6L. Board to schedule a hearing
272. Pat Detomas request to be appointed as a member of the Ludlow Cultural Council
273. Secretary Jay Ash on behalf of Baker-Politio Administration is pleased to inform the Board that a grant in the amount of \$3,500,000 has been awarded for the Town of Ludlow
274. 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 October 14, 2017
275. Kim Batista, Town Clerk – informing the Board that Chester Giza has resigned as a member of the Board of Registrars and is asking the Board to advertise for the position
276. Kim Batista, Town Clerk – informing the Board that Edgar Minnie II has resigned from the Planning Board and is asking the Board to advertise for the position

277. Application for a Common Victualler License for Grilled Specialty Sandwiches, 206 Holyoke Street
278. Nancy Connor, MPA, ERC5 Executive Director – The East of the River Five Town Chamber of Commerce would like to invite the Board to their Government Holiday Reception on December 5<sup>th</sup> from 5:00 – 8:30 p.m. at the Twin Hills Country Club
279. MMA’s 39<sup>th</sup> Annual Meeting & Trade Show is being held on January 19 and 20, 2018 at the Hynes Convention Center and Sheraton Boston Hotel
280. Department of Environmental Protection – Ludlow, RTN 1-15256, Fmr. Dana Everflex 15 Dana Way Remedial Action Inspection
281. Anthony Jarvis, Chairman, Zoning Board of Appeals - requesting funding for legal representation for the Way Finders, Inc. filed appeal for 188 Fuller Street
282. Douglas Stefancik, Town Planner – Planning Board reorganization
283. The Commonwealth of Massachusetts Department of Public Utilities, Notice of Filing, Public Hearing, Procedural Conference and Request for Comments – Petition of Western Massachusetts Electric Company d/b/a Eversource Energy for approval by the Department of Public Utilities of ten long-term contracts for procurement of renewable energy and renewable energy certificates from ten individual renewable energy projects
284. Mass. Cultural Council – contract and scope of services covering the transfer of FY18 funds from the Mass. Cultural Council to our local Cultural Council account for the Town of Ludlow
285. Chief Madera, Police Department – request to charge off medical bills and lost wages to Chapter 41, Section 111F for injuries sustained to a Police Officer on October 30, 2017
286. Denise Williams, Director of Regulatory Compliance and Planning, Charter Communications – Annual Form 1240 and 1205 rate justification filings for 2018
287. St. Elizabeth Parish – application for One Day Beer & Wine Permit for a “Create and Sip” event to be held on November 17, 2017. Does the Board wish to waive the fee?
288. Sgt. Brian Shameklis, Chairman, Safety Committee – recommending to replace an existing faded “No Parking Here to Corner” sign on the Winsor Street side of 44 Center Street
289. Sgt. Brian Shameklis, Chairman, Safety Committee – recommending the Board adopt the changes to the Town of Ludlow Traffic Rules and Orders, Schedule IV for Parking Regulations on Chapin Street & Fuller Street, School Assembly sign with time display
290. Sgt. Brian Shameklis, Chairman, Safety Committee – recommending the Board adopt the changes to the Town of Ludlow Traffic Rules and Orders, Schedule I for 63 Chestnut Street, (2) No Parking between signs

291. Sgt. Brian Shameklis, Chairman, Safety Committee – recommending the Board adopt the changes to the Town of Ludlow Traffic Rules and Orders, Schedule I for Blanchard Street, No parking from here to corner
292. Commonwealth of Massachusetts Hurricane Recovery Resources Guide
293. Lt. Col. Thomas Grady, Chair Western Region Homeland Security Advisory Committee - informing the Board of Regional response coordination efforts coming in Hampden County

#### **IV: UNFINISHED BUSINESS**

Board to approve and sign the Agreement between the Town of Ludlow and International Union of Operating Engineers Local 98, AFL-CIO

Board to appoint Brian Mannix to the Long Range Planning Committee

Board to sign the Sewall Street Auto Center Class II Motor Vehicle License, if approved

Board to sign the Common Victualler License for Grilled Specialty Sandwiches, if approved

Board to sign the One Day Beer & Wine Permit for St. Elizabeth's Create & Sip Christmas Wreaths, if approved

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

#### **IV. NEW BUSINESS**

Board to approve the use of Attorney Paul Haverty as counsel to the Zoning Board of Appeals.

General Fund Expenditures/Revenue 1<sup>st</sup> Quarter Report

Board to discuss the Selectmen's Fee Structure

Board to approve and Chairman to sign the Massachusetts Cultural Council Contract for FY2018

Board to peruse the Selectmen minutes of March 21, 2017

Board to peruse the Selectmen minutes of May 2, 2017

Board to peruse the Selectmen minutes of July 11, 2017

Board to peruse the Selectmen minutes of August 8, 2017

Board to peruse the Selectmen minutes of September 5, 2017

Board to peruse the Selectmen minutes of September 19, 2017

---

Board to peruse the Executive Session minutes of October 17, 2017

RECEIVED  
TOWN CLERK'S OFFICE

---

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

2017 NOV -9 P 3:40

Appointments scheduled on November 28, 2017

- 6:00 p.m. Tax Classification Hearing – continued
- 7:00 p.m. Neil Paquette – Board of Health
- 7:30 p.m. Verizon Pole Location hearing – Miller Street

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.