

AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
March 19, 2019

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2019 MAR 15 P 12:27
TOWN OF LUDLOW

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

II. VISITATIONS

- 6:00pm Transfer of Liquor License for Germano Inc to Andre & Andre – Public Hearing
- 6:15pm Eric Segundo, Veteran's Agent – Article Discussion
- 6:30pm Board Public Works – Discuss Article Discussion
- 7:00pm James Carvalho, Casa Pizzeria - Public Hearing – Liquor License Application
- 7:15pm Carrie Ribeiro, Human Resource Manager – Reclassification
- 7:30pm Carrie Ribeiro, Human Resource Manager and Ellie Villano, Town Administrator
– Health Insurance Plan

III. CORRESPONDENCE

- 59. Peter M. Ostrowski Inc dba/AJ Auto Sales – application for a Class II Motor Vehicle License. Board to schedule a hearing.
- 60. Deacon Thomas M. Rickson, St. Elizabeth Parish – requesting a Special One-Day Permit for the “Marriage Dinner-Dance” on Saturday, April 6, 2019 from 4pm-11pm at St. John's Pastoral Center. Does the Board wish to waive the fee?
- 61. Charles D. Baker, Governor, MassDoT – informing the Board that the Chapter 90 apportionment for FY20 for the Town of Ludlow is \$696,635.
- 62. Sean McBride, Chairman Westover Golf Commission – requesting the Board to fill the open vacancy for a new commissioner on the Westover Golf Commission.
- 63. Melinda Kinney, Senior Director, Government Affairs Charter Communications – informing the Board of the Annual Form 500 (complaint/outage report) for 2018.
- 64. Melinda Kinney, Senior Director, Government Affairs Charter Communications – informing the Board of a change in the channel line-up.
- 65. Chief Paul Madera, Ludlow Police Dept – 2018 Monthly Crime Brief for the Months of June, July, August, Sept and Oct.

66. Kim M. Batista, Town Clerk – informing the Boards/Committees that they must reorganize after the Town Election.
67. Steve Lottman, Divisional Controller, Charter Communications – Summary of the Annual Franchise Fee payment for January 1, 2018 – December 31, 2018 for Charter Communications.
68. Carrie Ribeiro, Human Resource Manager – requesting to charge off medical expenses and lost wages to Chapter 41 Sec 111F for an injury sustained to a firefighter on February 20, 2019 and a Police Officer on January 18, 2019.
69. Louis Martin, Associate Director, Dept. of Housing & Community Development – The Town of Ludlow's Housing Production Plan has been approved effective March 8, 2019.

IV: UNFINISHED BUSINESS

Board to discuss and insert the warrant articles for the May 13th Special Town Meeting within the Annual.

Board to close the Special Town Meeting Warrant and the Annual Town Meeting Warrant.

Board to sign the Special One-Day Permit for St. Elizabeth Parish's Marriage Dinner Dance on April 6, 2019 4pm – 11pm at the St. John Pastoral Center, if approved.

Board to approve and sign the Selectmen's Meeting Minutes of January 22, 2019

Board to approve and sign the Selectmen's Meeting Minutes of February 5, 2019

Board to approve and sign the Selectmen's Executive Session Minutes of January 22, 2019

Board to approve and sign the Selectmen's Executive Session Minutes of February 19, 2019

V. NEW BUSINESS

Board to approve and sign the Memorandum of Agreement between the Ludlow Police Supervisors and the Town of Ludlow.

Board to approve and Chairman to sign the Ambulance Service License Application.

Board to approve the amendment to the Expense Reimbursement Policy in the Personnel Policy Manual.

Board to peruse Selectmen's Meeting Minutes of February 19, 2019.

Board to peruse Selectmen's Executive Session Minutes of March 5, 2019

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Appointments scheduled for April 2nd:

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Board to reorganize

TOWN OF LUDLOW

Event Calendar:

March 24	Designer Bag Bingo 3:00pm Polish American Citizens Club to benefit the American Cancer Society
March 25	Town Elections
May 13	Annual Town Meeting
May 18	4 th Annual Color Run to benefit the Go Green Club

Not all 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 the notice.