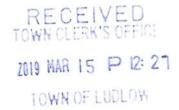
## AGENDA BOARD OF SELECTMEN Selectmen's Conference Room March 19, 2019



### 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 13<sup>th</sup> 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

RECEIVED
TOWN CLERK'S OFFICE

# Appointments scheduled for April 2nd:

2019 MAR 15 P 12: 27

Board to reorganize

TOWN OF LUDLOW

### **Event Calendar:**

May 18

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 4th 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.