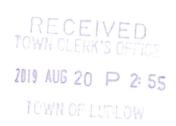
#### REVISED

# AGENDA BOARD OF SELECTMEN Selectmen's Conference Room August 20, 2019 6:00 p.m.



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

## II. VISITATIONS

6:00 p.m. David Eisenthal, Unibank

Financial Advisor – Borrowing Discussion and Bond Selling

6:15 p.m. Circuit Ave Flooding Discussion

Department of Public Works Representative, Department of Conservation Representative,

Planning Board Representative, Mike Pietras, Engineer and

Lee Winterton, Circuit Avenue Resident

#### III. CORRESPONDENCE

- 201. John R. Maher, Director of Government Affairs, Charter Communications informing the Board of upcoming price adjustments for unreturned equipment.
- 202. Commonwealth of Massachusetts Alcoholic Beverages Control Commission informing the Board of a Decision Hearing held on Tuesday, July 30, 2019 regarding Tahir Humayun d/b/a E-Z Shop Convenience being issued a warning due to a violation of 204 CMR 2.05 (2) Permitting an illegality on the licensed premises, to wit: M.G.L. Ch. 138 § 34 Sale or delivery of an alcoholic beverage to a person under twenty-one (21).
- 203. Massachusetts State Lottery Commission informing the Board that an application for a Keno license has been received from Ludlow Shell, 227 Central Street, Ludlow, MA.
- 204. David Slowick, Section Chief Emergency Response, Department of Environmental Protection informing the Board of a Release Notification and Notice of Responsibility M.G.L. c. 21E and 310 CMR 40.0000, at Cumberland Farms Gas Station/Convenience Store, 105 West Street, Ludlow on August 9, 2019.

- 205. Eva V. Tor, Deputy Regional Director Bureau of Waste Site Cleanup, Department of Environmental Protection informing the Board of a Notice of Noncompliance Enforcement #: 00007902 sent to 330 Sewall Street, Ludlow for #2 fuel oil release.
- 206. Villa Rose Restaurant, 1428 Center Street, Ludlow application for a Beer and Wine One Day Permit for November 24, 2019 and a Sunday Music and Dance permit for a Tail Gate Party.

7819 AUG 20

207. Board to approve a request to charge off medical expenses and lost wages to Chapter 41, Section 111F for medical condition sustained to a Police Officer as a result of an incident that occurred on February 20, 2019.

# IV. UNFINISHED BUSINESS

Board to appoint Sean McBride as the designee from the Recreation Commission to be a part of the Long-Range Planning Committee.

Board to accept the resignation of Beverly Chenaille as a Republican Election Officer effective August 15, 2019.

Chairman to sign the one-day permit for a Car Show Fundraiser with Live music at Come-E-Calate, 191 State Street, Ludlow, MA.

Board to review and insert articles for October 7<sup>th</sup> Special Town Meeting.

Board to close the warrant for the October 7, 2019 Town Meeting Warrant.

## V. NEW BUSINESS

Chairman to approve and sign the contract between Minuteman Fire & Rescue Apparatus, Inc. and Town of Ludlow Fire Department for the purchase of one (1) Pierce Enforcer Pumper.

Chairman to approve and sign all bills, warrants and abatements. A record of all warrants is in the Selectmen's office for perusal.

# **Appointments scheduled for September 3:**

### **Event Calendar:**

August 24 – Fundraiser for Joe Santos (nicknamed "Joe Mama") from 1 p.m. to 6 p.m. at Come-E-Calate located at 191 State Street (rain date Sunday, August 25, 2019)

August 25 – Annual Cyclonite Sprint Triathlon at 8:00 a.m. begins and ends at Chicopee State Park (portions of the route include Burnette Road, West Street and Old West Street)

August 30, 31, September 1, and 2 - Our Lady of Fatima Church FESTAUS 20 P 2: 55

September  $1 - 11^{th}$  Annual Ride Like an Animal Motorcycle Run & Car Show (a portion of the route includes turning onto West Street at approximately 10:50 a.m. -11:00 a.m.)

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.