

**AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
January 2, 2018**

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

II. VISITATIONS

6:00 p.m. Pat DeTomas – interview for the Ludlow Culture Council

III. CORRESPONDENCE

1. Kim Batista, Town Clerk – request the Board appoint Sandy Leacock as the Records Access Officer for the Board of Health
2. Sean Redding, Transmission Vegetation Management – informing the Board that Eversource Energy will be performing planned schedule vegetation maintenance work on the transmission right-of-way
3. Jean Christy, P.E. Project Manager Tighe & Bond – Post-Closure use Landfill Quarterly Inspection for Holyoke Street Landfill, Ludlow, Massachusetts
4. Eric Nelson, Westmass – letter acknowledging the Town's interest for the 4.35 acre parcel located on the corner of State Street & First Avenue for the new Senior Center facility
5. Timothy Brennan, Executive Director – regarding Solicitation of District Local Technical Assistance (DLTA) Program Projects for FY2018. The 2018 DLTA program scope is being revised by the Baker/Politis Administration to incorporate a new housing production incentive initiative
6. Todd Gazda, Superintendent/Chairman of the Chapin Building Committee – requesting the Town acquire the three parcels located on the corner of Chapin and Fuller Streets to allow for a 90 foot baseball diamond to be part of the building project
7. Mary Pichetti, Director of Capital Planning – The Massachusetts School Building Authority review comments for the Module 3 Feasibility Study Preferred Schematic Report for the Chapin Street Elementary School project received by the MSBA on October 30, 2017
8. John K. McCarthy, Executive Director – the MSBA has voted to approve the Town of Ludlow as part of the Feasibility Study to proceed into schematic design to replace the existing Chapin Street Elementary School and Veterans Park School with a new Elementary School for grades 2 thru 5

9. Anna Lucey. Charter Communications – changes to the channel lineup
10. MIIA – Report of the Nominating Committees
11. Patrick Paul, District 2 Highway Director – National Bridge Inspection Standards Bridge Inspection Reports for Holyoke Street/Higher Brook, West Street/Higher Brook, Piney Lane/ Broad Brook
12. Tim Brennan, Executive Director, PVPC – for the Boards review and comment, The Pioneer Valley Planning Commissions 2017 Major Accomplishments and The Pioneer Valley Planning Commission Top Ten resolves for 2018
13. Maura Healey, Attorney General – Approval of Article #5 from the October 2, 2017 Ludlow Special Town Meeting
14. Application for a Liquor License transfer from Dias-Nuno, Inc. DBA Primavera Café Restaurant to Laires, Inc. DBA Primavera Restaurant. Board to schedule a hearing.
15. Derek DeBarge, Chairman – Capital Improvement Planning Committee - report recommending approval for the potential Senior Center Project and Chapin Street Elementary Project
16. Chief Pease, Fire Department – informing the Board that Deputy Chief James Machado will be retiring on January 6, 2018 after 29 years of dedicated service to the Town of Ludlow
17. Chief Pease, Fire Department – requesting the Board call for the lists and schedule the promotional interviews for the Deputy Fire Chief and Fire Captain vacancies

IV: UNFINISHED BUSINESS

Board to approve and sign the Executive Session minutes of November 28, 2017

Board to officially close the Jan 22nd STM warrant.

Board to approve and sign ten copies of the Jan 22, 2018 STM Warrant.

Board to sign the Entertainment License for Gremio Lusitano Club, Inc./Franklin Field

Board to approve and sign the Selectmen's minutes of December 12, 2017

IV. NEW BUSINESS

Board to appoint Michael Assaf, Director of IT, School Department to the Cable Committee as the schools representative.

Board to approve and sign the Memorandum of Agreement between the Town and the Police Dispatchers, National Correctional Employees Union, Local 130.

Board to appoint the Special Police Officers as listed on the Police correspondence to be effective Jan 1, 2018.

Board to approve and sign the contract between the Town and the Town Administrator.

Board to open the Warrant for the May 14, 2018 Annual Town Meeting and will close the warrant at their March 6, 2018 meeting.

Board to peruse the selectmen minutes of October 4, 2017

Appointments scheduled on Jan. 16, 2018

6:15 p.m. – Liquor License transfer – Primavera

6:30 p.m. – Deputy Fire Chief Interviews

Fire Captain interviews