

AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
January 16, 2018

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2018 JAN 11 P 3:48
TOWN OF LUDLOW

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

II. VISITATIONS

- 6:15 p.m. Liquor License transfer for Laires, Inc. DBA Primavera Restaurant
- 6:30 p.m. Police Chief Madera and Fire Chief Pease
- 7:15 p.m. FY2019 Budget Parameters discussion

III. CORRESPONDENCE

- 20. Danna Cormier – request to be considered for the Ludlow Board of Registrars position. Does the board wish to interview?
- 21. Michael Sweeney, Executive Director – Massachusetts State Lottery notifying the Board that the following agent Basic Mini Mart, 192 East Street will be eligible to sell the Keno to go product
- 22. Chief Madera, Police Department – request to charge off medical bills and lost wages to Chapter 41, Section 111F for injuries sustained by a Police Officer on December 30, 2017
- 23. Robert O'Connor, Director – informing the Board that the Whitney Field Bleachers project was not selected for the Parkland Acquisitions and Renovations for Communities Grant Program funding for this year
- 24. Aurila Batista – requesting to be appointed as a Democratic Election Officer

IV: UNFINISHED BUSINESS

Board to discuss fee schedule (Liquor, Entertainment, Common Victualler, Building, Electrical, Plumbing)

Board to sign Local Licensing Authority Review Record for Primavera Restaurant

Board to approve and sign the Selectmen minutes of October 4, 2017

IV. NEW BUSINESS

Board to review and approve the ballot questions wording – pending STM approval

Board to abate the Selectmen's Invoice #543 for The Corner Café as follows, Common Victualler \$20.00, Entertainment License \$20.00, they are no longer in business

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

Appointments scheduled on February 6, 2016

6:00 p.m. – Senator Lesser

7:00 p.m. – Health Insurance Discussion