

AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
February 6, 2018

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2018 FEB -2 P-2413:20

I: 5:45 P.M. -CALL TO ORDER/PLEDGE OF ALLEGIANCE

PM
bmh

II. VISITATIONS

5:45 p.m. Eric Nelson – Westmass

6:00 p.m. Senator Eric Lesser

6:20 p.m. Dana Cormier – interview for the Board of Registrars

Fire Interviews – Deputy Chief and Captain

6:30 p.m. Captain Richard Machado

6:45 p.m. Captain Jeffrey Lavoie

7:00 p.m. Firefighter Seth Falconer

7:15 p.m. Firefighter Kent Doyle

7:30 p.m. Firefighter David Nally

7:45p.m. Health Insurance Discussion

III. CORRESPONDENCE

25. Carmen Desrochers – requesting to be appointed as a Democratic Election Officer

26. Christ the King Annual Beano Report

27. Polish American Citizens Club Annual Beano Report

28. Christ the King Parish – application for a One Day Beer & Wine permit for the Children of Mary Pasta Dinner to be held on February 17, 2018

29. Jose Santos, International Produce - Application for a Common Victualler License for 4-6 White Street

30. Umit Baytemur, Ludlow Pizza - Application for a Common Victualler License for Keraus Corp d/b/a Ludlow Pizza, 257 Fuller Street

31. Joan Lupa, Lupa Zoo - Invitation to the Board for the Lupa Zoo 15^h Annual Winter Fundraiser to be held on Saturday, February 24, 2018 at 6:00 p.m. at the Polish American Citizens Club

32. Andrew McCaul, Senior Transportation Planner – informing the Board that Pioneer Valley Planning Commission is starting the development process for the 2019 to 2023 Transportation Improvement Program, the TIP Sub-Committee meeting will be on February 20, 2018 at 9:00 a.m. at PVPC
33. Chief Pease, Fire Department –donations received from Ms. Betty Garrow- \$80.00; Mr. Michael Kobjack- \$50.00; and Mr. and Mrs. Robert Sears- \$100.00 to the Ambulance Grants and Gifts Account. Board to accept the donations.
34. Cynthia Levine – interested in becoming a volunteer for the Commission on Disabilities
35. Maureen Downing, Chairman –Finance Committee’s vote and report recommending approval of the new Senior Center and the new Elementary School
36. Patricia Leavenworth, P.E. Chief Engineer – informing the Board of the new MassDOT Highway Division project intake tool and the Updated Project Review Committee Approval Letter
37. Wendell Prior, Jr. – notifying the Board of his resignation as a Special Police Officer effective January 1, 2018.
38. Kevin Healey – notifying the Board of his resignation as a Special Police Officer effective December 18, 2017
39. Maura Healey, Attorney General – Approval of Articles #3 and #4 from the November 6, 2017 Ludlow Special Town Meeting
40. Mary Pichetti, Director Capital Planning – The Massachusetts School Building Authority review comments for Schematic Design submission for the Chapin Street Elementary School project in Town of Ludlow received by the MSBA on January 3, 2018
41. Eric Nelson, President/CEO – Westmass Area Development Corporation, myself and my staff wish to convey to the Board and publically express our gratitude and thanks for the superior job the staff and officers of the Ludlow Fire Department has done assisting during the recent extreme cold weather
- 41a. Eric Nelson, President/CEO – Westmass Area Development Corporation, myself and my staff wish to convey to the Board and publically express our gratitude and thanks for the superior job the staff and officers of the Ludlow Police Department has done assisting during the recent extreme cold weather

IV: UNFINISHED BUSINESS

Board to discuss Cumberland Farms request for an amendment to the order of taking for the parcel located on Center Street as part of the Center Street reconstruction. The appeal to this from the Towns' perspective is to foreclose future damages

Board to discuss the proposed Building Permit, Electrical Permit and Plumbing and Gas-Fitting Fee Schedule increases

Board to sign the One Day Beer & Wine permit for the Children of Mary Pasta Dinner to be held on February 17, 2018, if approved

Board to sign the Common Victualler License for International Produce, if approved

Board to sign the Common Victualler License for Keraus Corp d/b/a Ludlow Pizza, if approved

Board to approve and sign the Selectmen Minutes of February 21, 2017 and June 6, 2017

IV. NEW BUSINESS

Board to approve the contract between the Commonwealth and Ludlow for the MassWorks grant in the amount of \$3.5 million dollars for the Riverside Drive project and to authorize the Town Administrator to execute the contract

Board to abate the Selectmen's Invoice #533 for Ludlow Pizza's Entertainment License in the amount of \$20.00 and Common Victualler License in the amount of \$20.00

Board to peruse the Selectmen minutes of August 24, 2017, October 17, 2017 and November 14, 2017

Board to peruse Executive Session minutes of December 12, 2017

Board to enter into Executive Session for the purpose of Union Negotiations with LATOS and Fire Units.

*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 20, 2018

5:45 p.m. Tour of the Library

6:00 p.m. Library Trustee Strategic Plan

Not all the 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 this notice.

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TOWN OF LUDLOW

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