

**AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
February 20, 2018**

**RECEIVED
TOWN CLERK'S OFFICE
2018 FEB 15 P 4: 21
TOWN OF LUDLOW**

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

II. VISITATIONS

6:15 p.m. Armando Nunes, Business Owner

III. CORRESPONDENCE

- 42. 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 February 6, 2018
- 43. Chief Madera, Police Department – informing the Board that the Ludlow Police Department has been awarded the prestigious status of State Certification by the Massachusetts Police Accreditation Commission
- 44. Douglas Stefancik, Town Planner – the Planning Board has forwarded a correspondence from Eunice Pellerin regarding the new School and the Senior Center
- 45. Taryn LaScola, Director, Division of Crop and Pest – informing the Board of the MDAR Apiary program managed by the Department of Agricultural Resources
- 46. Chief Pease, Fire Department – request to charge off medical bills and lost wages to Chapter 41, Section 111F for injuries sustained by Firefighter on October 14, 2017
- 47. Governor Charles Baker, Executive Office of Public Safety and Security – providing advanced notice of new requirements for funding under the State 911 Department's Support and Incentive Grants
- 48. John K. McCarthy, Executive Director – informing the Board that the MSBA voted to approve the Chapin Street Elementary School Project in the Town of Ludlow to replace the existing Chapin Street and Veterans Park Elementary Schools with a facility on the existing site of the Chapin Street Elementary School
- 49. Mr. Peacey has filed a complaint for vicious dog residing at 146 Pine Lane

IV: UNFINISHED BUSINESS

Board to review the Articles for the May 14, 2018 Annual Town Meeting

Board to discuss fee schedule for Building, Electrical and Plumbing

Board to approve and sign the Selectmen Minutes of August 24, 2017, October 17, 2017 and November 14, 2017

Board to approve and sign the Executive Session minutes of December 12, 2017

IV. NEW BUSINESS

Board to open the May 14, 2018 Special Town Meeting Warrant within the Annual Town Meeting. Board will close the warrant on March 20, 2018.

Board to approve and sign ten (10) copies of the "Call of the Election"

Board to peruse the Selectmen minutes of January 2, 2018

Board to enter into Executive Session minutes for the purpose of Union Negotiations with 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 March 6, 2018

6:00 p.m. Sgt. Shameklis, Safety Committee – Howard Street

6:15 p.m. Anna Lucey, Charter Communications

7:00 p.m. Jim Barry, ENE – Stretch Code Bylaw

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.