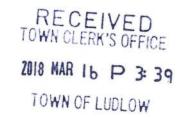
# AGENDA BOARD OF SELECTMEN Selectmen's Conference Room March 20, 2018



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

# II. VISITATIONS

6:00 p.m. Cynthia Levine – interview for the Commission on Disability

6:15 p.m. Grace Barone – Keystone Commons

6:30 p.m. Police Chief

Narrcan

Radio System

Staffing

Certification

Unregistered Car Bylaw

Dispatch

### III. CORRESPONDENCE

- 66. Sue Santos, Committee Volunteer request to hang banners at the Turnpike entrance and Ludlow Bridge for the 2018 Annual Auction for the Ludlow Community Center/Randall Boys & Girls Club, scheduled for April 28, 2018
- 67. Stephen Santos, Chairman informing the Board that the Department of Public Works Snow and Ice Removal Budget has been over expended as of February 14, 2018. Board to declare a State of Emergency. Board of Selectmen to approve the snow and ice defect spending
- 68. Steve Lottman, Divisional Controller, Charter Communications summary of the Annual Franchise Fee Payment for January 1, 2017 to December 31, 2017 for Charter Communications
- 69. Department of Conservation and Recreation informing the Board of the FY18 payment made to the Town of Ludlow under the Department of Conservation and Recreation Office of Watershed Management's in Lieu of Taxes (PILOT) program
- 70. Jean Christy, Project Engineer, Tighe & Bond Post Closure Use Landfill Quarterly Inspection Report for Holyoke Street Landfill

71. Springfield Water and Sewer Commission - notifying the Board that reports of an individual claiming to be a Commission employee has attempted to gain entry into homes. The Commission is reminding customers that work is performed by appointment and not to allow anyone into their home without their identification cands and you may contact 413-452-1320 to verify the employee

TOWN OF LUDLOW

- 72. MassDOT Massachusetts RMV Announces New requirements, Lawful Presence and Real ID
- 73. Chief Ryan Pease, Fire Department informing the Board of a \$25.00 donation received from Mr. Anthony Torres made to the Ambulance Grants and Gifts Account. Board to accept the donation
- 74. Shonda Green, Department Secretary, Department of Telecommunications and Cable informing the Board that cable television license with Charter Communications expires on 9/16/20 and the Department is available to advise the Board regarding your duties and rights during the renewal process
- 75. Judith Priest requesting to appointed as Election Poll Worker she is registered Independent
- 76. Lt. Brennan, Police Department request charge off medical bills and lost wages to Chapter 41, Section 111F for injuries sustained by a Police Officer on March 16, 2018
- 77. Brian Quinn, Director of Engineering and Generation information about living and working safely near gas pipeline

### IV: UNFINISHED BUSINESS

Board to review the articles for the Special town Meeting Warrant. Board to close the Special Town Meeting Warrant

Board to approve and sign the Selectmen minutes of November 28, 2017 and January 16, 2018

Board to approve and sign the Executive Session minutes of February 20, 2018

Board to review and approve the information that will be provided to the Insurance Advisory Committee and unions relative to the plan design changes, first 12 cost savings, draft mitigation plan and MOA in order to move forward with the Health Insurance Design Changes per the M.G.L. 32B, ss. 21 – 23 process.

### IV. NEW BUSINESS

Board to approve and sign the Memorandum of Agreement between the Town and the Stanton Foundation for the Dog Park funding

RECEIVED

Board to discuss the possibility of obtaining additional insurance coverage which would provide medical coverage and third party administration of C.41, s. 111f injuries MAR 16 P 3 39

Board to discuss Frango Queen, Inc. /Galo Rei; they have not completed and determed the renewal application for the 2018 Common Victualler License, Entertainment License and the workers compensation insurance. How does the Board wish to proceed?

# Appointments scheduled on April 3, 2018

Meeting to held at the Hubbard Memorial Library

5:45 p.m. Library Walk thru

6:00 p.m. Library Strategic Plan

7:00 p.m. Attorney Merrigan - Opioid Litigation

### **Event Calendar**

March 26, 2018	Town Election
April 14, 2018	"Celebrate Marriage" Dinner Dance, St. Johns Pastoral Center
	Veterans Appreciation Diner Program, Ludlow Elks Club
April 28, 2018	The Community Center/Randall's Boys & Girls Club Annual Auction
May 14, 2018	Annual Town Meeting
May 19, 2018	3 <sup>rd</sup> Annual Baird Color Run

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.