

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

RECEIVED
TOWN CLERK'S OFFICE
2018 MAR 16 P 3:39
TOWN OF LUDLOW

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 cards and you may contact 413-452-1320 to verify the employee
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

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

Board to discuss Frango Queen, Inc. /Galo Rei; they have not completed and returned 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

3rd 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.