AGENDA BOARD OF SELECTMEN Hubbard Memorial Library ECEIVED 24 Center Street, Ludlow MAN CLERK'S OFFICE April 3, 2018

2018 MAR 29 P 3: 42

TOWN OF LUDLOW

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5:45 p.m. Library Walk thru

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

Board to reorganize

II. VISITATIONS

6:05 p.m. Library Strategic Plan

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

7:45 p.m. Steve Hicks – interview for the Conservation Commission

III. CORRESPONDENCE

- 78. Anna Lucey, Director Government Affairs, Charter Communications informing the Board of channel lineup changes
- 79. Kim Batista, Town Clerk informing the Board/Committees that they must reorganize after the Town Election
- 80. Laurie Smith, St. John the Baptist School FSA request to hang banners at the Mass Pike entrance and one at Putts Bridge for the 2018 Warrior Obstacle Race being held on May 19th at Movement Terrain
- 81. Barry Croke, Senior Arborist Eversource Energy Western Massachusetts 2018 Yearly Operational Plan Submittal
- 82. Jonathon Gulliver, Highway Administrator MassDOT Highway Division's edition of the 2015 Top Crash Locations Report
- 83. Kim Collins, Town Accountant informing the Board of the Overlay Reserve balances as of March 19, 2018

- 84. Pioneer Valley Financial Group application for One Day Beer & Wine permit for an Open House to be held on May 17, 2018

 RECEIVED
- Karyn Polito, Lieutenant Governor congratulating the Town of Ludlow on having completed the best practice chosen as part of the Community Medical Programs
- 86. Commonwealth of Massachusetts Alcoholic Beverages Control Commission Advisory Regarding Cannabis in Alcoholic Beverages. The Commission has issued the Advisory to inform the industry on the use of cannabis in alcoholic beverages in the Commonwealth
- 87. Joe Alves, Assistant Assessor informing the Board that the Board of Assessors have voted to release the overlay surplus funds in the amount of \$50,000
- 88. Board Reorganizations Board of Assessors, Board of Health, School Committee

IV: UNFINISHED BUSINESS

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

Board to approve and sign ten copies of the May 14, 2018 Annual Town Meeting Warrant.

Board to approve and sign ten copies of the May 14, 2018 Special Town Meeting Warrant.

Board to review the MassWorks contract. This contract coincides with an EDA Grant that the town with West mass has applied for the construction and completion of Riverside Drive.

IV. NEW BUSINESS

For the Boards Information: Invitation on behalf of the Radio Advisory Committee to meet with ACD Telecom, the towns' consulting engineering firm who will present their completed needs-phase study of the Towns Radio System and its infrastructure.

Presentation Date: April 10, 2018 Time: 1:00 p.m. to 3:30 p.m.

Location: Public Safety Complex/Ludlow PD Classroom

Board to discuss the need for a meeting to be held next week to discuss the Fiscal Year 2019 budget

Appointments scheduled on April 10, 2018

6:00 Fiscal 19 Budget discussion

Event Calendar			
April 2, 2018	Memory Café' – Keystone Commons		
April 14, 2018	"Celebrate Marriage" Dinner Dance, St. Johns Pastoral Ce	FIGEIVE	D
	Veterans Appreciation Dinner, Ludlow Elks Club	N CLERK'S OF	FICE
April 28, 2018	The Community Center/Randall's Boys & Girls Club Ann	ual Auction	2 1.5
May 14, 2018	Annual Town Meeting	MAH 24 P	5: 43
May 19, 2018	3 rd Annual Baird Color Run	WN OF LUDLO)W

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.