

**AGENDA  
BOARD OF SELECTMEN  
Selectmen's Conference Room  
May 8, 2018**

**RECEIVED**  
TOWN CLERK'S OFFICE  
2018 MAY -4 P 3:44  
TOWN OF LUDLOW

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

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**II. VISITATIONS**

- 6:00 p.m. Eric Nelson – WestMass EDA Grant discussion
- 6:45 p.m. Eric Segundo – Poppy Drive
- 7:00 p.m. Kara Ribeiro – interview for the Council on Aging
- 7:15 p.m. Tony Jarvis – ZBA appointment

**III. CORRESPONDENCE**

- 113. Pat Gregoire, Relay for Life of Ludlow – request to hang banners at the Mass Pike entrance and one at Putts Bridge for Relay for Life of Ludlow being held on June 2, 2018
- 114. Christ the King - request for a One Day All Alcoholic Permit and Music and Dance permit for the Annual Parish Picnic to be held on Sunday, June 24, 2018
- 115. Dan Lambe, President, Arbor Day Foundation – informing the Board that Ludlow has earned recognition as a 2017 Tree City USA
- 116. Anna Lucey, Director, Government Affairs Charter Communications – informing the Board of changes to the channel line up
- 117. Board Reorganizations - Finance Committee, Ludlow Cultural Council
- 118. Derek DeBarge, Chairman, Capital Planning Improvement Committee - recommendations for the FY2019 Capital Planning Budget Article
- 119. MassDOT - informing the Board of the Capital Investment Plan Public Meeting Schedule
- 120. Carmina Fernandes – informing the Board of the Opioid Summit being held on June 1, 2018 at Sheriff Cocchi's Conference Room at 10:00 a.m.
- 121. Chief Pease, Fire Department – request to charge off medical bills and lost wages to Chapter 41, Section 111F for injuries sustained by a Firefighter on April 24, 2018

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122. Ludlow Elementary Schools PTO – request to hold the 8<sup>th</sup> Annual Lions Roar 5K run/walk on Sunday, October 14, 2018
  123. Chief Pease, Fire Department – informing the Board of a \$50.00 donation received from John Chenier made to the Ambulance Grants and Gifts Account. Board to accept the donation

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  124. Michael Sweeney, Executive Director, MA State Lottery Commission – notifying the Board of the Lottery’s intent to install a Keno monitor at Basics Plus Mini, 192 East Street
  125. Marguerite McGinley, Area Director, Philadelphia Regional Office, US Dept. of Commerce – notifying the Board that the Proposal Review Committee has conducted an initial review for the Riverside Drive and Infrastructure Improvements project and has determined the proposal is not responsive to the Federal Funding Opportunity
  126. Michael Kane – informing the Board that Columbia Gas of Massachusetts filed for new rates with the DPU
  127. Ludlow Planning Board to hold a Community Housing forum on May 17, 2018
  128. Plans for the permanent closing of Howard Street
  129. Stephen Santos, member of the Board of Public Works - requesting reimbursement for legal fees
  130. Acting Fire Chief Lavoie, Fire Department – request to charge off medical bills and lost wages to Chapter 41, Section 111F for injuries sustained by a Firefighter on April 30, 2018
  131. Acting Fire Chief Lavoie, Fire Department – request to charge off medical bills and lost wages to Chapter 41, Section 111F for injuries sustained by a Firefighter on April 19, 2018
  132. Philip D’Arcangelo, Business Representative, New England Joint Board - requesting to commence contract negotiations for the Library Technicians

#### **IV: UNFINISHED BUSINESS**

Board to appoint Douglas Stefancik to the Long Range Planning Committee

Board to appoint Elaine Allen to the Ludlow Cultural Council

Board to sign the One Day All Alcoholic permit and the Sunday Music and Dance Permit for the Christ the King Annual Parish Picnic, if approved

Board to discuss the design changes to the Health Insurance, the Agreement with the Public Employee Committee, and to review and approve the agreement

Board to approve and sign the Selectmen minutes of February 6, 2018

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#### IV. NEW BUSINESS

Board to authorize the Chairman's signature on Amendment # 1 for the Contract Project Management Services between the Town of Ludlow and the OPM for the Chapin St School building project for Design Development thru Construction Completion and close out.

Board to designate a Selectmen representative to serve on the Health Insurance Review Panel as required by the MGL c. 32B 21-23 and 801 CMR codes relative to the Health Insurance changes.

The Board has received one applicant for the Westover Municipal Golf Commission vacancy. How does the Board wish to proceed?

Board to peruse the minutes of February 20, 2017

Board to enter into Executive Session for the purposes of discussing strategy for collective Bargaining with Police and LATOS.

\*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.

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Appointments scheduled on May 22, 2018

6:00 p.m. David Eisenthal  
6:30 p.m. DPW Quarterly Meeting

#### Event Calendar

May 19, 2018 3<sup>rd</sup> Annual Baird Color Run

May 28, 2018 Memorial Day Parade

June 1, 2018 Opioid Summit, Sheriff Cocchi's Conference Room

Note all 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 the notice