

**AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
June 19, 2018**

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

II. VISITATIONS

6:00 p.m. David Eisenthal, UNIBANK
Elsa Barros, Town Treasurer

6:30 p.m. Joe Alves, Assistant Assessor
Jared Connell – Solar Pilot Program

Firefighter/Paramedic Interviews

6:45 p.m. William Publicover

7:00 p.m. Steven Shapiro

Police Lieutenant Interviews

7:30 p.m. Sgt. David Irwin

7:50 p.m. Sgt. Brian Shameklis

8:10 p.m. Sgt. Daniel Valadas

Police Sergeant Interview

8:40 p.m. Sean Knox

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III. CORRESPONDENCE

161. Celebrate Ludlow Donations – The Butler \$250.00, Chartier, Ogan & Brady \$100.00.
Grand Total \$6,420.00.
162. Chief Ryan Pease, Fire Department – informing the Board of a \$20.00 donation received in memory of David Yelle from Susan Callahan made to the Ambulance Grants and Gifts Account
163. Steve Lozyniak - request to become a Registered Republican Poll Worker for the Town of Ludlow
164. Massachusetts Municipal Wholesale Electric Company 2017 Join Report
165. Chief Pablo Madera, Police Department – informing the Board that Chaplain Doug Fish has retired as of May 18, 2018

166. Martin Suuberg, Commissioner – informing the Board that MassDEP has created the Recycling IQ Kit to help municipalities' boots-on-the ground initiative to educate residents about proper recycling practices
167. Mark O'Malley, Staff Scientist, O'Reilly, Talbot & Okun – response actions have been performed for the release of gasoline during the removal of an underground storage tank the Permanent Solution with no conditions for Ludlow Country Club RTN 1-20500
168. Ludlow Cultural Council – flyer listing the dates of the concerts to be held at the Gazebo during the summer months
169. Nicole Parker – letter of interest to become the alternate member of the Zoning Board of Appeals
170. Philip Brodeur – invitation for the board to attend the Eagle Scout Court of Honor for Ryan Murphy to be held on June 24th at 2:00 pm at St. John's Pastoral Center
171. Anna Lucey, Director, Government Affairs Charter Communications – informing the Board of changes to the channel lineup
172. Attorney Michael Schneider – opinion letter on the role of Board of Public Works relative to the day to day operations of the DPW

IV: UNFINISHED BUSINESS

Board to discuss setting up the Committee to review the future use of the school properties located at 54 Winsor St., 63 Chestnut St., and Veterans Park School

Board to approve and sign the Liquor License for Tony and Penny's which was approved by the ABCC

Town Administrator to update the Board on the status of the EDA Grant Application and MassWorks Grant

Board to approve and sign the Selectmen Minutes of May 14, 2018 and March 6, 2018

Board to discuss upcoming meeting schedule, particularly the July 3rd meeting date.

IV. NEW BUSINESS

Board to approve and sign the fiscal Year-End Appropriation transfers which have been reviewed and approved by the Finance Committee

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Board to review and approve the Agreement between the Town of Ludlow and Exit 7 Players.
Does the Board wish to make any changes?

Board to peruse the Selectmen Minutes of March 20, 2018 and April 10, 2018

Board to enter into Executive Session for the purpose of strategy negotiations with Police and Fire

*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 July 3, 2018

Event Calendar

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

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