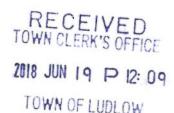
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AGENDA BOARD OF SELECTMEN Selectmen's Conference Room June 19, 2018



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

II. VISITATIONS

6:00 p.m.

David Eisenthal, UNIBANK

Elsa Barros, Town Treasurer

Year End Transfers - to be taken out of sequence

6:30 p.m.

Joe Alves, Assistant Assessor

Jared Connell - Solar Pilot Program

Firefighter/Paramedic Interviews

6:45 p.m. William Publicover-postponed

7:00 p.m. Steven Shapiro-postponed

Chief Ryan Pease, Fire Department

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

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 Chaptain Doug Fish has retired as of May 18, 2018
- 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
- 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 sign the one day special permit for Mike Rodrigues, Europa for the Spring Fest event on Sat. June 23rd. – previously approved with a rain date

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 reviewed and approved by the Finance Committee ** see above **

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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