

**AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
July 17, 2018**

RECEIVED
TOWN CLERK'S OFFICE
2018 JUL 13 P 3:41
TOWN OF LUDLOW

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

II. VISITATIONS

- 6:00 pm Executive Session – Police Negotiations
*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
- 6:30 pm Police Chief Pablo Madera - item #177, item #195
unfunded positions
- 7:00 pm Senior Center Building Committee – land acquisition
- 7:30 pm Firefighter Interview – Nathaniel Keaton
- 7:50 pm Firefighter Interview – Joao Bernardo

III. CORRESPONDENCE

173. Eversource – request to add (2) Poles on East Street to allow for “Loop” Feed distribution to Carmelinas Circle. Board to schedule a hearing.
174. Celebrate Ludlow Donations – Duro-Last Roofing, Inc. \$500.00, Villa Rose \$250.00, Precision Home Improvement \$200.00, William Mahoney \$50.00, Unity Athletic Club \$100.00, N.L. Construction Inc. \$100.00, JL Massa Collision Specialist, Inc. \$100.00, Chemi-Graphic Inc., \$50.00. Grand Total \$7,770.00.
175. Mike Rodrigues, owner of Europa, requesting One Day Permits to have a “Beer Garden” for multiple dates in July and August.
176. Invitation to the “Thank-You Dinner” for VFW past State Commander, Eric Segundo on August 10th at the Polish American Citizens Club.
177. Chief Pablo Madera, Police Department - requesting a meeting with Board to discuss his proposal of adding an additional five Patrol Officers and one Sergeant to the Department over the next three years.

178. Chester Giza, Chairperson of the Ludlow Housing Authority - requesting the Board fill the vacancy currently open on the LHA
179. Vincent E. Delgado, Esq., - Invitation to Accept Offers to Purchase Land from Thomas J. Stebbins. The parcel of land is known as 0 River Street.
180. Dennis R. Duarte – requesting to become an Election Poll Worker for the Town of Ludlow, registered as a Democrat.
181. Safety Committee – Board to accept the resignation of Phil McBride and to advertise the vacancy.
182. Diane Goncalves – informing the Board that she resigned from the Council on Aging effective June 30, 2018.
- 183a &b. Anna Lucey, Director, Government Affairs Charter Communications – informing the Board of changes to the Channel line-up.
184. Louis Gilli, Environmental Engineer, MMWEC – will be performing routine inspections and mowing operations on its natural gas pipeline right-of-way during the third quarter of 2018.
185. Melanson Heath – have audited the financial statements of the Town of Ludlow as of and for the year ending June 30, 2017 and have issued their report dated June 7, 2018. Does the Board wish to set up a meeting?
186. Chief Ryan Pease, Fire Department – informing the Board of a \$25.00 donation received from Anthony T. Torres to the Ambulance Grants and Gifts Account. Board to accept the donation.
187. Marguerite McGinley, Area Director Philadelphia Regional Office, EDA – informing the Board they have conducted an initial review of the proposal for The Riverside Drive and Infrastructure Improvements Project. Based on initial review, the Proposal Review Committee has determined that the proposal is responsive to the Federal Funding Opportunity.
188. Timothy W. Brennan, Executive Director of Pioneer Valley Planning Commission – Invoice for the 12-month assessment for fiscal year 2019 for \$3,184.67, which has been calculated based on official 2010 U.S. Census figures.
189. Rebecca Paul and Laurie Smith, Co-Chairs, Celebrate Ludlow – requesting permission to hang three banners for Celebrate Ludlow at the Mass Pike entrance/exit and at Putts Bridge and entrance to Sportsmen's Road. Also requesting the fees be waived for permits from the Building Department.

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190. Daniel Fernandes has filed a vicious dog complaint for a dog residing at 29 Wedgewood Drive.
191. Lori J. Carrion is requesting wildlife crossing signs to be installed on Church Street, Fuller Street and Kendall Street due to excessive wildlife injury and/or deaths.
192. Ludlow Fish & Game Club – application for a One Day Malt Beverages Permit for the Beer Wagon at Celebrate Ludlow
193. James C. Peterson, Attorney for Hill, Peterson, Carper, Bee & Deitzler, PLLC, informing the Board of the National Prescription Opiate Litigation MDL 2804 Government Plaintiff Fact Sheet (PFS)
194. Jonathan and Judi Rodgers, Retired Educator of the Ludlow School system – informing the Board of their concerns over alleged mishandling of his wife’s health insurance enrollment Blue Cross/Blue Shield Coverage.
195. Chief Pablo Madera, Police Department – is requesting the Board to contact the Department of Personnel Administration to request a civil service list to fill (2) vacant positions. These vacancies are the direct result of recent retirements.

IV: UNFINISHED BUSINESS

Board to approve and authorize the Chairman to sign and execute the Project Funding Agreement between the Town and the MSBA for the Chapin St Elementary Project.

Board to sign the One Day Special Permits for Mike Rodrigues on behalf of Vanished Valley for the “Beer Garden” dates for July 14, 21, 28, August 4, 11, 18 and 25.

Board to approve and sign the Selectmen meeting minutes of March 6, 2018, March 20, 2018, April 10, 2018 and May 14, 2018.

IV. NEW BUSINESS

Board to appoint Election Officers effective July 15, 2018 – July 14, 2019.

Board to open the warrant for the October 1, 2018 Special Town Meeting.

Board to approve and sign the contract between the Town and COMSTAR, LLC for the Ambulance Billing Services for the Fire Department.

Board to sign the One Day Malt Beverages permit for the Beer Wagon at Celebrate Ludlow, if approved.

Golden Cane Award Information

Board to peruse the Selectmen meeting minutes of April 3, 2018 and April 24, 2018.

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Appointments scheduled on August 7, 2018

6:00pm	Interviews for Westover Golf Commission
7:00pm	Interviews for Zoning Board of Appeals
7:45pm	Eversource Pole Location Hearing

Event Calendar

Celebrate Ludlow – July 28th

Thank You Dinner for Eric Segundo – August 10th

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