

**AGENDA  
BOARD OF SELECTMEN  
Selectmen's Conference Room  
August 7, 2018**

RECEIVED  
TOWN CLERK'S OFFICE  
2018 AUG -3 P 3: 50  
TOWN OF LUDLOW

**I: 5:30 P.M. - CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**II. VISITATIONS**

5:30pm David Eisenthal, Unibank  
5:55pm Eric Nelson, WestMass

Westover Golf Interviews:

6:00pm Joe O'Brien  
6:15pm Kevin Howard  
6:30pm Walter Craven

Zoning Board of Appeals Interviews:

7:00pm Chester Giza  
7:15pm Nicole Parker

Eversource Pole Location Hearing:

7:45pm Mr. Lebowski

Fire Captain Interviews:

8:00pm Kent Doyle  
8:15pm David Nally

**III. CORRESPONDENCE**

197. Our Lady of Fatima – applications for Beer and Wine One Day Permits for August 31, September 1, September 2 and September 3, 2018 and a Sunday Music and Dance permit for the Annual FESTA celebration.
198. Maureen L. Beauregard, President of Ludlow Lions Club – requesting one Board member to attend the Celebration of Carlos Santos' 100<sup>th</sup> Birthday and to celebrate the Ludlow Lions Club 75<sup>th</sup> Anniversary to be held at Tony & Penny's Restaurant on September 12<sup>th</sup> at 6:15pm.
199. Debbie Williams, Event Chair/Vice President, TJ O'Connor – requesting the Board to approve Ludlow Police assistance when they arrive in Ludlow with the 10<sup>th</sup> Annual Ride

Like an Animal Motorcycle Run and Car Show Fundraiser on Saturday, September 8, 2018.

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200. Ludlow Police Department Monthly Crime Briefs for the months of January, February and March 2018.
201. Gravel Bank Inspections – Board to approve the gravel bank permits as listed.
202. Paul Madera, Chief of Police – is requesting that the Board appoint the following individuals to Special Police Officer status effective immediately pending completion of background investigations, physical exams, drug screening and psychological testing:
203. Neil R. Schofield, Senior Project Manager of Sovereign Consulting Inc – is notifying the Board of the availability of the Immediate Response Action Completion Report for the Ludlow Service Plaza – Mile Marker 55.7
204. Patrick J. Markey, Esq., Markey/Barrett Attorneys at Law – is requesting a meeting with the board to discuss and better understand what uses are permitted on land that is zoned for agriculture.
205. Phillip Jordan, Vice President of BW Research - is providing the Board a summary of a recent study analyzing the proposed statewide ballot question that would establish mandated Nurse Staffing Ratios.
206. Jean E. Christy, Project Engineer Tighe & Bond Inc – is providing the Board a copy of the Post-Closure Use Landfill - Quarterly Inspection Report Holyoke Street Landfill.
207. Celebrate Ludlow Donations – Polish American Citizens Club of Ludlow \$100, Caracas Construction Corp. \$100, Ludlow Fire Department Social Club \$250  
Grand Total: \$10,470.00
208. MGM Springfield – Invitation for the Board to attend the MGM Springfield's Grand Opening Press Conference on Thursday, August 23 at 11:00am.
209. Peter J. Cavicchi, Interim District Highway Director of Mass DOT – Informing the Board that the Highway Division's Project Review Committee has approved a project replacement of the municipally owned bridge, L-16-026 Piney Lane over Broad Brook. Mass DOT has begun the project development.
210. Justin Dias – Zone Change Application
211. Complaints received against an elected official. How does the Board wish to proceed?
212. Anna P. Lucey, Director Government Affairs, Charter – providing the Board the annual balance sheet (Form 200) and statement of ownership (Form 400) for Charter Communications for Calendar year 2017.

TOWN OF LUDLOW



213. Linda Augusto, President, Our Lady of Fatima Parish Dedication Society – requesting to hang banners for FESTA at the Turnpike Entrance and Putts Bridge.
214. Seth Falconer, MDA Committee Chairman – requesting permission to hold the annual Boot Day to benefit the Muscular Dystrophy Association on Friday, August 31, 2018 from 1:00pm – 6:00pm in front of the Fire Station at Chapin and Center Streets.
215. George Laires, Primavera Restaurant – application for Beer and Wine Special One Day Permits for September 1st and 2nd, 2018 for outside seating under tent to be held in parking lot of Primavera Restaurant.
216. Ryan M. Pease, Fire Chief – requesting that the Board vote to request a list of candidates from the Firefighter/Paramedic Civil Service List to fill (1) of the vacant positions.
217. Mark Fanelli, Fanelli’s Traveling Amusement Park Inc., - application for a Sunday Entertainment License for Carnival Rides during Our Lady of Fatima’s FESTA on Sunday, September 2, 2018.
218. Kurt E. Klages, LSP Project Manager, Jewel Environmental Corp. – informing the Board that Jewel will be filing a Permanent Solution report with the Massachusetts DEP for the I90W Tractor Trailer Accident and Diesel Fuel Release at the Ludlow Service Plaza.
219. Neil Schofield, LSP Senior Project Manager, Sovereign Consulting Inc., - informing the Board that copies of the Permanent Solution Statement from the I90W Tractor Trailer Accident can be obtained at the Mass Department of Environmental Protection Western Regional Office located at 436 Dwight Street, Springfield MA
220. Paul Madera, Chief of Police – requesting the Board to charge off the medical expenses and lost wages to Chapter 41 Sec. 111F for injuries sustained by a police officer on July 10, 2018.
221. Chief Ryan M. Pease, Fire Department – requesting the Board to charge off the medical expenses and lost wages to Chapter 41 Sec. 111F for injuries sustained by a Firefighter on June 9, 2018.

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

Tabled from a previous meeting Board to discuss setting up a committee to determine the future of the Veterans Park School and the Cole and Primary buildings.

Board to approve and sign the “Determination of Uniqueness” for the parcel located at the corner of First Ave and State Street.

Board to sign the gravel bank permits, if approved.

Board to approve and sign the Selectmen meeting minutes of April 3, 2018, April 10, 2018 and April 24, 2018

Board to sign (4) One Day Permits for August 31, September 1, 2, 3, 2018 and the Sunday Entertainment License for Our Lady of Fatima FESTA, if approved.

Chairman to sign a Sunday Entertainment License for September 2, 2018 for Fanelli's Traveling Amusement Park Inc. for carnival rides during FESTA.

Board to sign (2) One Day Permits for Laires Inc., Primavera Restaurant for September 1st and 2nd 2018, if approved.

## V. NEW BUSINESS

Board to vote on the life expectancy for the equipment for the radio infrastructure project and that it will be owned and operated by the Town. See attached motion per bond counsel requirement.

Board to sign 10 copies of the Call for the Election

Board to peruse Executive Session Meeting minutes of July 17, 2018.

Board to peruse Selectmen Minutes of May 8, 2018.

Board to enter into Executive Session for the purposes of discussing strategy with respect to collective bargaining with the Fire and Library Unions.

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Appointments scheduled on August 21, 2018

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|--------|-----------------------|
| 6:00pm | Attorney Schneider    |
| 6:30pm | Board of Public Works |
| 7:30pm | Dog Hearing           |

## Event Calendar

Our Lady of Fatima, FESTA August 31, Sept 1, 2 and 3

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