

Revised
AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
August 21, 2018

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2018 AUG 21 P 3:46
TOWN OF LUDLOW

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

II. VISITATIONS

6:00pm	David Eisenthal, Unibank
6:15pm	Justin Larivee, Building Commissioner
7:00pm	Firefighter Interview – Michael Frydryk
7:30pm	Dog Hearing – 29 Wedgewood Drive

III. CORRESPONDENCE

- 222. David D. Arcangelo, Director of The Massachusetts Office on Disability – is pleased to announce the Municipal ADA Improvement Grant Program application and selection process for FY19.
- 223. Joseph Queiroga, Chairman, Planning Board – informing the Board that the Planning Board will hold a public hearing in the Selectmen's Conference Room at Town Hall on Thursday, August 23, 2018 at 7:00pm regarding the application of Mid America Properties, LLC, for property located at 14 Chestnut Place and 58 Sewall Street
- 224. Barbara St. Jacques – requesting to become a registered Republican Election Officer.
- 225. Chief Ryan M. Pease, Fire Department – requesting the Board charge off the medical expenses and lost wages to Chapter 41 Sec 111F for injuries sustained by a Firefighter on Saturday, August 11, 2018.
- 226. Bruce Broyles, Member of Catholic Parishes of Chicopee & Ludlow, 9/11 Memorial Mass Committee – inviting the Chairman to attend the 12th Annual deanery-wide 9/11 Memorial Mass on Tuesday, September 11th at 7:00pm at Holy Name of Jesus Parish, 94 Springfield Street in Chicopee.
- 227. Bruce Broyles, 9/11 Memorial Mass Committee – Thank you to Chairman Silva for attending last year's 9/11 Memorial Mass that was held at Our Lady of Fatima Church.
- 228. Chief Paul P. Madera, Police Department – requesting the Board appoint Joseph Metcalfe as a Special Police Officer effective immediately pending completion of physical examination.

229. Karyn E. Polito, Lieutenant Governor, Commonwealth of Massachusetts – informing the Board that Year 4 of the Community Cabinet (CCC) program is set to begin on August 15, 2018. Applications for FY19 CCC Municipal Grant Programs can be submitted at www.mass.gov/ccc.
230. Chief Paul P. Madera, Police Department – requesting the Board charge off the medical expenses and lost wages to Chapter 41 Sec 111F for an injury sustained by an Officer on August 10, 2018.
231. Linda Cruz-Carnall, Regional Director United States Department of Commerce – informing the Board that The Town of Ludlow's application for assistance for the construction of the Riverside Drive Infrastructure Project has been selected through EDA's competitive application review process for further consideration for funding.

IV: UNFINISHED BUSINESS

Board to approve and sign the "Determination of Uniqueness" for the parcel of land located at the corner of First Ave and State Street to be used as the site for the new Senior Center.

Board to review and insert articles for October 1st Special Town Meeting

Board to close the warrant for the October 1, 2018 Town Meeting Warrant.

Board to waive the fees for Our Lady of Fatima Church, (4) Special One Day Permits and the Sunday Music and Dance Permit for Festa 2018.

Advertisement for Council on Aging vacancy has expired. There is one applicant for the position, does the Board wish to schedule an interview.

Board to appoint Wilhelmina P. Ostrowski as a Democratic Pole Worker.

V. NEW BUSINESS

Board to vote to reaffirm the availability and commitment of \$3,126,750 in the local share of matching funds should the town receive the EDA grant and authorize Westmass Area Development Corporation as the entity who will be responsible for the reporting of jobs and private investment impact at the 3-, 6-, 9- year periods and to provide a mechanism to track private beneficiary jobs and investment data in order to comply with EDA reporting requirements under the GPRA.

Board to vote to authorize Westmass Area Development Corporation as the administrator of the 17 Massworks grant, the anticipated 18 Massworks grant and the anticipated EDA grant funding or any other funding made available for the Riverside Drive/Riverside Drive Extension and associated infrastructure project.

Board to peruse the Executive Session meeting minutes of August 7, 2018

Appointments scheduled on September 4, 2018

6:00pm	Melanson Heath
7:00pm	Gold Cane Award

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Event Calendar

Our Lady of Fatima Church, Festa, August 31 – September 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