

**Revised**  
**AGENDA**  
**BOARD OF SELECTMEN**  
**Selectmen's Conference Room**  
**September 4, 2018**

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TOWN CLERK'S OFFICE  
2018 AUG 31 P 4:12  
TOWN OF LUDLOW

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

**II. VISITATIONS**

- 5:30pm 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.
- 6:00pm Patrice Squillante - MelansonHeath  
6:45pm Rebecca Paul, Celebrate Ludlow  
7:00pm Gold Cane Award Recipients  
7:15pm Chief Ryan Pease, Fire Department  
7:30pm Jim Marceau, Exit 7

**III. CORRESPONDENCE**

232. Governor Charles D. Baker – notifying Board that the Town of Ludlow has been awarded a Recycling Dividends Program grant of \$11,000 through the Sustainable Materials Recovery Program.
233. Senator, Eric P. Lesser - informing Board that \$150,000 for the repair and replacement of bleachers in Whitney park in the town of Ludlow was placed in the S2591 bill.
234. Chip Harrington – Letter of Interest to become a member of the Historical Commission.
235. Anna P. Lucey, Director Government Affairs, Charter – informing the Board of changes to the channel lineup.
236. Michael Knapik, Vice President, Baystate Health – Board is invited to Baystate Wing Hospital, Emergency Department Ribbon Cutting Ceremony, Friday, September 14, 2018 from 10am – 11:30am.
237. Brian Lynch, Project Coordinator, Massachusetts School Building Authority – informing the Board of acknowledgement of receipt of the Design Development submission for the Chapin Street Elementary School Project.

238. Deacon Thomas M. Rickson, St. John the Baptist School – requesting a Special One Day Permit for the Club 50 Luncheon to be held on Sunday, October 7, 2018 from 11am – 3:30pm at St. John the Baptist Pastoral Center. Board to waive fee if approved.
239. Board to approve and sign the Common Victualer License and Entertainment License for Flor Do Campo Inc. /dba Tony & Penny's due to transfer of ownership.
240. Chief Paul 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 18, 2018.

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

Board to approve and sign the Determination of Uniqueness for the parcel of land for the new Senior Center.

Ryan Churchill Letter of Interest for Safety Committee. Deadline for applicants has expired, how would the Board like to proceed.

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

Board to approve and sign ten copies of the October 1, 2018 Special Town Meeting Warrant.

Board to sign the Special One Day Permit for St. John the Baptist School, Club 50 Luncheon on Sunday, October 7, 2018 from 11:00am-3:30pm if approved.

#### **V. NEW BUSINESS**

Board to vote their intent to support the conveyance of land from Westmass Area Development Corporation to be known as Riverside Drive as a public way upon successful completion of the infrastructure project and subdivision rules and regulations and to place the public way acceptance on a future warrant article for town meeting.

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Appointments scheduled on September 18, 2018

5:45pm Town Treasurer/David Eisenthal, UNIBANK

6:00pm Tom Haluch

7:00pm Diane Peacey

## **Event Calendar**

9/11 – 10:00 a.m.- 9/11 Ceremony at Public Safety Complex Memorial

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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