

AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
September 18, 2018

RECEIVED
TOWN CLERK'S OFFICE
2018 SEP 14 P 3:00
TOWN OF LUDLOW

I: 5:45 P.M. - CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. VISITATIONS

5:45 p.m. – David Eisenthal, UNIBANK
Elsa Barros, Treasurer

6:00p.m. – Kim Collins, Town Accountant
Elsa Barros, Town Treasurer
Eric Gregoire, Finance Chairman
Warrant Article 17 Discussion

7:00 p.m. - Diane Peacey, Interview Council on Aging

III. CORRESPONDENCE

- 241. Michael Rodrigues, Vanished Valley – requesting multiple Special One Day Permits for “Beer Garden” to be held on October 27, November 3, 10 and 17, 2018.
- 242. Anna P. Lucey, Director Government Affairs Charter Communications – informing the Board of changes to the Channel line-up.
- 243. Melinda Kinney, Senior Director Government Affairs Charter Communications – informing the Board of the Annual Form 500 (Complaint/Outage Report) for 2017 is available for review.
- 244. Michael Vedovelli, Community Relations & Economic Development Specialist, Eversource – informing the Board of upcoming transmission maintenance inspections (with drones) that will be occurring in September (weather permitting).
- 245. Elinor D. Kelliher, Acting Chair, Board of Health – notifying the Board of Tim Fontaine’s resignation from the Board of Health.
- 246. Carrie Ribeiro, Human Resource Manager – requesting the Board to charge off the medical expenses and lost wages to Chapter 41 Sec 111F for an injury by an officer on September 5, 2018.

247. Mary Pichetti, Director of Capital Planning, Mass School Building Authority – informing the Board that the MSBA is forwarding review comments of the Design Development for the Chapin Street School Project.

248. Jean E. Christy, Project Engineer, Tighe & Bond – informing the Board of the Post-Closure Use Landfill Quarterly Inspection Report for the Holyoke Street Landfill.

IV: UNFINISHED BUSINESS

Board to sign Special One Day Permits for Michael Rodrigues, Vanished Valley for “Beer Garden” in October and November, if approved.

Board to discuss the October meeting schedule.

V. NEW BUSINESS

Board to discuss the following liquor establishments

- *Franks’ Diner – Has not passed inspections for Liquor License/Does not have his Liquor License

- *Moonlight Café – Liquor Liability Insurance is 5 months overdue.

- * Joy’s Restaurant – Establishment is now Closed, still has Liquor License

- * Turnpike Package – Establishment is closed

Board to approve the use of an amount not to exceed \$50,000 from the 40R funds for the completion of the dog park, specifically the solar pump well and gravel.

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.

Board to approve and sign the contract between CT Valley Artesian Well CO and the Town for the solar pump well at the dog park.

Board to review and approve the energy efficient retrofit projects for the Town Hall, DPW and Community Center.

Board to approve and sign the agreement of the purpose of continuing the Connecticut River Stormwater Committee.

Board to approve and sign the Contract Amendment #2 between the town of Ludlow and PVPC for online-mobile integrated data collection and mapping application services.

Board to review the request for Qualifications Grant Administration Services for Riverside Drive & Associated Public Infrastructure Construction Project.

Board to peruse Selectmen Minutes of May 22, 2018 and June 5, 2018

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Board to enter into Executive Session – collective bargaining with the police unions

*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.

2018 SEP 11 P 3:00
TOWN OF EUDOW

Appointments scheduled on October 2, 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