

**AGENDA  
BOARD OF SELECTMEN  
Selectmen's Conference Room  
October 23, 2018**

RECEIVED  
TOWN CLERK'S OFFICE  
2018 OCT 19 P 2:55  
TOWN OF LUDLOW

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

**II. VISITATIONS**

- 5:30pm Chief Paul Madera, Police Department – Executive Session
- To discuss the deployment of security personnel or devices, or strategies with respect thereto.
- 6:00pm Tax Classification Hearing
- 6:30pm Turn Pike Package Store – Liquor License
- 6:50pm Joy's Restaurant – Liquor License
- 7:10pm Frank's Diner – Liquor License
- 7:30pm Ludlow Cares – Red Ribbon Week

**III. CORRESPONDENCE**

265. Ronald R. Cellillie - requesting to become a registered Democratic Election Officer.
266. Melinda S. Kinney – Senior Director, Government Affairs Charter Communications – informing the Board of upcoming price adjustments for residential video service.
267. Chief Ryan Pease, Fire Department – requesting Board to charge off medical expenses and lost wages to Chapter 41 Section 111F for an injury sustained to a Fire Fighter on October 9, 2018.
268. Martin Suuberg, Commissioner, Department of Environmental Protection – informing the Board of their new statewide recycling education initiative and to become a partner in the effort.
269. Christopher Smith, St. John the Baptist School – requesting a Beer and Wine Special One Day Permit for “Designer Bag Bingo” to be held on November 16, 2018 from 5:30pm – 10:30pm to be held at Fr. Larry Boucher Hall.
270. Evan Makrinikolas, Director of Benefits, Dept. of Veteran Services – informing the Board that the Massachusetts Valor ACT II has added the provision for mandatory training and certification of veteran's benefits and service offers. DVS will be holding mandatory annual training session October 22nd through October 25th.

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271. Dr. Elinor D. Kelliher, Chairman, Board of Health – informing the Board the reorganization of the Board of Health.
272. Sandra E. Sheehan, Administrator, PVT A – informing the Board the Community Assessment for Ludlow for Fiscal Years 2018 and 2019 have been completed.
273. Brian Shameklis, Chairman, Safety Committee – Requesting that the Board vote to amend the traffic Rules and Regulations to allow for the addition of six (6) stop signs to Funston Ave. & Wilno Ave., Funston Ave & Vienna Ave., Funston Ave. & Simonds St., and Funston Ave. & Grandview Ave.
274. Otis Elevator Company – informing the Board of a Price Adjustment Notification for the Town Hall Building.
275. Michael Nagle, Fiscal Officer, Mass Cultural Council – Chairman to approve and sign the contract and scope of services for the Town of Ludlow that covers the transfer of FY2019 Local Cultural Council funds from the Mass Cultural Council to your local cultural council account for the Ludlow Cultural Council.
276. Informing the Board of the Town of Ludlow's early voting schedule for the State Election.
277. Informing the Board of a workshop being presented by the Alzheimer's Association "Know the 10 Signs Early Detection Matters" to be held at the Hubbard Memorial Library on Thursday, October 25<sup>th</sup> at 11:00am.
278. Informing the Board of the Pipeline Awareness newsletter containing Safety Information for Public Officials.

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

Board to approve and sign the amended billiards license for Moonlight Café from 2 pool tables to 1 pool table. Board to abate invoice 77383 by the amount of \$100.00 to reflect the amended license.

Board to approve and sign the negotiated contract between the Town and the Ludlow Library Technicians.

Board to sign the Special One Day Permit for "Designer Bag Bingo" for St. John the Baptist School on November 16, 2018, Board to waive fee if approved.

## V. NEW BUSINESS

Noise Complaint Reports received by Ludlow Police Department against the Ludlow Elks Club for the "cruise nights". How does the Board wish to proceed?

Board to approve and sign the contract between the Town and P-3 for the OPM services for the new Senior Center.

Board to approve and sign contracts between the Town and Steve Lopes, Plumbing & Gas Inspector and John Roda, Electrical Inspector.

Board to approve and sign contract between the Town and Marcotte Ford for the Deputy Fire Chief's Vehicle

Board to approve and sign Selectmen Meeting Minutes of June 19 and July 17, 2018

Board to approve and sign Executive Session Meeting Minutes of September 4, 2018

Board to peruse Selectmen Meeting Minutes of August 7, 2018

Board to peruse the Executive Session Meeting Minutes of September 18, 2018

Board to peruse the Executive Session Meeting Minutes of October 2, 2018 (first session)

Board to enter into Executive Session for the purposes of land acquisitions.

\*To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

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Appointments scheduled on November 6, 2018

6:00pm Eric Nelson – West Mass

6:15pm Parent Representation – Ludlow High School Field

### Event Calendar

November 12 Veteran's Day Observance

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