

**Revised**  
**AGENDA**  
**BOARD OF SELECTMEN**  
**Selectmen's Conference Room**  
**November 6, 2018**

RECEIVED  
TOWN CLERK'S OFFICE  
2018 NOV -6 P 3:19  
TOWN OF LUDLOW

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

**II. VISITATIONS**

6:15pm Tax Classification Hearing

~~7:00pm Board of Public Works~~

7:45pm Parent Representation – Ludlow High School Field/Renovations

**III. CORRESPONDENCE**

- 279. Governor Charles Baker and Mass DOT - informing the Board that the Chapter 90 apportionment for FY2019 for Ludlow is \$839,793 and supplemental amount of \$139,965.
- 280. Sgt. Brian Shameklis, Police Department – informing the Board that the Police Department was awarded two electronic radar speed signs as part of a grant.
- 281. Amy Priest, Business Administrator, DPW – informing the Board that the Board of Public Works set the sewer rate for the billing period of July 1, 2017 to June 30, 2018.
- 282. Susan Urban, Office Assistant, Planning Department – informing the Board that a Public Hearing for the construction of the new elementary school is scheduled for November 8, 2018 at 7:20pm in the Selectmen's Conference Room, Town Hall.
- 283. Michael Vedovelli, Manager Community Relations, Eversource – informing the Board of upcoming Eversource maintenance work that will be occurring in the Town of Ludlow along the 301 line.
- 283a. Michael Vedovelli, Manager Community Relations, Eversource – informing the Board of upcoming Eversource maintenance work that will be occurring in the Town of Ludlow along the rights-of-way.
- 284. Brian Shameklis, Chairman, Safety Committee – requesting the Board to approve an additional street light to be added to an existing light pole on Swan Avenue. This request comes after a lengthy discussion about the safety issues that arise from this poorly lighted area.

285. Mary Jane Handy, Director of Accounts, Dept. of Revenue – informing the Board of the available funds or “free cash” approval as of July 1, 2018 for the Town of Ludlow
286. Melinda Kinney, Senior Director, Government Affairs Charter Communications informing the Board of changes to the Channel line-up.
287. Office of the Attorney General, State of Massachusetts – copy of a Petition of Charter Communications, Inc., on Behalf of Its Subsidiaries and Affiliates for a Determination of Effective Competition in Massachusetts Communities Listed in Appendix A and Kauai, HI. and accompanying filings.
288. Denise J. Williams, Director of Regulatory Compliance and Planning, Charter Communications – informing the Board of the annual Form 1240 and Form 1205 rate justification filing for 2019.
289. Joseph Batista – Board to approve a Common Victualler License and Entertainment License for Joey Bats Café.
290. Gloria Faria, Committee Chairman, Ludlow Rotarian – requesting permission for the Ludlow Rotarians & Mainely Drafts (horse drawn carriage) to hold their Annual “Toys for Tots” Christmas Parade on Sunday, December 2<sup>nd</sup>. Also requesting a police presence on the parade route (the same route as last year).

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

Board to approve and sign (4) copies of the contract between the Town of Ludlow and The Ludlow Library Technicians.

Board to appoint Joseph Wlodyka to the Zoning Board of Appeals, his appointment was inadvisably missed in May 2018.

Board to appoint Ronald Cellillie as a Democratic Election Poll Worker. (approved by Democratic Town committee)

Board to sign the Common Victualler License and Entertainment License for Joey Bats Café if approved.

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

Board to approve and sign (3) copies of the Estoppel Certificate for the Net Metering Credit Purchase Agreement between the Town of Ludlow and GLC-MA Ludlow. (Ahana Renewables is selling its Solar business to CleanCapital)

Board to approve and sign (3) copies of the Estoppel Certificate for Section 30 of Solar Facilities Lease between the Town of Ludlow and GLC-MA Ludlow.

Board to approve and sign Selectmen Meeting Minutes of August 7, 2018.

Board to approve and sign the Executive Session Meeting Minutes of September 18, 2018.

Board to approve and sign the Executive Session Meeting Minutes of October 2, 2018. (first session)

Board to peruse Selectmen Meeting Minutes of August 21, 2018.

Board to peruse Selectmen Meeting Minutes of September 4, 2018.

Board to peruse Executive Session Meeting Minutes of October 2, 2018 (second session).

Board to peruse Executive Session Meeting Minutes of October 23, 2018 (first session).

Board to enter into Executive Session – contract negotiations for Fire and 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.

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Appointments scheduled on November 20, 2018

6:00 Board of Health Interview

6:15 Board of Health Interview

6:45 Sgt. Shameklis – Safety Committee

### **Event Calendar**

November 12 Veteran's Day Observance

Not 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.