

Revised
AGENDA 2018 NOV 20 A 10:09
BOARD OF SELECTMEN
Selectmen's Conference Room
November 20, 2018

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TOWN CLERK'S OFFICE

TOWN OF LUDLOW

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

II. VISITATIONS

6:00p.m. Board of Health - Interviews

6:00pm Adrienne DeSantis Interview - Board of Health

6:15pm Shawn Ryan Howe Interview - Board of Health

6:45pm Sgt. Brian Shameklis Chairman, Safety Committee

7:15pm Frank's Diner – Revocation Hearing

7:30pm Joy's Restaurant – Revocation Hearing

7:45pm Turnpike Package – Revocation Hearing

III. CORRESPONDENCE

291. Kerry Bogdan, Risk Analysis Branch Chief, Mitigation Division, FEMA – informing the Chairman of FEMA's upcoming Risk MAP Discovery Meetings for Chicopee and Middle Connecticut Watersheds on November 29th from 10am – 12noon at Ludlow Town Hall.
292. PVTA – providing the Board a copy of PVTA's Advisory Board Meeting Minutes of September 19, 2018.
293. Commonwealth of Massachusetts, Department of Utilities – Informing the Board of a Notice of Filing and Public Hearing. Petition of Bay State Gas Co., dba/Columbia Gas of Massachusetts, pursuant to G.L. c 25 s 21 of its Three-year Energy Efficient Plan for 2019 through 2021.
294. Sgt. Brian Shameklis, Chairman, Safety Committee – requesting the Board to approve the installation of three (3) signs pertaining to "No Left Turn" at 361 West Ave., 403-409 West Ave. and across from intersection of West Ave. and Center Street at the entrance to Maple Tree Square.
295. Thomas Haluch, Chairman, Board of Public Works - letter requesting that the Board of Selectmen rescind the "Special Municipal Employee" status for members of the BPW.

296. Mary Pichetti, MSBA – copy of review comments of the 60% construction documents for the Chapin Street Elementary School project. Responses required within 21 days of receipt of this letter.

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IV: UNFINISHED BUSINESS

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

Board to approve and sign Executive Session Minutes of October 2, 2018 (2nd session)

Board to approve and sign Executive Session Minutes of October 23, 2018 (1st session)

V. NEW BUSINESS

Board to approve and adopt the Designer Selection Procedures to be used by the Town of Ludlow.

Board to review and approve a letter of intent from the Town confirming that a parcel of land be place into permanent conservation status. Parcel owned by Hodgeman Property, Center Street, 17.5 acres.

Board to appoint Ken Batista as the Trench Permitting Authority.

Board to peruse Selectmen Meeting Minutes of August 21, 2018

Board to peruse Selectmen Meeting Minutes of September 18, 2018

Board to peruse Selectmen Meeting Minutes of October 2, 2018

Board to peruse Selectmen Meeting Minutes of October 23, 2018

Board to peruse Executive Session Minutes of October 23, 2018 (2nd session)

Board to enter into Executive Session for the purpose of strategy for the land acquisition with Westmass Area Development and second, to enter into Executive Session to discuss strategy for litigation or potential litigation and the chairman declares that an open meeting would be detrimental effect on the litigating position.

* 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.

Appointments scheduled on December 4, 2018

6:00p.m. - 8:00p.m., Police Officer Interviews

Event Calendar

November 22nd Thanksgiving Holiday (Town Hall Closed Nov 22 & 23)

November 24th at 1:00pm Grand Opening of Jim and Eddies Dry Cleaning

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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.