

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

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TOWN CLERK'S OFFICE
2018 NOV 30 P 3: 05
TOWN OF LUDLOW

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

II. VISITATIONS

Police Officer Interviews:

6:00pm	Seth Beal
6:30pm	Zachary Warner
7:00pm	Nathaniel Crowther
7:30pm	Geena DeTorrice
8:00pm	Matthew Dent
8:30 p.m.	Frank Evangelista, Frank's Diner – Revocation of Liquor License

III. CORRESPONDENCE

297. Jay Ash, Secretary, Executive Office of Housing & Economic Development – informing the Board that the Ludlow Mills Riverside Drive Infrastructure Project was not recommended for funding in this round. The next round of the MassWorks Program is scheduled to open in late Spring 2019.

298. Eric Segundo, Veterans Services – informing the Board of the First Responders Appreciation Dinner on Thursday, January 17, 2019 from 5-7pm to be held at the Ludlow Polish American Citizen Club.

299. Paul Madera, Police Chief – requesting that the 2014 Dodge Charger assigned to the Police Department be declared as surplus by the Board, by placing it up for public auction.

300. Mary Pichetti, Director of Capital Planning, MSBA – providing the Board a summary of the Construction Change Orders 1-2 and Third-Party Contractors for the East Street Elementary School for the Town of Ludlow.

IV: UNFINISHED BUSINESS

Board to approve and sign Selectmen Meeting Minutes of August 21, 2018

Board to approve and sign Selectmen Meeting Minutes of September 18, 2018

Board to approve and sign Selectmen Meeting Minutes of October 2, 2018

Board to approve and sign Selectmen Meeting Minutes of October 23, 2018

Board to approve and sign Executive Session Minutes of October 23, 2018 (2nd session)

Board to approve and sign the agreement between the Town and the Police Unions for the use of Narcan.

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V. NEW BUSINESS

Board to discuss the policy of hanging of banners on town property.

Board to approve the Cable License Renewal Ascertainment Report for the Town of Ludlow.

Board to approve and sign Liquor Licenses, Common Vic Licenses and Entertainment Licenses for 2019.

Board to peruse the Executive Session Minutes from November 6, 2018.

Board to enter into Executive Session for the purpose of strategy for the 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.

Appointments scheduled on December 18, 2018

Event Calendar

December 6, 2018 – Senior Games Citations at Senior Center

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.
