

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

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2018 DEC 14 P 3:23
TOWN OF LUDLOW

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

II. VISITATIONS

- 6:00pm Frank Evangelista, Frank's Diner – Liquor License Hearing
Justin Larivee, Capt. Seth Falconer
- 6:30pm Police Chief Paul Madera - Staffing

III. CORRESPONDENCE

301. William Dzierwinski – informing the Board that he will be resigning from the Personnel Board effective immediately.
302. Kim Batista, Town Clerk – requesting the Board to appoint Timothy Fontaine as Records Access Officer for the Board of Health.
303. Christ the King Parish – informing the Board that Christ the King Parish's center will no longer be available to the town as an election polling location.
304. Jodi Zepke, Director, Senior Center – requesting a meeting with the Board to discuss the Senior Center's van.
305. Melinda Kinney, Senior Director Government Affairs, Charter Communications - informing the Board of channel line-up changes.
306. Melinda Kinney, Senior Director Government Affairs, Charter Communications - informing the Board that the Town received the PEC Access Annual Grant in the amount of \$279,158.83.
307. Peter Cavicchi, Interim District 2 Highway Director, MassDOT, providing the Board a copy of the National Bridge Inspection Report.
- 308a. William S. Salomaa, Director, Office of Dam Safety DCR – Informing the Board of the Order to Prepare an Emergency Action Plan Wade Lake Dam.
- 308b. William S. Salomaa, Director, Office of Dam Safety DCR – informing the Board of the Order to Prepare an Emergency Action Plan for Harris Pond Dam.

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309. Chief Ryan Pease, Fire Department – notification to the Board of donations to the Fire Grants and Gifts Account. Roger and Elaine Bernier, \$10; John D. Chenier, \$10; Allan L. Clowes, \$10; Gregg and Jo Condon, \$60; Edward and Pauline Fillion, \$10; Mary Gagliardi, \$60; Alfred Halama, \$10; Mary and Michael Obrzut, \$25; Anthony T. Torres, \$25; Dianna Douches, \$40. Board to accept these donations as gifts to the Town.
310. Eric Gregoire – informing the Board that he will be resigning from the Capital Improvement Planning Committee effective immediately, also requesting the Board to appoint Kim Downing to serve as the Finance Committee representative.
311. Parker E. Elmore, President, CEO & Actuary, Odyssey Advisors – The Postemployment Benefits GASB 74/75 Actuarial Report for the fiscal year 2017 and 2018 is available for view in the Selectmen's office.
312. William F. Galvin, Chair, Massachusetts Historical Commission – announcing Round 25 of the Massachusetts Preservation Projects Fund grant program. The application deadline is March 22, 2019.

IV: UNFINISHED BUSINESS

Board to authorize the Town Administrator to sign the Cable License Renewal Ascertainment Report for the Town of Ludlow.

Board to approve and sign the Agreement between the Police Unions for Narcan Deployment.

Board to approve and sign the remaining Common Vic and Entertainment Licenses.

Board to approve and sign the Executive Session Minutes from November 6, 2018.

Board to approve, sign and release the Executive Session Minutes from December 4, 2018.

V. NEW BUSINESS

Board to approve reducing the price of the Veteran's Book. Current \$12.00, The Committee would like to sell them for \$5.00.

Board to approve and sign the ABCC 2019 Seasonal Population Increase Estimation Form.

Board to approve and sign the ABCC 2019 Renewal Certification Form

Board to approve liquor hours for New Year's Eve.

Board to approve and sign the Class I, II, III Licenses.

Board to peruse Selectmen's Meeting Minutes of November 6, 2018.

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Board to peruse the Executive Session Minutes from November 20, 2018.

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Board to enter into Executive Session for the purposes of strategy for contract negotiations for Kim Collins, Town Accountant, and for the purpose of contract negotiations with Fire Union.

*To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. Also, 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.

Appointments scheduled for January 8, 2018:

6:00pm	Jim Marceau – Exit 7 Theater
6:30pm	Planning Board – Public Hearing for Housing Production Plan
7:30pm	Board of Public Works

Event Calendar:

December 24	-	Town Hall to close at 12:00noon - Christmas Eve
December 25	-	Town Hall Closed - Christmas Holiday
January 1	-	Town Hall Closed - New Year's Day

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.