

January 15, 2019

The meeting of the Board of Selectmen was held on Tuesday, January 15, 2019 beginning at 6:00pm in the Selectmen's Conference Room, Town Hall.

Members Present: Manuel Silva - Chairman, William Rooney, Derek DeBarge, Brian Mannix

Members Absent: Carmina Fernandes

First Order of Business: The Pledge of Allegiance

Visitations:

Kim Batista, Town Clerk – Polling Locations

Mr. Silva stated that due to Christ the King's polling location not being available to the town any longer, we are looking into an alternative polling location.

Mrs. Batista mentioned that the Paul A. Baird Middle School may be an option. She visited the location and thought it may work at least for the March election.

Mrs. Villano stated that she spoke to the Superintendent about polling locations at the schools. The Superintendent approved the use of Baird Middle School. Mrs. Villano also had discussions with the Town Clerk about what to do beyond this year regarding polling locations. They are looking at consolidating polling locations, with the possibility of one place for all precincts.

Mrs. Batista stated that it's the Boards decision as to where the polling locations would be.

Mr. DeBarge stated that it would be a good idea to consolidate the polling locations to one place.

Mr. Rooney asked how will the public be notified?

Mrs. Batista stated that a letter will go out to every registered voter, it will also be advertised and on election day there will be signs directing them to the school.

Moved by Mr. Rooney seconded by Mr. DeBarge to approve the change in Precinct 2 voting from Christ the King Social Center to Baird Middle School. Vote 4-0 all in favor.

Correspondence:

16. Kim M. Batista, Town Clerk – William E. Rooney, Letter of Resignation from the Board of Selectmen.

16a. William E. Rooney – Letter of Resignation.

Moved by Mr. Mannix seconded by Mr. DeBarge to accept the Letter of Resignation from William Rooney from the Board of Selectmen effective January 23. The second part of the motion is to notify the Town Clerk of the Resignation of Mr. Rooney he has received a copy already and ask to put forward a process of fulfilling the unexpired term of Mr. Rooney's on the Town election of March 2019. Vote 3-0 1 abstention.

17. Andrew McCaul, PVPC – MassDOT announced that the Statewide Bicycle Transportation Plan is now available.

Moved by Mr. DeBarge seconded by Mr. Mannix to file. Vote 4-0 all in favor.

18. Jean Lakota, Property Manager W.S. Wood Enterprises – informing the Board the "Liquor" sign on the roof at 20-40 East Street will be removed in late spring.

Moved by Mr. DeBarge seconded by Mr. Mannix to file. Vote 4-0 all in favor.

19. Eva Tor, Deputy Regional Director, DEP – Notification of Responsibility/Notice of Response Action for Release of Fuel, vicinity – 283 West Street.

Moved by Mr. Mannix seconded by Mr. Rooney to file. Vote 4-0 all in favor.

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TOWN OF LUDLOW

New Business:

Board to peruse Board of Selectmen Minutes of December 4, 2018.

Board to peruse Board of Selectmen Executive Session Minutes of December 18, 2018.

Moved by Mr. Rooney seconded by Mr. DeBarge to enter into Executive Session for the purposes of contract negotiations for the Fire Union and for a grievance filed by the Ludlow Police Dispatch at 6:19pm and not to return to open session. Vote 4-0 all in favor.

Mr. Silva stated that it is for collection bargaining litigation and may have a detrimental position in our bargaining.

Three handwritten signatures in black ink, each written over a horizontal line. The signatures are cursive and appear to be of the members of the Ludlow Board of Selectmen.

Ludlow Board of Selectmen

All related documents can be viewed at the Board of Selectmen's Office during regular business hours.

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