

**AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
February 19, 2019**

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2019 FEB 14 P 2:28
TOWN OF LUDLOW

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

II. VISITATIONS

6:00pm Fiona O'Sullivan – Plastic Bag Ban
6:15pm Public Hearing – Liquor License – Ludlow Shell Convenience Plus
6:30pm Carolyn Rogowski - Board of Health

III. CORRESPONDENCE

38. Albert E. Bessette, Jr., Right of Way Manager, Verizon – Petition for Verizon Job #4A0CL8M Center Street and Job #4A0CL8M Harding Avenue. Board to schedule a public hearing.
39. Pamela Fleming – requesting to become a registered Republican election poll worker.
40. Joan Lupa, President Lupa Zoo – invitation to their 16th Annual Winter Fundraiser on Saturday, March 16, 2019 at 6:00pm at the Polish American Citizens Club, Ludlow.
41. Kathleen Leitao Bernardo, Bulkley Richardson Attorneys at Law – change of manager for Bill's Garden, LLC Liquor License. Board to schedule a hearing.
42. Eric Segundo, Veterans Service Office – Ron Stephenson Memorial Fund Pasta Dinner, March 14, 2019 from 5-7pm at the Polish American Citizens Club, Ludlow.
43. Mary Pichetti, Director of Capital Planning, MSBA – forwarding review comments of the 90% Construction Documents submission for the Chapin Street Elementary School Project.
44. Geoff Beckwith, Executive Director & CEO MMA – Annual Statewide Essay Contest for 8th Graders. This is to raise awareness and to encourage students to take an active interest in their local government.
45. Frank A. Caruso, Mulberry Law Group – application for new Liquor License for True Sake, LLC. Board to schedule a public hearing.

46. Knights of Columbus – application for one day Beer & Wine permit for a Corned Beef & Cabbage Dinner to be held on March 16, 2019 from 3:30pm – 9:30pm at St. Johns Pastoral Center. Does the Board wish to waive the fees?
47. Edward J. Weagle, LSP Associate, O'Reilly, Talbot & Okun – notifying the Board of the availability of the Permanent Solution Report (RTN) 1-20739 from the MassDEP for the James Austin Company.

IV: UNFINISHED BUSINESS

Board to sign the Class II Motor Vehicle License for A&B Classic Cars.

Board to sign one day Beer & Wine Permit for Knights of Columbus Corned Beef & Cabbage Dinner on March 16th, if approved.

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

Board to approve and sign Selectmen Meeting Minutes of January 8, 2019

Board to approve and sign Selectmen Meeting Minutes of January 15, 2019

Board to approve and sign Selectmen's Executive Meeting Minutes of January 8, 2019

Board to approve and sign Selectmen's Executive Meeting Minutes of January 15, 2019

V. NEW BUSINESS

Board to open the May 13, 2019 Special Town Meeting Warrant to be held within the Annual Town Meeting.

Board to review warrant articles for insertion into the May 13, 2019 Annual Town Meeting.

Board to approve and sign the collective bargaining agreement between the Town and the Fire Union.

Board to approve and Chairman to sign Amendments 3, (additional professional services \$200,000 for the District Offices) 4 (Amendment is the result of modified billing schedule for the Chapin Street Elementary School) and 5 (Amendment is the result of Extra Reimbursable Services NTE Limit \$245,000) for Contract Design Services between the Town of Ludlow and Mount Vernon Group Architects Inc. Amendment 3-5 were approved by the Building Committee in August 2018.

Board to enter into Executive Session for the purposes of pending litigation and contract negotiations with Fire, Local 98 and Police Supervisors

*To discuss strategy with respect to collective bargaining or litigation if an open meeting may be a detrimental effect on the bargaining or litigation position of the public body and the Chair so declares.

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Appointments scheduled for March 5th:

6:00pm	Golden Cane Award Recipient Stanley Forys
6:30pm	Verizon – Public Hearing – Harding Avenue and Center Street
7:30pm	FY2020 Budget Discussion

Event Calendar:

March 14	“Pasta Dinner” to benefit Emergency Assistance to Ludlow Veterans at the Polish American Citizens Club 5-7pm
March 16	Lupa Zoo 16 th Annual Winter Fundraiser 6:00pm at the Polish American Citizens Club, Ludlow
March 16	Knights of Columbus Corned Beef & Cabbage Dinner 3:30-9:30pm St. Johns Pastoral Center
March 25	Town Elections

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.