

**AGENDA**  
**BOARD OF SELECTMEN**  
**Selectmen's Conference Room**  
**March 5, 2019**

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

**II. VISITATIONS**

- 6:00p.m. Golden Cane Award Recipient Stanley Forys
- 6:15p.m. Kathleen Leitao Bernardo - Bill's Garden, Change of Manager
- 6:30p.m. Verizon – Public Hearing – Harding Avenue and Center Street
- 6:40p.m. Elaine Hodgman – Conversation Restriction
- 7:00p.m. Carrie Ribeiro, Human Resources - Reclassification
- 7:30p.m. FY2020 Budget Discussion

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**III. CORRESPONDENCE**

- 48. Jean E. Christy, P.E., Senior Engineer, Tighe & Bond – Post Closure Use Landfill Quarterly Inspection Report Holyoke Street Landfill.
- 49. Natalina Tulik, LDAA – requesting approval for the 3<sup>rd</sup> Annual Baird Color Run to benefit the Go Green Club at Baird and the Lenore Paul Community Garden to be held on Saturday, May 18<sup>th</sup> from 10am-12:30pm. They are also requesting use of the Town Hall parking lot and the front and back parking lots of the High School to be used as color locations. Also requesting Police Coverage for the day of the event to help with traffic.
- 50. Geoffrey C. Beckwith, Executive Director & CEO, Massachusetts Municipal Association – informing the Board of the MMA's Annual Spring Legislative Breakfast series on March 22, 29 and April 5.
- 51. Joel A. Zimmerman, Regional Planner, DCR Division of Water Supply Protection – informing the Board of the FY19 payment made to the town of Ludlow under the Department of Conservation and Recreation Office of Watershed Management's in Lieu of Taxes (Pilot) Program.
- 52. Jaimye Bartak, Communications Manager, Springfield Water & Sewer Commission – informing the Board that during the week of March 4<sup>th</sup> water pressure will be restored to normal levels in Electric Park.

53. Richard J. Burkot, Christ the King Church – requesting a special one-day permit for Christ the King Church Picnic on June 23, 2019 from 11:00 am-9:00pm. Does the Board wish to waive the fee?
54. Jaimye Bartek, Communications Manager, Springfield Water & Sewer Commission – informing the Board that starting March 1st the Northern portion of Ludlow Reservoir will be closed to the public for Forest Management Activities until further notice.
55. John P. DaCruz, Attorney at Law – Transfer of Liquor License from Germano Inc., to Andre & Andre Inc. for Four Seasons Wines and Liquors. Board to schedule a public hearing.
56. Douglas J. Stefancik, Town Planner – Planning Board voted to approve the site sketch for Mid America Properties LLC for the Gandara Center.
57. Douglas J. Stefancik, Town Planner – Planning Board voted to approve the site plan for the proposed 4.4 MW Ground Mounted Solar Photovoltaic System at 0 Lyon Street.
58. James Carvalho, Casa Pizzeria – application for new Wine and Malt Liquor License for Casa Pizzeria. Board to schedule public hearing.

#### **IV: UNFINISHED BUSINESS**

Turnpike Package – Mr. Minnie has not sent the Board his 60-day update. Additionally, we have been informed by the Collector that the 2019 Liquor License has not been paid. How does the Board wish to proceed?

Board to sign ABCC Licensing Authority Certification for Bill's Garden Change of Manager, if approved.

Board to sign three (3) copies of the order for Center Street Joint Pole Location #4A0CL8M, also to sign three (3) copies of the order for Harding Avenue.

Chairman to sign Vendor's Certification Form for the DCRs Conservation and Recreation Office of Watershed Management In Lieu of Taxes Program, if approved.

Board to sign the special one-day permit for Christ the King Picnic on June 23, 2019, if approved.

#### **V. NEW BUSINESS**

Board to appoint Mr. DeBarge as the Board Representative for the Senior Center Building Committee.

Chairman to approve and sign the WestMass ElderCare FY20 Contract – Non-Federal Match for the Town of Ludlow.

Board to appoint Gilles Turcotte, Ann Turcotte and Tammy Turcotte as the Animal Control Officers.

Board to approve and sign Mass State Lottery One Day Beano Application for the Designer Handbag Bingo to be held on March 24<sup>th</sup> at 3:00pm at the Polish American Citizens Club.

Board to peruse Selectmen's Meeting Minutes of January 22, 2019

Board to peruse Selectmen's Meeting Minutes of February 5, 2019

Board to peruse Selectmen's Executive Session Minutes of January 22, 2019

Board to peruse Selectmen's Executive Session Minutes of February 19, 2019

Board to enter into Executive Session for the purpose of strategy for a pending grievance and negotiations for the Local 98, DPW.

\* 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 March 19th:**

6:00pm	Transfer of Liquor License for German Inc., to Andre & Andre – Public Hearing
6:15pm	Eric Segundo, Veteran Agent – Article Discussion
6:30pm	BPW – Article Discussion
7:00pm	Liquor License for Casa Pizzeria – Public Hearing

**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 <sup>th</sup> Annual Winter Fundraiser 6:00pm at the Polish American Citizens Club
March 16	Knights of Columbus Corned Beef & Cabbage Dinner 3:30-9:30pm St. Johns Pastoral Center
March 24	Designer Bag Bingo 3:00pm Polish American Citizens Club
March 25	Town Elections
May 13	Annual Town Meeting

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.

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