

**AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
April 2, 2019**

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TOWN CLERK'S OFFICE
2019 MAR 29 P 3:24
TOWN OF LUDLOW

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

Board to reorganize

II. VISITATIONS

- 6:15pm Peter M. Ostrowski Inc – Public Hearing for a new Class II Motor Vehicle License for A.J. Auto Sales located at 219 Moody Street, Ludlow.
- 6:30pm BPW Representative – Annual Town Meeting Article Discussion
Inter Municipal Agreement w/Chicopee for Joint Sewer Use
- 6:45pm Lauri Smith, Co-Chair - Celebrate Ludlow

III. CORRESPONDENCE

70. Notification of the Ludlow Elks Lodge 2448 Annual Veterans Appreciation Dinner and Program, Saturday, April 13, 2019 at 5:00pm at the Ludlow Elks Lodge.
71. Brian Shameklis, Chairman Safety Committee – recommendation to install a “Blind Driveway” sign to be placed just before 82 Center Street on the North side of the street.
72. Jean E. Christy, PE Senior Engineer Tighe & Bond – Post-Closure Use Landfill Quarterly Inspection Report Holyoke Street Landfill.
73. Thomas Haluch, Chairman BPW – informing the Board that the DPWs Snow and Ice Removal Budget has been over expended as of the storm dated February 18, 2019.
74. Brian Shameklis, Chairman Safety Committee – recommending that a traffic study and professional review of the intersection of Rood, Church and Fuller Streets be completed.
75. St. Elizabeth Youth Ministry – requesting a Special One Day Permit for Trivia Night on April 27, 2019 from 6:30pm – 10:00pm at St. John's Pastoral Center.

76. Philip Brodeur, Committee Member, Scouts BSA Troop 180 – inviting the Board to attend the Eagle Scout Court of Honor for Brendan Hiller on Sunday, April 28, 2019 at 2:00pm at St. John's Pastoral Center.
77. Steven Santos - Open Meeting Law Complaint filed against the Board of Selectmen relative to the meeting posting and Board of Public Works notification of March 19, 2019.
78. Chief Ryan M. Pease, Fire Department – informing the Board of Sharon Person's retirement effective May 24, 2019 as the Fire Department's Administrative Assistant.
79. William Hayes, Eversource – informing the Board of the Five-Year Vegetation Management Plan for Western MA.
80. Thomas A. Turco, III, Secretary, Commonwealth of MA., Executive Office of Public Safety and Security – informing the Board of the new law Chapter 69 of the Acts of 2018, "An Act Relative to Criminal Justice Reform."
81. Massachusetts Municipal Wholesale Whole Electric Co. – providing information about living and working safely near a natural gas pipeline.
82. Brian Shameklis, Chairman Safety Committee – requesting an update to the traffic study by Pioneer Valley Planning Commission on the intersections of Fuller, Cherry and Cady Streets.
83. Notification of the Sgt. Joshua D. Desforges Charity Golf Tournament to be held on May 19, 2019 at Westover Golf Course, Granby MA.
84. Keith Hancock, Contract Representative, International Union of Operating Engineers Local 98 AFL-CIO – requesting to open contract negotiations.
85. Derek DeBarge, Chairman Capital Improvement Planning Committee – recommendations for the FY2020 Capital Planning Budget Article.
86. Robert H. Farr – Notice of Intent to remove property from Chapter 61B. (Board needs to receive notice from Planning, Conservation and Assessors before taking action)
87. Charles T. Blanchard, Town Manager, Palmer – providing the Board with a copy of the Summary of Passenger Rail Charrette for the Town of Palmer.
88. Board Reorganizations – Board of Health, DPW, School Committee and Planning Board.
89. Maureen Cotti, Sgt. Joshua D. Desforges Walk/Run Challenge Committee – requesting permission to hang a banner at Putts Bridge during the month of April.

90. Ludlow Cultural Council – requesting permission to display artwork on the fences at the River Walk on Saturday, May 4th (rain date May 5th) from 10:00am – 2:00pm for the High School Art Show.

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IV. UNFINISHED BUSINESS

Board to close the May 13, 2019 Annual Town Meeting Warrant

Board to approve and sign ten copies of the May 13, 2019 Annual Town Meeting Warrant

Board to approve and sign ten copies of the May 13, 2019 Special Town Meeting Warrant

Board to sign the Class II Motor Vehicle License for A.J. Auto Sales, if approved.

Board to sign the Special One Day Permit for St. Elizabeth Parish, Trivia Night on April 27, 2019, if approved.

Board to approve and sign Selectmen Meeting Minutes of February 5, 2019

Board to approve and sign Selectmen Meeting Minutes of February 19, 2019

Board to approve and sign Selectmen Meeting Minutes of March 5, 2019

V. NEW BUSINESS

Board to designate the Town Administrator to approve and sign all department payroll and account payables.

Board to designate a member of the Board of Selectmen to approve and sign all warrants and abatements.

Board to approve and sign the contract between the Town and Dietz Architect for design services for the new Senior Center Building.

Board to approve and sign the Integrated Contract between the Town and Police Dispatchers NCEU Local 130.

Appointments scheduled for April 16th:

6:15pm	Frank's Diner – Revocation Hearing
7:00pm	Budget Discussion

Event Calendar:

April 13 Veteran's Appreciation Dinner and Program 5:00pm Ludlow Elks Lodge
April 27 Sgt. Joshua D. Desforbes Walk/Run Challenge – High School
May 13 Annual Town Meeting
May 18 4th Annual Color Run to benefit the Go Green Club
May 19 Sgt. Joshua D. Desforbes Charity Golf Tournament at Westover
Golf Course, Granby MA.

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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.