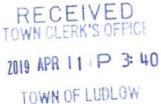
AGENDA **BOARD OF SELECTMEN** Selectmen's Conference Room 2019 APR 11 P 3: 40 April 16, 2019



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

II. VISITATIONS

6:15pm

Frank's Diner - Liquor License

7:00pm

Budget Discussion

Including Correspondence # 94

III. CORRESPONDENCE

- 91. Michael Rodrigues, Vanished Valley Brewing – requesting Special One Day Permits for a "Beer Garden" at 782 Center Street from 12noon - 5:00pm on April 27, May 25, June 29 and July 27, Aug 31, Sept 28 and Oct 26, 2019.
- 92. John R. Maher, Director of Government Affairs, Charter Communications - informing the Board of change in the channel line-up and programming information.
- 93. John R. Mahar, Director of Government Affairs, Charter Communications – informing the Board of the Annual Form 500 (Outage Report).
- 94. Sean R. Cronin, Senior Deputy Commissioner, MA Department of Revenue – providing the Board a copy of the Financial Indicator Analysis for the Town of Ludlow.
- 95. Board Reorganizations - Conservation Commission, Recreation Commission
- 96. Louis Gilli, Environmental Engineer MMWEC – MMWEC will be conducting their quarterly inspection of its natural gas pipeline April through June.
- 97. Chief Paul Madera, Police Department - Monthly Crime Briefs for November and December 2018 and January 2019.
- 98. Michael Gorski, Regional Director, Mass Department of Environmental Protection informing the Board of the Western Mass Regional Recycling Program.

- 99. Martin Suuberg, Commissioner Mass Department of Environmental Protection informing the Board of the annual Sustainable Materials Recovery Program Municipal Grant Application.
- Mary Cassidy, Executive Director, Community Survival Center requesting permission to designate the Ludlow Town Hall Parking Lot as a drop off point for the annual "National Association of Letter Carriers Food Drive" on Saturday, May 11, 2019 from 11:00am 2:00pm.
- Jaimye Bartak, Communications Manager Springfield Water and Sewer Public Notification of Water Quality Violation.

IV. UNFINISHED BUSINESS

Board to sign (7) Special One Day Permits for Michael Rodrigues Vanished Valley Brewing "Beer Garden", if approved.

Board to approve and sign the Liquor License for Jai Umiya Ma, Inc., dba/Ludlow Shell Convenience Plus.

V. NEW BUSINESS

Board to approve and appoint Annual Appointments.

Board to discuss the Harassment Training Policy for all Boards, Committees and Commissions.

Board to approve and sign Seasonal Liquor Licenses for 2019.

Board to peruse Board of Selectmen Meeting Minutes of March 19, 2019.

Board to enter into Executive Session for the purpose of Labor negotiations.

*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 May 7th:

6:00pm Brian Shameklis, Safety Committee



Event Calendar:

TOWN OF LUBLOW

April 27	Sgt. Joshua D. Desforges Walk/Run Challenge – High School
May 4	Ludlow Cultural Council - High School Art Show on the Riverwalk 10am-2pm
May 13	Annual Town Meeting
May 18	4th Annual Color Run to benefit the Go Green Club
May 19	Sgt. Joshua D. Desforges Charity Golf Tournament at Westover
	Golf Course Granby MA

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.