AGENDA BOARD OF SELECTMEN Selectmen's Conference Room April 30, 2019

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TOWN OF LUDLOW

I. 5:30 P.M. - CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. VISITATIONS

III. CORRESPONDENCE

- 102. Board Reorganizations Planning Board and Safety Committee
- 103. Eric Segundo, Director of Veteran's Services requesting approval of all permits relating to the Memorial Day Activities and the parade to be held on Monday, May 27, 2019.
- 104. David Slowick, Section Chief Emergency Response, Dept. of Environmental Protection Release Notification and Notice of Responsibility RTN 1-20824, 71 Fairway Drive, Ludlow.
- 105. 57th Annual Meeting of the Pioneer Valley Planning Commission, Thursday, June 13, 2019 at the Northampton Center for the Arts.
- Chief Paul Madera, Police Department informing the Board of the Retirement of Detective Alison M. Metcalfe.
- 107. Sharon E. Person, President L.A.T.O.S.S informing the Board of the newly elected L.A.T.O.S.S Officers.
- 108. Laurie Smith, St. John the Baptist School requesting approval for a Special One Day Permit for Designer Bag Bingo on May 3, 2019 from 5:00pm 9:00pm at St. Elizabeth Parish Center. Does Board wish to waive fee?
- 109. Joshua Carpenter, Chairman Ludlow Republican Town Committee requesting the use of Hearing Room 2 on the first Wednesday of each Month at 6:30pm for the Republican Town Committee Meetings.
- 110. Eric A. Gregoire, Chairman Finance Committee informing the Board of the Revised FY20 Operating Budget Recommendation Fire Department.

- 111. Justin Larivee, Building Commissioner & Zoning Enforcement Officer informing the Board of an Unkempt Property 1st Notice of Violation.
- 112. David Yelle informing the Board of his retirement on May 24, 2019 as the Town Hall Custodian.

TOWN OF LUDLOW

IV. UNFINISHED BUSINESS

Board to approve letter for Frank's Diner regarding his Liquor License Suspension.

Update to Board regarding response from Town Counsel for the Open Meeting Law Complaint

Board to sign the Special One Day Permit for St. John the Baptist School "Designer Bag Bingo" if approved.

Board to approve and sign the Liquor License for Andre & Andre Inc.

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

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

V. NEW BUSINESS

Board to approve and sign the Mechanical Amusement, Billiard, Sunday Entertainment Licenses.

Board has received one Letter of Interest for Westover Golf Commission. Deadline for applicants has expired, how would the Board like to proceed?

Board to peruse Selectmen Meeting Minutes of April 2, 2019

Appointments scheduled for May 7th:

Brian Shameklis, Chairman Safety Committee

Event Calendar:

May 11	National Assoc. Letter Carriers Food Drive - Town Hall Parking Lot from
	11am-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.	RECEIVED	
May 27	Memorial Day - Veteran's Day Activities and Parade	TOWN CLERK'S OFFICE	
June 13	Diopose Volley Disamine Commission A		
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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.