

**AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
May 7, 2019**

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2019 MAY -3 P 3:02
TOWN OF LUDLOW

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

II. VISITATIONS

- 6:00 pm Brian Mannix, Interview, Westover Golf Commission Vacancy
- 6:15 pm Brian Shameklis, Chairman Safety Committee
- # 5 - LED Lighting for all Streets
 - #71 - Blind driveway sign
 - #74 – Review/Traffic Study of Rood, Church & Fuller Streets
 - #82 – Traffic Study of Fuller, Cherry & Cady Streets
 - #113 – opt-in to M.G.L Chapter 90, s. 17C – 25-mile speed limits
 - #114 – 2 Additional Restricted Areas and “Do not block Driveway”- Brookhaven
- 7:00 pm Chief Paul Madeira – Staffing – Item #120

III. CORRESPONDENCE

- 115a.b.c. Notice of Intent to Remove Property from Chapter 61B
Lot 14, 16A and 16B West Street – Right of First Refusal
Letters received from Conservation, Planning Board and Assessors indicating they have no interest in the parcels.
116. Pioneer Valley Financial Group – application for a One Day Beer & Wine Permit for an Open House to be held on June 20, 2019 at the PVFG Office from 4:00 p.m. to 7:30 p.m.
117. Julia Makusiewicz, Ludlow High School student – letter with concerns on the importance of the Town/School Preparing for Active Shooter Situations (PASS).
118. Lilianna Goncalves, Ludlow High School student – letter outlining her concerns on Ludlow Infrastructure and the widespread issues resulting in road disrepair
119. Board to declare six (6) chairs and two (2) damaged as surplus from the Board of Health and allow them to be disposed of

120. Chief Paul Madera – informing the Board of a military leave of absence for Officer Kyle Sorensen and requesting to fill his position as well as a previously requested position
121. Invitation from Lt. Governor Karyn Polito and Housing and Economic Development Secretary Mike Kennealy for Regional Economic Development Planning Council Engagement Sessions
122. Michelle S. Goncalves – interested in an open position on the Ludlow Cultural Council

IV. UNFINISHED BUSINESS

Board to sign the One Day Beer & Wine permit for the Pioneer Valley Financial Group Open House, if approved

Board to sign the notice of Right of First Refusal for property owned by Robert H. Farr known as Lots 14, 16A, 16B West Street

Board to discuss email received from Turnpike Package Store and moving forward with possible hearing

Board to approve and sign the Selectmen Meeting Minutes of March 19, 2019 and April 2, 2019

V. NEW BUSINESS

Board to discuss the possible requirement to have all Town Boards meetings video recorded

Board to appoint Michael Kelliher to the Computer Advisory Board

Board to review and approve Job Description – Health Agent – Board of Health

Board to peruse Selectmen Meeting Minutes of April 16, 2019

Board to approve and sign licenses for Family Pawn, Max's What Not, Red Caravel Antiques and Treasures of the World

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 21st:

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.

May 27 Memorial Day - Veteran's Day Activities and Parade

June 13 Pioneer Valley Planning Commission Annual Meeting

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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.