

**AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
May 21, 2019**

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2019 MAY 17 P 3:33
TOWN OF LUDLOW

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

II. VISITATIONS

- 5:30 pm Executive Session – Paul Madera, Police Chief
 *To discuss the deployment of security personnel or devices, or
 strategies with respect thereto;
- 6:00 pm Evan Warner/STV - OPM – Harris Brook Elementary School/Contract Awards
 Chris Leblanc/MVG – Design Firm
 Dr. Todd Gazda, School Superintendent

****Suggested Selectmen Vote Language****

1.-Vote to accept Bid Alternate #1 in the amount of \$2,618,000 (for Construction of the District Offices) and award the Chapin/Harris Brook Elementary School Construction Contract to Fontaine Bros., Inc. of Springfield in the amount of \$42,923,929. Based on bid results received May 14, 2019, Fontaine was the lowest eligible General Bidder with a total contract value of \$42,923,929 for construction of the Chapin/Harris Brook Elementary School, District Offices, and associated site improvements.

2.-Vote to approve providing an Easement to the Springfield Water and Sewer Commission for site utilities at the Chapin/Harris Brook Elementary School.

- 6:30 pm Michelle S. Goncalves – Ludlow Cultural Council
- 7:00 pm Attorney Thomas Rooke
 Michael Rodrigues, Europa – Pledge of License, Stock, Inventory

III. CORRESPONDENCE

123. Director of Nurses, Cheryl Messer, Board of Health - requesting to open contract negotiations.

124. Joshua D. Schimmel, Executive Director, Springfield Water and Sewer Commission – providing the Board copies of the Springfield Water and Sewer Commission's annual Water Quality Report for Calendar Year 2018.
125. John R. Mahar, Director of Government Affairs Charter Communications - informing the Board of the 2018 MA CTV Form 200 (Financial Balance Sheet) and the MA CTV Form 400 (Statement of Ownership).
126. John R. Mahar, Director of Government Affairs, Charter Communications – informing the Board of change in the channel line-up and programming information.
127. Peter J. Cavicchi, P.E., District 2 Highway Director, MassDOT (Highway Division) – informing the Board as part of the Massachusetts Bridge Inspection Program, of a recent Structures Inspection Field Report for the municipally-owned bridge at Piney Lane/Broad Brook.
128. Tamia Buckingham, Director of Audit, Massachusetts School Building Authority – providing the Board a draft audit report to accept or not accept and an updated list of the required Final Audit Closeout Documentation for the East Street Elementary School project.
129. Board Reorganizations – Board of Assessors, Finance Committee
130. Jamie Gomez Diez, Community Engagement Division at the Office of Attorney General Maura Healey - informing the Board that their office is starting a new community engagement initiative, community presentations on Competitive Electric Supply to assist consumers.
131. Kerry Bogdan, Risk Analysis Branch Chief Mitigation Division FEMA Region 1 – informing the Board of a field survey task to commence in May 2019 through the Fall of 2019 in select communities within the Chicopee Watershed.
132. Denise Tomlinson, Safety Committee, informing the Board of her resignation effective June 30, 2019 as Secretary to the Safety Committee.

IV. UNFINISHED BUSINESS

Board to approve and sign the Selectmen Meeting Minutes of April 16, 2019

Board to approve and sign three copies of the collective bargaining agreement between the Town and the Ludlow Police Supervisors.

Board to approve and sign three copies of the Grants Administrator contract between the Town and Westmass Area Development Corp.

Board to approve the award and sign three copies of the contract between the Town and ACD, Inc for the OPM Services for the Radio Communications Upgrade project.

V. NEW BUSINESS

Board to approve and sign the Selectmen minutes of Monday, May 13, 2019.

Board to review and comment on the proposed draft polices for Reserve Fund and OPEB Fund.

Board to peruse Executive Session Minutes of April 16, 2019

Appointments scheduled for June 3rd:

6:00p.m. – Quarterly meeting with BPW

Event Calendar:

May 18	4 th Annual Color Run 2019 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

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.