

***REVISED**
AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
June 4, 2019

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TOWN CLERK'S OFFICE
2019 JUN -3 P 3:57
TOWN OF LUDLOW

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

II. VISITATIONS

6:00 pm Quarterly Meeting with BPW - Meeting items to be discussed:

- Pell Street/signs – across the street
- Cemetery Update
- Trash
 1. Increase costs to contract
 2. Changes /increase /bins use
 3. Consumer complaints
- Agreement w/Chicopee sewer hook-up
- Special Municipal Employee status
- Tree Removals
- **Potholes**
- Re-bid of annual contract and award/Attorney Corridan's correspondence

7:15 pm Sean McBride, Westover Golf Commission

III. CORRESPONDENCE

133. Kerry Bogdan, Risk Analysis Branch Chief Mitigation Division FEMA Region I - informing the Board of a field survey in support of floodplain mapping updates in the Chicopee Watershed.
134. Mark A. Merante, Massachusetts Department of Telecommunications and Cable - informing the Board of a public and evidentiary hearing at 11:00 a.m. on Wednesday, July 24, 2019, in Hearing Room 1E, at 1000 Washington Street, Boston, Massachusetts, to investigate the proposed basic service tier programming, equipment, and installation rates in rate-regulated communities in Massachusetts served by Charter Communications in response to Charter's filings.

135. Ryan M. Pease, Fire Chief - informing the Board of the following donations to Ludlow Ambulance Service - \$25.00 by Anthony Torres, also in addition to the subscription donation an additional -\$20.00 by Mr./Mrs./ Antonio DaSilva and \$10.00 by Mr./Mrs. James O'Donnell.
136. John P. DaCruz, Town Moderator - notifying the Board of his appointment of Nicole Parker to the Town of Ludlow Finance Committee effective immediately.
137. Kim M. Batista, Town Clerk - requesting the Board appoint Michael Suprenant, Director as the "RAO" Records Access Officer for the Department of Public Works.
138. John R. Maher, Director of Government Affairs, Charter Communications – informing the Board of change in the channel line-up and programming information.
139. Ryan M. Pease, Fire Chief - informing the Board of the retirement of Walter Peacey as of May 25, 2019.
140. Ryan M. Pease, Fire Chief – informing the Board of a donation to the Fire Department of a Hummingbird Helix Series Fish Finder from the Ludlow Fire Department Social Club.
141. David Bearce, Eversource Energy Project Manager – notifying the Board that Transmission Maintenance will be installing lightening protection hardware on existing transmission structures off of Center Street, Moore Street, and Alden Street, between the Ludlow Substation and the Belchertown town line. Work is scheduled to begin the week of June 3rd and continue through the end of the month. Work hours are Monday – Saturday, 7 am to 7 pm.
142. Paul A. Zielinski, member and vice-chairman of the Zoning Board of Appeals informing the Board of his resignation from his position effective June 1, 2019.
143. Kim M. Batista, Town Clerk/Chief Election Official – requesting the Board of Selectmen's permission to hang a banner for our annual elections in March every year and placed by the Putts Bridge one week prior to our annual elections.

IV. UNFINISHED BUSINESS

Board to sign the approved Licensing Authority Certification for the Pledge of Collateral for Rodrigues Inc.

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 collective bargaining agreement between the Town and the Local 1840 Firefighters.

Board to discuss the Health Insurance plans and the optional “buy-up” plan.

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V. NEW BUSINESS

Town Administrator to discuss “Municipal Hearing Officer” Training.

TOWN OF LUDLOW

Board to peruse Selectmen Executive Session Meeting Minutes of May 7, 2019.

For the Board's Information – The 2020 Census will be consolidating and cleaning the blocked sections of the census. For example; three sections of Chapin Street will be merged into one larger section. One blocked section has a misprinted of the end of East Street near the Puts Bridge, it will be removed.

Board to enter Executive Session for the purpose of strategy for negotiations with collective bargaining with the Police, Police Supervisors and Nurses unions and to discuss pending litigations.

Appointments scheduled for June 18:

6:00p.m. – Patrice Squillante, Melanson Heath – FY18 Audit
6:30p.m. – School Committee

Event Calendar:

June 13 Pioneer Valley Planning Commission Annual Meeting
June 21 Retirement Party for Walter Peacey

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.