#### AGENDA BOARD OF SELECTMEN

## Selectmen's Conference Room November 5, 2019 6:00 p.m.

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

# II. VISITATIONS

6:15 p.m. Chief Ryan Pease, Fire Department

Request for increases to Ambulance Rates and

Discuss collection services in unpaid ambulance bills

6:30 p.m. Liquor Hearing of Gremio Lusitano

#### Police Officer Interviews:

7:15 p.m. Adam Roach

7:40 p.m. Timothy Goodchild

8:00 p.m. Joseph Lanucha

8:20 p.m. Anastasia Arnold-Efremides

#### III. CORRESPONDENCE

- 252. Chief Ryan Pease, Fire Department informing the Board of a \$25.00 donation received from Anthony T. Torres to the Ambulance Grants and Gifts Account. Board to accept the donation.
- 253. Michael G. Suprenant, P.E. Temporary Director of Public Works/Town Engineer informing the Board that the Board of Public Works set the sewer rate for the billing period of July 1, 2019 to June 30, 2020.
- 254. Amy Priest, DPW Business Administrator informing the Board that at their meeting of October 22, 2019, the Board of Public Works voted to request that the Board of Selectmen designate Michael Suprenant, Temporary Director of Public Works/Town Engineer as the Trench Permit Authority for the department.
- 254(a) Kenneth Batista, DPW Operations Supervisor informing the Board of his resignation of his appointment as Trench Permitting Authority effective immediately since the Board of Public Works voted 5-0 at their October 22, 2019 meeting to have the Temporary Director of Public Works/Town Engineer sign all sewer and trench permits.

TOWN CLERK'S OFFICE

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- 255. Joe Teixeira, Red Caravel Antiques inquiring if he can purchase and re-sell "History of Ludlow" books for a profit.
- 256. John R. Maher, Director of Government Affairs, Charter Communications informing the Board of changes in the channel line-up and programming information.
- 257. Christopher W. Bruce, Crime Analysis Consultant to the Massachusetts Gaming Commission informing the Board of the draft analysis entitled, "Assessing the Impact of Gambling on Public Safety in Massachusetts Cities and Towns"
- 258. Bill August, Esq., Epstein & August, LLP providing a response to a resident's question regarding the cable company being both the local distribution company and the particular controlling the sale of delivered programming.
- Justine Larivee, C.B.O., Building Commissioner and Zoning Enforcement Officer informing the Board that upon completion, the address of the Harris Brook Elementary School will be 209 Fuller Street and the Ludlow School Department will be 205 Fuller Street.

## IV. UNFINISHED BUSINESS

Board to approve and sign the IBPO, Local 374 Police Patrolman's collective bargaining Agreement.

Board to approve and authorize the chairman to sign Change Order # 2 for the Harris Brook Elementary School (Chapin Street) project.

Board to approve and sign the contract between Wright -Pierce and the Town for the Riverside Drive project.

#### V. NEW BUSINESS

Board to sign the gravel bank permit due to a company name change for Raymond Haluch & Corey O'Sullivan Ray Haluch Excavating Company, 755 Lyon Street, Ludlow.

Board to approve and authorize the Town Administrator to execute the Mass Works Contract - Addendum #1 to Attachment A – Additional Terms and Conditions.

Board to approve and sign the Intermunicipal Agreement between the Town of Ludlow and the City of Chicopee for sewer tie-ins for Bluebird Acres.

Board to peruse the Selectmen Meeting Minutes of August 6, 2019.

Board to peruse Executive Session Meeting Minutes of October 1, 2019.

Chairman approved and signed all bills, warrants and abatements. A record of all warrants is in the Selectmen's office for perusal until provided to the Town Accountant's office.

## **Appointments scheduled for November 19:**

6:00 p.m. Tax Classification Continuance

## **Event Calendar:**

November 9 – Bingo for Dads, Dudes & Darlings at Unity Athletic Club, 161 State Ste November 24 – Tail Gate Party at Villa Rose Restaurant, 1428 Center Street from Noor 8:00 p.m.

December 13, 14, & 15 – Musical Cabaret/35<sup>th</sup> Anniversation 8:00 p.m.

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.