AGENDA BOARD OF SELECTMEN Selectmen's Conference Room November 19, 2019 6:00 p.m.

RECEIVED TOWN CLERK'S OFFICE 2019, NOV. 15 P 3: 24 TOWN OF LUDLOW

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

II. VISITATIONS

6:00 p.m. Tax Classification Hearing Continuance

7:30 p.m. Debbie Johnson, Council on Aging Interview

III. CORRESPONDENCE

- 265. Benta Alves requesting to be appointed as a Democratic poll worker. Democratic Town Committee Chairman recommends appointment.
- 266. Attorney Thomas Rooke Petition for the transfer of an All Alcoholic Beverage License from Rodrigues, Inc. d/b/a Europa Café to Vanished Valley, Inc. d/b/a Vanished Valley Brewing. Board to schedule Public Hearing.
- 267. James Casagranda requesting the Town to fix the catch basin in front of his house.
- 268. Stephen Van Wormer, Project Manager, Omni Environmental Group informing the Board that an Immediate Response Action (IRA) Completion and Permanent Solution Statement (PSS) with No Conditions has been submitted to the Massachusetts Department of Environmental Protection (MassDEP) for 71 Fairway Drive, Ludlow.
- 269. Board of Directors, Westfield Bank invitation to their annual Holiday Cocktail Reception on Tuesday, December 10, 2019 at the Castle of the Knights, 1599 Memorial Drive, Chicopee, MA between 5:00 p.m. and 7:00 p.m. RSVP is due by Friday, November 29, 2019.
- 270. Michael N. Brennan, Lieutenant requesting permission from the Board to use the facilities located at the Ludlow High School, to include the parking lots, high school sporting fields, cross country course, bathrooms and concession building for the 5th Annual Sgt. Joshua D. Deforges Walk/Run Challenge, on Saturday, May 9, 2020.
- 271. Pablo P. Madera, Chief of Police informing the Board of his retirement as of January 24, 2020.

RECEIVED TOWN CLERK'S OFFICE

IV. UNFINISHED BUSINESS

2019 NOV 15 P 3 24

Board to approve and sign the Licensing Authority Certification for change of manager for Bill's Garden, LLC for reconsideration due to original CORI form not being notarized.

Board to approve and sign the contract between Kim Collins, Town Accountant and the Town of Ludlow.

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

Board to approve and sign the Selectmen Meeting Minutes of August 6, 2019.

Board to approve and sign Executive Session Meeting Minutes of October 1, 2019.

V. NEW BUSINESS

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 December 3:

6:00 p.m. – Justin Larivee, Building Commissioner

6:30 p.m. - Daniel Voss, SNR Director, Project Development, Kearsarge Energy

Event Calendar:

November 24 – Tail Gate Party at Villa Rose Restaurant, 1428 Center Street from Noon - 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.