

**AGENDA**  
**BOARD OF SELECTMEN**  
**Selectmen's Conference Room**  
**December 3, 2019**  
**6:00 p.m.**

RECEIVED  
TOWN CLERK'S OFFICE  
2019 NOV 27 P 2: 24  
TOWN OF LUDLOW

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

**II. VISITATIONS**

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

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

7:15 p.m. – Europa – Public Hearing for a Liquor License transfer of an All Alcohol Beverage Liquor License from Rodrigues, Inc. d/b/a Europa Café to Vanished Valley, Inc. d/b/a Vanished Valley Brewing

**III. CORRESPONDENCE**

273. Notice for the New Ludlow Senior Center Groundbreaking Ceremony on Friday, December 6, 2019 at 10:00 a.m. on the corner of State Street and First Avenue, Ludlow. Reception immediately to follow at the current Senior Center, 37 Chestnut Street, Ludlow.

274. John R. Maher, Director of Government Affairs, Charter Communications – informing the Board of upcoming price adjustments for residential video service.

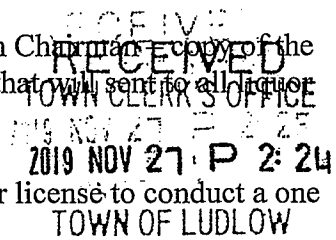
274a. John R. Maher, Director of Government Affairs, Charter Communications – informing the Board of changes in the channel line-up and programming information.

274b. John R. Maher, Director of Government Affairs, Charter Communications – informing the Board of rebranding in the channel line-up and programming information.

274c. John R. Maher, Director of Government Affairs, Charter Communications – informing the Board of changes in the sports and outdoor channel line-up and programming information.

275. Brian Shameklis, Safety Committee Chairman – commenting to the Board their concerns about the lighting in the parking lot and the lack of any type of security system for the new Senior Center building.

276. Jean M. Loriid, Esq., Alcoholic Beverages Control Commission Chairman – copy of the “Compliance Issues During This Holiday Season” notification that will sent to all liquor establishments.
277. Mechilia Salazar, Ludlow Boys and Girls Club – application for license to conduct a one day “Beano” Event on January 26, 2020.
278. Aaron Saunders, 3 Keys Cahoots, LLC – providing the Board their letter of intent to apply for Massachusetts Economic Development Incentive Program in Ludlow.
279. Board to approve a request to charge off medical expenses and lost wages to Chapter 41, Section 111F for an injury sustained by a Police Officer as a result of an incident that occurred on May 20, 2019.
- 279a. Board to approve a request to charge off medical expenses and lost wages to Chapter 41, Section 111F for an injury sustained by a Firefighter as a result of an incident that occurred on August 28, 2019.
- 279b. Board to approve a request to charge off medical expenses and lost wages to Chapter 41, Section 111F for an injury sustained by a Firefighter as a result of an incident that occurred on August 31, 2019.
- 279c. Board to approve a request to charge off medical expenses and lost wages to Chapter 41, Section 111F for an injury sustained by a Firefighter as a result of an incident that occurred on October 01, 2019.
- 279d. Board to approve a request to charge off medical expenses and lost wages to Chapter 41, Section 111F for an injury sustained by a Firefighter as a result of an incident that occurred on November 10, 2019.
- 279e. Board to approve a request to charge off medical expenses and lost wages to Chapter 41, Section 111F for an injury sustained by a Police Officer as a result of an incident that occurred on November 13, 2019.
- 279f. Board to approve a request to charge off medical expenses and lost wages to Chapter 41, Section 111F for an injury sustained by a Firefighter as a result of an incident that occurred on November 14, 2019.
- 279g. Board to approve a request to charge off medical expenses and lost wages to Chapter 41, Section 111F for an injury sustained by a Firefighter as a result of an incident that occurred on November 21, 2019.



#### IV. UNFINISHED BUSINESS

Board to approve and sign the Agreement between the Town and Ludlow Board of Health Nurses Association.

Board to approve and sign the Selectmen Meeting Minutes of July 2, 2019.

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

Board to approve and sign the Selectmen Executive Session Meeting Minutes of September 3, 2019.

Board to approve and sign the Selectmen Executive Session Meeting Minutes of September 17, 2019.

#### V. NEW BUSINESS

Board to approve and sign the Licensing Authority Certification Form for the transfer of license from Europa to Vanished Valley Brewing.

Board to discuss Turnpike Package Liquors.

Board to peruse the Selectmen Meeting Minutes of August 13, 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 December 17:**

#### **Event Calendar:**

December 6 – Groundbreaking Ceremony for the New Ludlow Senior Center at 10:00 a.m. on the corner of State Street and First Avenue, Ludlow. Reception immediately to follow at the current Senior Center, 37 Chestnut Street, Ludlow.

December 15 – “Toys for Tots” Christmas Event at Town Hall, 488 Chapin Street at 4:00 p.m.

December 24 - Town Hall to close at 12:00noon - Christmas Eve

December 25 - Town Hall Closed - Christmas Holiday

January 1 - Town Hall Closed - New Year's Day

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.

RECEIVED  
TOWN CLERK'S OFFICE  
2019 NOV 27 P 2:25  
TOWN OF LUDLOW