

**AGENDA**  
**BOARD OF SELECTMEN**  
**Selectmen's Conference Room**  
**May 22, 2018**

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

**II. VISITATIONS**

6:00 p.m. Fire Chief Ryan Pease – discuss Staffing and Civil Service -  
Request to change Paramedic Requirements

**III. CORRESPONDENCE**

134. Board Reorganizations – Hubbard Memorial Library Board of Trustees, Safety Committee, Council on Aging
135. Kathleen Houle – informing the Board that she will be resigning from the Long Range Planning Committee
136. Craig Spice – informing the Board that he will be resigning from the Community Preservation Committee
137. Anna Lucey, Director, Government Affairs Charter Communications – informing the Board of changes to the channel line up
138. Chief Madera, Police Department – informing the Board that Lt. Joseph Metcalf will be retiring on June 30, 2018 after thirty eight years of service
139. Chief Madera, Police Department – request for the Board to call for both the Lieutenants and Sergeants Active Civil Service Promotional Lists
140. Sean Carroll, Presiding Officer – informing the Board that the Department of Telecommunications and Cable will hold a public and evidentiary hearing to investigate the proposed basic service tier programming, equipment and installation rates in rate-regulated communities. Hearing will be held at 10:00 a.m. on Wednesday, May 30, 2018
141. Chief Desmarais, Chicopee Fire Department – letter of thanks to the Ludlow Fire Department for their donation of the compressed air fill station for the SCBA bottles
142. Celebrate Ludlow donations - Bills Tire & Trailer Service \$25.00

143. Mike Rodrigues – informing the Board that the “Spring Fest” for Vanished Valley Brewery to be held on Saturday, May 19<sup>th</sup> has been postponed to June 23, 2018 due to the weather
144. Wendy Nightingale, Certification Officer – informing the Board that Kimberly Collins, Town Accountant, has passed examinations and met all the education and experience requirements necessary to be recognized as a Certified Governmental Accountant by the Massachusetts Municipal Auditors’ & Accountants’ Association
145. Department of Environmental Protection – MassPike M.M. 55.7 WB Service Plaza Release of Diesel Fuel RTN 1-20543 Release Notification and Notice of Responsibility
146. Chief Madera, Police Department – request to charge off medical bills and lost wages to Chapter 41, Section 111F for injuries sustained by a Police Officer on May 9, 2018
147. Joe Fernandes – informing the Board of the Classic Car Run for the Holyoke Soldiers Home to be held on June 2, 2018 with a rain date of June 3, 2018 sponsored by Come E Cala Te. The route entering Ludlow will be West St., down Holyoke St., left on Chapin St. to East St., left on Hampden St. to Ludlow Mills on State Street.

#### **IV: UNFINISHED BUSINESS**

Board to appoint Penny Lebel to the Dog Park Committee

Board to appoint Tammy Turcotte as an Animal Control Volunteer

Board to review and approve the Opioid Litigation Agreement (engagement to represent) between the Town and Levin, Papantonio, Thomas, Mitchell, Rafferty & Proctor, PA Law Firm

Board to approve and sign the Selectmen minutes of February 20, 2018

#### **IV. NEW BUSINESS**

Board to vote to schedule a Special Town Meeting for June 11, 2018.

Board to open the warrant for the June 11, 2018 STM, insert the articles into the warrant.

Articles for insertion into the warrant.

1. Town authorizes the Board to enter into the Project Scope and Budget Agreement  
Chairman is identified as the person authorized to execute the PSBA
2. Town authorizes Board to make final binding decisions on the project as described in the PSFA
3. Town authorizes Board to enter into the Project funding Agreement. Chairman is identified as the authorized to execute the agreement

4. Town authorizes Board to make final binding decisions with respect to the project described in PFA.
5. Town votes to ratify and confirm any previous actions taken with respect to the project.
6. Town to authorize the borrowing of \$4.8 million for the Radio Communications Infrastructure (correct error from May 14 STM Article)

Board to close the warrant

Board to sign ten copies of the warrant for the June 11, 2018 Special Town Meeting

Board to ratify the Memorandum of Agreement between the Town and LATOSS

Board to peruse the Executive Session minutes of May 8, 2018

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Appointments scheduled on June 5, 2018

6:00 p.m. DPW Quarterly meeting

Event Calendar

May 28, 2018 Memorial Day Parade

June 1, 2018 Opioid Summit, Sheriff Cocchi's Conference Room

Note 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