

AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
March 6, 2018

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

II. VISITATIONS

6:00 p.m. Sgt. Brian Shameklis, Safety Committee - discuss Howard Street

6:15 p.m. Anna Lucey - Charter Communications

7:00 p.m. Jim Barry, ENE –Stretch Code Bylaw

7:45 p.m. Dog Hearing for 146 Piney Lane

III. CORRESPONDENCE

50. Anna Lucey, Director Government Affairs, Charter Communications - informing the Board of channel lineup changes

51. Knights of Columbus #3535 - application for One Day Beer & Wine permit for a Corn Beef & Cabbage Dinner to be held on March 17, 2018 at St. Johns Pastoral Center. Does the Board wish to waive the fees?

52. Knights of Columbus #3535 - application for One Day Beer & Wine permit for "Celebrate Marriage" Dinner Dance to be held on April 14, 2018 at St. Johns Pastoral Center. Does the Board wish to waive the fees?

53. Jason Martowski, Chairman Conservation Commission – informing the Board that Edgar Minnie has resigned from the Conservation Commission effective January 1, 2018. Also the Commission is requesting to fill the three year term vacancy and the Conservation Commission has received a resume from Steven Hicks expressing interest in joining the Commission and they strongly endorse his appointment

54. Kim Batista, Town Clerk – requesting that Amy Ollari, Precinct 6 and Lorraine Carreira, Precinct 4 be appointed as Temporary Wardens for the March 26, 2018 Town Election

55. Natalina Tulik, PTO – requesting approval for the 3rd Annual Baird Color Run to benefit the Go Green Club at Baird and the Lenore Paul Community Garden to be held on May 19, 2018. They are also requesting use of the Town Hall parking lot and the front and back parking lots of the High School to be used as color stations

56. Louis Gilli, EH&S Engineer, MMWEC – informing the Board of the Yearly Operational Plan for Massachusetts Municipal Wholesale Electric Company
57. Timothy Brennan, Executive Director, Pioneer Valley Planning Commission – Advance Notice of FY2019 Local Assessment Fee for Your Community based on 2010 U.S. Census Figures
58. Governor Charles Baker/MassDOT - informing the Board that the Chapter 90 apportionment for Fiscal Year 2019 is \$699,828
59. Patrick Paul, District 2 Highway Director, MassDOT – National Bridge Inspection Standards (NBIS) Bridge Inspection Reports for West Street/Stony Brook
60. Geoff Beckwith, Executive Director & CEO, Massachusetts Municipal Association – informing the Board of the MMA’s Annual Spring Legislative Breakfast Meetings will be held on March 2, March 9 and March 16
61. Michael Sweeney, Executive Director, MA State Lottery Commission – notifying the that Board of the Lottery’s intent to install a Keno monitor at the Pride Station, 478 Center Street
62. John McCarthy, Executive Director, Deputy Chief Executive Officer, MSBA - informing the Board regarding the Town of Ludlow, Chapin Street Elementary School, Designer Sub-Consultant Change Request
63. Ludlow Elks Lodge 2448 - Veterans Appreciation Dinner and Program will be held on April 14, 2018 at 5:00 p.m. at the Ludlow Elks, this event is free to Veterans
64. Dale Schutte – requesting to become a Republican Poll Worker
65. Officer Thomas Lee –informing the Board that he will be retiring from the Ludlow Police Department on March 17, 2018

IV: UNFINISHED BUSINESS

For the Boards Information: The Radio Communications Report is in your packets for your perusal, titled – Ludlow Engineering Needs Assessment Report

Board to discuss the remaining articles for insertion into the ATM Warrant

- Stretch code
- Unregistered Cars
- Radio Communications
- Pers Property Agreement/Solar

Board to close the warrant for the May 14, 2018 Annual Town Meeting

Board to approve and sign the Selectmen minutes of January 2, 2018

Board to sign the One Day Beer & Wine permit for the Knights of Columbus Corn Beef and Cabbage Dinner to be held on March 17, 2018, if approved

Board to sign the One Day Beer & Wine permit for Knights of Columbus "Celebrate Marriage" Dinner Dance to be held on April 14, 2018, if approved

Board to discuss Frank's Diner's Liquor License and noncompliance of the annual renewal process. Failed inspections; currently has not received his 2018 license. How does the Board wish to proceed?

IV. NEW BUSINESS

For the Boards Information; The Fringe Benefits budget for Fiscal Year 2018 is in the negative due to increased worker's compensation, c.41, sec. 111F and unemployment costs, and increased members to the health insurance plan. This will require an article on the Special Town Meeting Warrant to fund the deficit. It is the plan to use free cash to fund this deficit.

Board to approve and Chairman to sign the Commonwealth of Massachusetts Department of Conservation and Recreation Payment Form for FY2018

Board to peruse Executive Session minutes of February 20, 2018

Board to peruse Selectmen minutes of November 28, 2017 and January 16, 2018

Appointments scheduled on March 20, 2018

6:00 p.m. Cynthia Levine – Interview for the Commission on Disability

6:15 p.m. Police Chief

Not all the 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 this notice.