

AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
August 8, 2017

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

II. VISITATIONS

6:00 p.m. Public Meeting for Howard Street

7:00 p.m. Eric Nelson, Westmass – Ludlow Mills update

III. CORRESPONDENCE

194. Celebrate Ludlow Donations – Chenier's Gravel Bank \$224.00 (sponsored a traffic light), Pioneer Valley Financial Group \$200.00, Ludlow Funeral Home \$100.00, Ludlow Construction Company \$350.00, Ideal Insurance \$200.00, Duro-Last Roofing \$500.00, Celebrate Ludlow Event donations \$921.19, Ice Cream Sales \$450.00. Grand Total \$11,630.19
195. Anna Lucey, Director Government Affairs, Charter Communications - informing the Board of price adjustments to the Broadcast TV Surcharge and the Spectrum Receivers
196. Joe Alves, Assistant Assessor – informing the Board that the Board of Assessors has voted to release \$50,000 in to the Overlay Surplus Account
197. Anna Lucey, Director Government Affairs – Annual Balance Sheet (Form 200) and Statement of Ownership (Form 400) for Charter Communications for calendar year 2016
198. Leonard Robbins – request for One Day Wine and Malt Beverage permit for Christ the King Men's Guild Annual Harvest Roast to held on September 11, 2017. Board to waive the fee if approved
199. The Grass Roots Committee for the support of a new Ludlow Senior Center – inviting the Board to attend their Kick Off Event on Friday, August 11, 2017 at 1:00 p.m. at the Mack Donnelly Gazebo
200. Micheline Turgeon, Chair – inviting the Board to participate in the 250th Birthday Celebration for the Town of Granby, the celebration and parade will be held on Sunday, June 10, 2018
201. David Arcangelo, Director, Massachusetts Office on Disability - informing the Board of the Municipal ADA Improvement Grant Program application and selection process for FY18

202. Massachusetts Municipal Association announcing the Annual MMA Statewide Essay Contest for 8th Graders and the inaugural Annual Poster Contest for 3rd Graders to raise awareness and promote the attributes of good local government and encourage future leaders
203. Westmass – Final Environmental Impact Report for the Ludlow Mills Preservation and Redevelopment Project. Copy available for viewing in the Selectmen’s Office
204. Chester Giza – request to be considered as the alternate member on the Zoning Board of Appeals
205. Our Lady of Fatima – applications for Beer & Wine One Day permits for September 1, 2, 3, 4, 2017 and a Sunday Music & Dance permit for the Annual Festa and request to place banners at the Turnpike entrance and at the Ludlow Bridge
206. Mark Fanelli, Mark Fanelli’s Traveling Amusement Park, Inc. – request for Sunday Entertainment License for Carnival Rides at Festa
207. Anna Lucey, Director, Government Affairs Charter Communication – informing the Board of changes to channel lineup
208. MMWEC, News Release - Consumer Advocates seek rejection of “unlawful rate increase”

IV: UNFINISHED BUSINESS

Board to sign the One Day Wine and Malt Beverage permit for the Christ the King Men’s Guild Harvest Roast

Board to sign the One Day permits for September 1, 2, 3, 4, 2016 for Our Lady of Fatima Festa, if approved

Board to sign the Sunday License for Mark Fanelli’s Traveling Amusement Park, Inc., if approved

Board to approve and sign the Executive Session minutes of July 11, 2017

IV. NEW BUSINESS

Board to approve and sign four copies of the Agreement between the Town of Ludlow and Automated Logic for the Ludlow Community Center HVAC system

Board to peruse the Selectmen minutes of July 25, 2017

Board to enter into Executive Sessions for the purposes of labor negotiations with LATOS and Police Supervisors unions and pending litigation.

*To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the chair so declares

Appointment scheduled on August 24, 2017

6:00 p.m. Janice Grimaldi interview for Council on Aging
6:10 p.m. Daniel Saia interview for the Golf Commission
6:20 p.m. Harry Mills interview for the Golf Commission
6:30 p.m. Jim Adampolus interview for the Golf Commission

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.