

AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
December 12, 2017

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

II. VISITATIONS

6:30 p.m. Rafael Quiterio - Interview for the Planning Board

7:15 p.m. Todd Gazda - Chapin Street School Core Building Committee

III. CORRESPONDENCE

305. Invitation for the Board to attend "Dining for a Cause" to benefit The Joshua Deforges Veteran of Foreign Wars Post 3225 to be held at the Villa Rose Restaurant on December 20, 2017

306. Invitation for the Board to attend the Ribbon Cutting Ceremony at Villa Rose Restaurant on December 18th for the grand opening of the outdoor dining area

307. Chief Madera, Police Department - requesting the Board appoint Jaime S. Williams, Genna DeTorrice, John Wiecek and Elaine Guan as Special Police Officers status effective immediately

308. Massachusetts Historical Commission – announcing the Round 24 of the Massachusetts Preservation Projects Fund grant program, the deadline is March 23, 2018

309. Informing the Board that Wreaths across America will be at Island Pond Cemetery Ceremony on December 16, 2017 at 10:45 p.m. where they assemble for the wreath laying with a ceremony being held at 12:00 p.m.

IV: UNFINISHED BUSINESS

Board to discuss the Selectmen's Fee Structure

There were no applicants for the vacancy on the Board of Registrars, how does the Board wish to proceed?

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

Reminder: Toys for Tots, Santa's Sleigh Ride thru town will be held on December 17, 2017 starting 1:00 p.m.

Board to approve and sign the Executive Session minutes of November 14, 2017

Board to approve and sign the Selectmen meeting minutes of November 6, 2017

Board to approve and sign the Selectmen meeting minutes of November 17, 2017

IV. NEW BUSINESS

Board to discuss and schedule the date of the January Special Town Meeting

Board to approve New Year's Eve extended hours for liquor licenses

Board to approve the Liquor License Renewals and approve and sign the Liquor Licenses, Common Victualler Licenses and Entertainment Licenses

Board to approve and sign the Class I, II, III Motor Vehicle Licenses

Board to peruse the Executive Session minutes of November 28, 2017

Board to enter into Executive Session for the purpose of negotiations with Police Dispatch and a non-union personnel contract for the Town Administrator

*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.

Appointments scheduled on January 9, 2018

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.