

# **REVISED**

## **AGENDA BOARD OF SELECTMEN MARCH 2, 2010**

### **I: 5:45 P.M. -CALL TO ORDER/PLEDGE OF ALLEGIANCE**

### **II: VISITATIONS**

- 5:45 p.m. Executive Session – Negotiations, Litigation, Personnel Issue
- 6:30 p.m. Hearing
- 7:00 p.m. Public Meeting – East Street Parking
- 7:30 p.m. Article Discussion with Department Heads – STM May 10, 2010
- 8:00 p.m. Westover Metropolitan Development Corporation (Meeting Cancelled)**
- 8:30 p.m. Public Hearing – Frank’s Diner

### **III: CORRESPONDENCE**

- 54. Department of Public Utilities – Petition of WMECO for Notice of Filing and Public Hearing for approval of a revised Energy Efficiency Surcharge tariff and reconciliations factors for effect July 1, 2010
- 55. Westmass – information on the American Recovery and Reinvestment Act and Recovery Zone Bonding Programs and request of Kenneth Delude to meet with the Board to discuss these programs
- 56. James Moriarty, Ludlow Community Center – requesting permission to conduct their 20<sup>th</sup> Annual Triathlon on Sunday, June 6<sup>th</sup>
- 57. Charles Casartello, Jr., Hampden County Bar Association – invitation for the Chairman to attend the Legislators Breakfast on April 9<sup>th</sup> from 8:30 – 10:00 a.m. in Springfield
- 58. Michael Minney – requesting a one-day Auction Permit for an Auction to be held at the Ludlow Elks Lodge on April 3<sup>rd</sup>. from 10:00 a.m. to 9:00 p.m.
- 59. Conservation Commission – informing the Board that there is an opening for a Board member. Does the Board wish to advertise for the position?
- 60. Alcoholic Beverages Control Commission – Approval for the Change of Manager for the Unity Athletic Club, Inc.

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62. Lt. Paul Madera – request from Chief McGowan recommending that the Board appoint six individuals to per-diem status as Ludlow police dispatchers
63. Atty. Lori Marta – request for a Release of Right of First Refusal for a parcel of land located on East Street
64. Captain Joseph Crowley – inspection report for the commercial hood at Frank’s Diner. Mr. Evangelista has complied with all the fire codes
65. Department of Public Utilities – Petition of WMECO for review and approval of the Company’s 2008 Energy Efficiency Annual Report. Public Hearing to be held on March 25th in Boston
- 66. Gordon Hutchinson, WMDC – informing the Board of a noise mitigation program**
- 67. Attorney James Thompson – transfer of Wine & Malt Beverages License from Magic Wings Fastfood/Takeout, Inc. to Red Bean, LLC, dba Gung Ho**

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

The deadline for second round of the Cemetery RFP’s have passed. There were no parcel offered. What action does the Board wish to take?

#### **Chairman to sign One Day Auctioneer Permit if approved**

Board to sign Selectmen’s Minutes of October 6, 2009

Board to sign Selectmen’s Minutes of February 17, 2009

#### **V: NEW BUSINESS**

Board to peruse Executive Session Minutes of February 2<sup>nd</sup> and February 16<sup>th</sup>.

Board to peruse Selectmen’s Minutes of January 5, 2010

Board to sign warrants and abatements

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#### **Appointments scheduled on March 16, 2010**

6:00 p.m. Executive Session, Personnel Issue

7:00 p.m. Robert Kirby, interview, Building Comm.  
7:20 p.m. Richard Leibowitz, “ “  
7:40 p.m. Jonathan Flagg, “ “  
8:00 p.m. Justin Larivee, “ “  
8:30 p.m. Regular Meeting