April 30, 2019

The Meeting of the Board of Selectmen held on Tuesday, April 30, 2019 beginning at 6:00pm in the Selectmen's Conference Room, Town Hall.

Members Present: Chairman Derek DeBarge, Mr. Goncalves and Mr. Rosenblum, Mrs. Fernandes (arrived late)

First Order of Business: The Pledge of Allegiance

Correspondence:

102. Board Reorganizations – Planning Board and Safety Committee

Moved by Mr. DeBarge seconded by Mr. Goncalves to file item #102. Vote 3-0 all in favor.

103. Eric Segundo, Director of Veteran's Services – requesting approval of all permits relating to the Memorial Day Activities and the parade to be held on Monday, May 27, 2019.

Moved by Mr. DeBarge seconded by Mr. Goncalves to approve all permits. Vote 3-0 all in favor.

104. David Slowick, Section Chief Emergency Response, Dept. of Environmental Protection – Release Notification and Notice of Responsibility RTN 1-20824, 71 Fairway Drive, Ludlow.

Moved by Mr. DeBarge seconded by Mr. Goncalves to file item #104. Vote 3-0 all in favor.

105. 57th Annual Meeting of the Pioneer Valley Planning Commission, Thursday, June 13, 2019 at the Northampton Center for the Arts.

Moved by Mr. DeBarge seconded by Mr. Rosenblum to file item #105. Vote 3-0 all in favor.

106. Chief Paul Madera, Police Department – informing the Board of the Retirement of Detective Alison M. Metcalfe.

Moved by Mr. DeBarge seconded by Mr. Rosenblum to accept Detective Alison M. Metcalfe's retirement and a letter of thank you for 27 years of service. Vote 3-0 all in favor.

107. Sharon E. Person, President L.A.T.O.S.S. – informing the Board of the newly elected L.A.T.O.S.S. Officers.

Moved by Mr. DeBarge seconded by Mr. Goncalves to file item #107. Vote 3-0 all in favor.

108. Laurie Smith, St. John the Baptist School – requesting approval for a Special One Day Permit for Designer Bag Bingo on May 3, 2019 from 5:00pm – 9:00pm at St. Elizabeth Parish Center. Does Board wish to waive fee?

Moved by Mr. DeBarge seconded by Mr. Rosenblum to approve the Special One Day Permit, to waive the fee, and to approve the Bingo. Vote 3-0 all in favor.

109. Joshua Carpenter, Chairman Ludlow Republican Town Committee – requesting the use of Hearing Room 2 on the first Wednesday of each Month at 6:30pm for the Republican Town Committee Meetings.

Moved by Mr. DeBarge seconded by Mr. Goncalves to approve the use of Hearing Room 2 on the first Wednesday of each Month at 6:30pm for the Republican Town Committee Meetings. Vote 4-0 all in favor.

110. Eric A. Gregoire, Chairman Finance Committee – informing the Board of the Revised FY20 Operating Budget Recommendation – Fire Department.

Moved by Ms. Fernandes seconded by Mr. Goncalves to approve the Revised FY20 Operating Budget for the Fire Department. Vote 4-0 all in favor.

111. Justin Larivee, Building Commissioner & Zoning Enforcement Officer – informing the Board of an Unkempt Property – 1st Notice of Violation.

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Moved by Mr. Goncalves seconded by Ms. Fernandes to file item #111. Vote 4-0 all in favor.

112. David Yelle – informing the Board of his retirement on May 24, 2019 as the Town Hall Custodian.

Moved by Mr. Rosenblum seconded by Mr. Goncalves to accept his resignation. Vote 4-0 all in favor.

Unfinished Business:

Board to approve letter for Frank's Diner regarding his Liquor License Suspension.

Moved by Ms. Fernandes to approve the letter as read by Mr. DeBarge. Vote 3-0 1 Abstention

Update to Board regarding response from Town Counsel for the Open Meeting Law Complaint.

Moved by Mr. Goncalves seconded by Ms. Rosenblum to accept the findings and to file. Vote 4-0 all in favor.

Board to sign the Special One Day Permit for St. John the Baptist School "Designer Bag Bingo" if approved.

The Board signed the Special One Day Permit for St. John the Baptist School "Designer Bag Bingo".

Board to approve and sign the Liquor License for Andre & Andre Inc.

Moved by Ms. Fernandes seconded by Mr. Rosenblum to approve and sign the Liquor License for Andre & Andre Inc. Vote 4-0 all in favor.

Board to approve and sign the Liquor License for Jai Umiya, Inc., Shell Convenience Plus.

Moved by Ms. Fernandes seconded by Mr. Rosenblum to approve and sign the Liquor License for Jai Umiya, Inc., Shell Convenience Plus. Vote 4-0 all in favor.

Board to approve and sign the Selectmen Meeting Minutes of March 19, 2019.

Motion by Mr. Rosenblum seconded by Ms. Fernandes to table to approve and sign the Selectmen Meeting Minutes of March 19, 2019. Vote 4-0 all in favor.

New Business:

Board to approve and sign the Mechanical Amusement, Billiard, Sunday Entertainment Licenses.

Moved by Mr. Goncalves seconded by Mr. Rosenblum to approve and sign the Mechanical Amusement, Billiard, Sunday Entertainment Licenses. Vote 4-0 all in favor.

Board has received one Letter of Interest for Westover Golf Commission. Deadline for applicants has expired, how would the Board like to proceed?

Moved by Mr. Goncalves seconded by Mr. Rosenblum to interview the one applicant. Vote 3-0 1 Abstention

Board to peruse Selectmen Meeting Minutes of April 2, 2019.

Closing Comments:

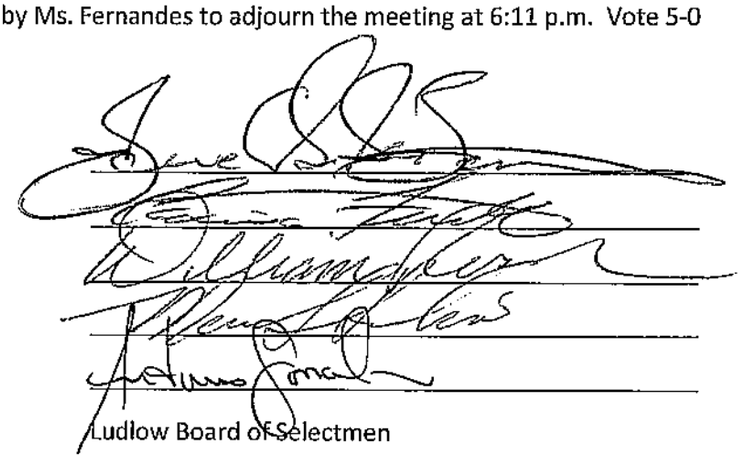
Mr. DeBarge mentioned Brian Shameklis, Chairman Safety Committee is scheduled for an appointment at the May 7, 2019 meeting and asked the Board members to prepare their questions.

Mr. Goncalves shared his pleasant experience at the Ludlow Boys and Girls Club auction and encouraged everyone to plan to attend next year.

Mr. Rosenblum mentioned there was a great turnout at the Sgt. Joshua D. Desforges Challenge last weekend. Mr. Rosenblum stated it was a good cause and encourages others to participate next year.

Mr. DeBarge encouraged parents to volunteer their time to coach T-Ball and Coach Pitch for baseball at the Ludlow Boys and Girls Club.

Moved by Mr. Goncalves and seconded by Ms. Fernandes to adjourn the meeting at 6:11 p.m. Vote 5-0 all in favor.



Ludlow Board of Selectmen

All related documents can be viewed at the Board of Selectmen's Office during regular business hours.

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