REVISED

AGENDA

BOARD OF SELECTMEN

Selectmen's Conference Room

June 18, 2019

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TOWN OF LUDLOW

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

II. VISITATIONS

6:00 pm Patrice Squillante, Melanson Heath – FY18 Audit

6:45 pm School Committee – Track and Field at LHS

III. CORRESPONDENCE

144. Brian Quinn, Engineering and Generation Assets Director, Massachusetts Municipal Wholesale Electric Company – requesting feedback from the Board by evaluating the effectiveness of the program relevant to natural gas pipelines.

145. David Bearce, Eversource Energy Project Manager – informing the Board that Eversource will soon be inspecting and repainting existing transmission structures in the towns of Ludlow, Wilbraham, East Longmeadow and Hampden until completed by Fall 2019, weather permitting.

146. Jean E. Christy, P.E., Senior Engineer, Tighe & Bond – informing the Board of their Quarterly Inspection Report associated with the Holyoke Street Landfill Post-Closure Use Permit.

147. 2019 Festa Committee - requesting Chief Paul Madera to reconsider the safety fees for the Our Lady of Fatima Festa this year.

148. Debbie Williams, Events Chair/Vice President Foundation for TJO Animals –request for permission to allow the annual ride to travel into Ludlow and requesting assistance from the Ludlow Police Department on Holyoke Street (turning onto West Street) between 10:50-11:00 a.m. on Saturday, September 7, 2019 for their 11th Annual Ride Like an Animal Motorcycle Run & Car Show.

149. Joe Mitchell, Eversource Energy – providing the Board with an update on some of the innovative programs developed for the New England. (Note: The Public Utilities Fortnightly magazine is in our office for perusal.)

150. Board Reorganization – Zoning Board of Appeals

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151. Paul Madera, Police Chief – informing the Board of the retirement of Dispatcher Penny Lebel effective July 1, 2019.

152. Susan Santos, Ludlow School Department – informing the Board to "Save the Date" of the ground breaking for Harris Brook Elementary scheduled for Friday, June 28, 2019 beginning at 11:00 a.m.

153. Brian Shameklis, Safety Committee Chairman – recommending to the Board to relocate the crosswalk located on East Street in front of the Walgreens Plaza closer to the intersection of Chestnut and East Street on the West side of Chestnut closest to Memorial Park and to enhance the location of the crosswalk with flashing lights to be installed on a pole.

154. Theodore Miga, District Two – Structures Maintenance Engineer – informing the Board that Massot is scheduled to perform wearing surface repairs on the Putts Bridge during night time operations on Wednesday, June 19, 2019 and Thursday, June 20, 2019 between 7:00 p.m. and 5:30 a.m. Only one lane will be available for alternating traffic across the bridge during the night time work. All lanes will be open during the day.

155. Ryan Howe, Post Commander American Legion Post 52 – requesting the Board to approve a Buddy Poppy Drive to raise funds to help veterans in Town and various youth programs to be held July 1-4 at Randall's Farm; July 5th at Luso Federal Credit Union; and July 6 at the United States Postal Service.

IV. UNFINISHED BUSINESS

Board to ratify the letter of support provided to Belchertown relative to the grant application for the – Carriage/Grove/Belchertown State School Infrastructure Project – Belchertown EDA Economic Development Assistance.

Board to accept and approve the Department of Commerce's Economic Development Administration (EDA) Financial Assistance Award in the amount of $3,126,750.00 for the Ludlow Mills Riverside Drive Infrastructure Project in the Town of Ludlow.

Board to approve and sign Selectmen Executive Session Meeting Minutes of April 16, 2019 and May 7, 2019.

V. NEW BUSINESS

Board to discuss the Senior Center and the "heating systems" that will need to remain after the Senior Center vacates the building. Notification to the State.

Board to peruse Selectmen Meeting Minutes of April 30, 2019 and May 7, 2019.

Board to enter Executive Session for the purpose of strategy for negotiations with/collective bargaining with the Police unions and to discuss pending litigations.

Event Calendar:

June 25	New Ludlow Senior Center Public Forum at the Ludlow Senior Center at 10:30 a.m.
June 28	Groundbreaking for the Harris Brook Elementary School
July 27	Celebrate Ludlow

Not all 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 the notice.