AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
July 2, 2019
6:00 p.m.

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TOWN CLERK'S OFFICE
2019 JUN 28 P 3:12
TOWN OF LUDLOW

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

II. VISITATIONS

6:00 pm	David Eisenthal, Unibank – Financial Advisor
6:30 pm	Kim Collins Town Accountant Financial Policies, Department Transfers
7:00 pm.	Corey Gaouette, Firefighter Interview
7:15 pm	Chip Harrington, Betty Kibbe, Historical Commission Items 157 and New Business- Facebook Page

III. CORRESPONDENCE

156. Celebrate Ludlow Donations – Bills Tires & Trailer Service $25.00, Granby Carpet $100.00, Joes Auto Body $50.00, Ludlow Construction $400.00, Ludlow Family Dentistry $300.00, Stephen Orlik $50.00, Polish American Citizens Club of Ludlow-Bingo $100.00, Jack Goncalves & Sons, Inc. $250.00, The Butler Corporation $250.00, James F. Shea and Sons LLC 25.00, Tony & Penny's $100.00, and Lee Tool Company, Inc. $100.00. Grand Total: $1750.00.

157. Karen Pilon, Secretary, Ludlow Historical Commission – requesting the assistance of the Board to get estimates for reinstating the restroom facilities at the First Meetinghouse.

158. Luis Maravilha, Abudanza – Application for a Common Victualler License for Chef Lou's Gourmet Foods, LLC d/b/a Abudanza, 459-463 East Street.

159. John R. Maher, Director of Government Affairs, Charter Communications – informing the Board of a change in the channel line-up and programming information.

160. Stephen VanWormer, Project Manager, Omni Environmental Group – informing the Town of Ludlow of a release of #2 fuel oil that has occurred at 71 Fairway Drive, Ludlow.

161. Notice of Hearing from the Commonwealth of Massachusetts, ABCC to be held on July 11, 2019 at 11:30 a.m. on a possible violation that occurred at Turnpike Package Store, Inc. d/b/a Turnpike Package Store, 434 Center Street.

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161A. Amended Notice of Hearing for 161.

162. Notice of Hearing from the Commonwealth of Massachusetts, ABCC to be held on July 30, 2019 at 12:00 p.m. on a possible violation that occurred at Tahir Humayun d/b/a E-Z Shop Convenience, 00546A Center Street.

163. Commonwealth of Massachusetts Department of Telecommunications and Cable Notice and Petition of Rescheduled Public Hearing on Cable Basic Service Tier Rates – the hearing originally scheduled for Wednesday, July 24, 2019, will instead be held at 11:00 a.m. on Wednesday, August 7, 2019, in Hearing Room 1E, at 1000 Washington Street, Boston, MA.

164. Hang Wu, Chin's Kitchen – Application for a Common Victualler License for Chin's Kitchen, 12 Lakeview Avenue. (transfer of ownership)

IV. UNFINISHED BUSINESS

Board to approve and sign Fiscal Year-End Request for Appropriation Transfers for all departments. Finance Committee has reviewed and approved them.

Board to review and adopt the Financial Policy Manual as prepared by the Division of Local Services thru the Community Compact Cabinet Initiative.

Board to discuss and approve the Charge and Charter of the Long Range Planning Committee, specifically the make-up of said committee.

Board to approve and sign the contract between Fontaine Bros., Inc. of Springfield and the Town for the Chapin/Harris Brook Elementary School, District Offices, and associated site improvements.

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

Board to approve and sign Selectmen Executive Session Meeting Minutes of March 5, 2019.

V. NEW BUSINESS

For the Boards Information:

Sarah LaCour has been employed by Westmass Area Development Corp to be the "clerk of the Works" for purposes of the Grants Administrator contract for the Riverside Infrastructure project.

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Request from Historical Commission to host their own Facebook Page which would allow for the showing of several of the town's historical artifacts.

Board to appoint Chief Ryan Pease as the Community Response Coordinator to the Town of Ludlow and to serve in this position until further notice.

Board to discuss the process for Street Acceptance at Town Meetings and the recording of deeds for said accepted streets.

Board to peruse Selectmen Executive Session Meeting Minutes of May 21, 2019.

Board to enter Executive Session for the purposes of discussing a 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.

Appointments scheduled for July 16:

Event Calendar:

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.