AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
July 16, 2019
6:00 p.m.

RECEIVED
TOWN CLERK'S OFFICE
2019 JUL 11 P 4:05
TOWN OF LUDLOW

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

II. VISITATIONS

No visitations.

III. CORRESPONDENCE

165. Celebrate Ludlow Donations – Dr. Steve J. McDaniel $100.00, N.L. Construction, Inc. $100.00, Randall's Farm, Inc. $250.00, Noonan Energy Corp. $50.00, J.L. Mercadante $50.00, Caracas Construction Corp. $50.00, Country Bank $1,000.00, Precision Home Improvement $200.00, Manganaro Home Builders, Inc. $100.00 and LUSO Federal Credit Union $2,000.00 Grand Total: $5,650.00.

166. Richard Burkitt, Christ the King Parish Picnic Committee Chairman - formally requesting the Board to waive the $75.00 Administrative Fee, hand delivered to the Police Department prior to the event, for services rendered by two police officers on June 23, 2019 at the Christ the King Picnic, Warsaw Avenue, Ludlow, MA.

167. Linda Cruz-Carnal, Regional Director, Philadelphia Region United States Department of Commerce Economic Development Administration – acknowledging receipt of the Board's acceptance of their Financial Assistance Award in the amount of $3,126,750 investment for assistance to the Town of Ludlow for the Ludlow Mills Riverside Drive Infrastructure Project.

168. Massachusetts Municipal Wholesale Electric Company (MMWEC) News Release – informing the Board MMWEC has retired all the bonds related to its ownership interests in several New England generating facilities, allowing its 28 municipal utility project participants to enjoy years of debt-free ownership in their generating asset entitlements.

169. Louis Gili, Environmental Engineer, Massachusetts Municipal Wholesale Electric Company (MMWEC) – informing the Board during the third quarter of 2019, MMWEC is planning to conduct necessary repairs and inspections of 4 test stations and 3 Direct Current Decouple (DCD) boxes along the natural gas pipeline. MMWEC will also have the vegetation over the natural gas pipeline mowed anytime between July and the end of August.

170. Kurt E. Kluges, LSP Project Manager, Jewel Environmental Corporation – informing the Board that Jewel Environmental Corp. will be filing the Permanent Solution report with the Massachusetts Department of Environmental Protection for the Ludlow Service Plaza, I90 West, Ludlow, MA within 7 days of receipt of this letter. The report was filed in response to a release/threat of release of oil and/or hazardous material and outlined that a level of No Significant Risk and Permanent Solution was ultimately achieved at the disposal site.

171. Anthony Leroux, Race Director for the Annual Cyclonite Sprint Triathlon - requesting the Board's approval for police support for a portion of the race course; the donation of an officer as this race is a fundraiser to provide the Holyoke YMCA with funds to support their water safety programs; and approval of the new bike course which includes portions of the Town of Ludlow. The race starts and finishes at the Chicopee State Park in Chicopee, MA on Sunday, August 25, 2019.

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

173. Jim Goodreau and Ken Batista, DPW Memorandum – informing the Board that the annual inspections of the permitted gravel banks were performed and their recommendation that the gravel banks be renewed.

174. Karyn E. Polito, Lieutenant Governor – congratulating the Town of Ludlow on having completed the best practices chosen as part of the Community Compact initiative. The Governor's Office applauds the Town of Ludlow for choosing and finalizing the Financial Policies and Financial Trend Monitoring best practices with assistance from the Division of Local Services' (DLS) Technical Assistance Bureau (TAB).

IV. UNFINISHED BUSINESS

Board to discuss the administrative fee percentage changed to vendors for outside detail services.

Board to approve and sign Selectmen Executive Session Meeting Minutes of May 21, 2019.

V. NEW BUSINESS

Board to open the warrant for the October 7, 2019 Special Town Meeting. Articles for inclusion in the warrant will be accepted until Thursday, August 15, 2019 at 4:00 p.m. and the warrant will officially close at the Selectmen's meeting on Tuesday, August 20, 2019.

Board to approve and sign the gravel bank permits.

Board to approve and sign (4) One Day Permits for August 30, August 31, September 1, and September 2, 2019; and the Sunday Entertainment License for Our Lady of Fatima FESTA.

Board to approve and sign the contract between Grodsky and the Town for the rooftop unit replacement at the Hubbard Library.

Board to peruse Selectmen Executive Session Meeting Minutes of June 4, 2019.

Board to enter Executive Session for the purposes of discussing collective bargaining with the Police Units.
*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 August 6:

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.