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

RECEIVED
TOWN CLERK'S OFFICE
2019 AUG -2 P 2:46
TOWN OF LUDLOW

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

II. VISITATIONS

6:00 p.m. Amy Vescella, Hubbard Memorial Library – 5th Annual End of Summer Car Show Saturday, September 7, 2019 from 9:00 a.m. to 1:00 p.m.

6:15 p.m. Chief Madera, Police Department and Carrie Ribeiro, Human Resource Manager – clerical staff reclassification

III. CORRESPONDENCE

175. Celebrate Ludlow Donations – Jim and Eddie's Dry Cleaning $25.00, Keystone Commons $200.00, Unity Athletic Club, Inc. $100.00, Siok and Son Excavating & Trucking $100.00, donations received in the Donation Box on the day of the event $466.00, and Columbia Gas of Massachusetts $1,000.00. Grand Total: $7,541.00.

176. Licinio Silva, 145 Clover Road – requesting the Board and Safety Committee to consider putting a stop sign at the intersection of Hunter and Clover.

177. Joseph Mitchell, Eversource Community Relations & Economic Development Specialist – informing Ludlow Municipal Officials that Eversource will be conducting routine survey work to confirm the environmental conditions of the right of way as well as the boundaries of the Eversource easements in our area. This work will not interrupt electric service to homes or businesses, will begin over the next few weeks and is expected to be completed by the end of the summer.

178. Massachusetts School Building Authority Meeting Agenda – informing the Board the Harris Brook Elementary School Construction Kick Off Meeting is scheduled for August 28, 2019 at 9:00 a.m.

179. Michael Rodrigues, Vanished Valley, Ride to Remember Fundraiser, September 21, 2019
- application for Beer and Wine One Day Permit on September 21, 2019;
- requesting permission to hold a bike ride and use of the roads through the Town to begin and end at Vanished Valley (see map attached); and
- requesting permission for the bike riders to use the Town Hall parking lot to park their cars on the day of the event.

180. Peter J. Cavicchi, P.E., MassDOT District Highway Director – informing the Board the District will now be able to accept new project commitments using Fiscal Year 2020 apportionments since Chapter 90 legislation has been signed for Fiscal Year 2020 at the full amounts authorized in April.

181. Sharon Litourneau Clark – informing the Board of her interest in becoming a member of the Ludlow Cultural Council.

181(a) Nira Flatley – informing the Board of her interest in becoming a member of the Ludlow Cultural Council.

RECEIVED 2019 AUG -2 P 3:46

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

183. Pablo P. Madera, Chief of Police – informing the Board of Special Police Sgt. Norman Picard's intention to resign effective July 31, 2019.

184. Pablo P. Madera, Chief of Police – informing the Board of Provisional Patrolman Nathan Crowther's intention to resign effective July 23, 2019.

185. Ryan M. Pease, Fire Chief – informing the Board of a donation in the amount of $25.00 from Anthony T. Torres for the Ludlow Ambulance Service. Board to accept the donation.

186. Linda Neves Augusto, President, Our Lady of Fatima Dedication Society – seeking permission from the Board to hang two banners to advertise the Portuguese Festa which will be held on Friday, August 30, 2019 through Monday, September 2, 2019. They would like to hang one banner at the Turnpike Entrance and one at Putts Bridge two weeks prior to the event.

187. Captain Seth M. Falconer, MDA Committee – requesting permission to hold the annual Boot Day to benefit the Muscular Dystrophy Association on Friday, August 30, 2019 from 1:00pm – 6:00pm in front of the Fire Station at Chapin and Center Streets.

188. Mark Fanelli, Fanelli's Traveling Amusement Park Inc., - application for a Sunday Entertainment License for Carnival Rides during Our Lady of Fatima's FESTA on Sunday, September 1, 2019.

189. Sean McBride, Westover Golf Course Chairman – request for the Westover Golf Course to access funds from the Town's Building Infrastructure Fund to fund security cameras in the parking area and traffic circle near the front door of the Westover Golf Course Clubhouse.

190. Barbara St. Jacques – informing the Board of her resignation as a Republican Election Officer.

191. Margaret Mackintosh, Ludlow Resident – requesting the Board to consider what is in the best financial interest for all towns' people of Ludlow in regard to the track and field project at Ludlow High School.

192. Peter J. Cavicchi, P.E., MassDOT District 2 Highway Director – providing the Board a copy of the Small Bridge Inspection Report with safety recommendations for the structure at 21 Center Street/Springfield Reservoir Outlet. (Report has been forwarded to DPW)

192(a). Peter J. Cavicchi, P.E., MassDOT District 2 Highway Director – providing the Board copies of the National Bridge Inspection Standards (NBIS) Bridge Inspection Reports for the municipally-owned bridges located at L-16-003=W-35-001 (0M6) Miller Street & Chicopee River; L-16-015 (0M9) Holyoke Street & Higher Brook; and L-16-018 (0M8) West Street & Higher Brook. (Report has been forwarded to DPW)

193. Maureen Buccacio, Ludlow Resident – informing the Board of several complaints she has with the DPW regarding the removal of a tree stump located at the back entrance to Whitney Park, plowing, sanding and street sweeping on Baker Street.

194. American Cancer Society Inc - Application for License to Conduct a One Day Game Commonly Called Beano to be held on September 22, 2019 at 355 East Street, Ludlow. (Designer handbag Bingo)

195. Alexandra N. Riddle, LSP Senior Project Manager, ATC Group Services LLC - informing the Board Cumberland Farms, Inc. MA 1084 at 488 Chapin Street, Ludlow, submitted a Permanent Solution Statement to the MassDEP on July 29, 2019.

IV. UNFINISHED BUSINESS

Chairman to sign the Sunday Entertainment License for September 1, 2019 for Fanelli's Traveling Amusement Park Inc. for carnival rides during FESTA, if approved.

Board to approve and sign Selectmen Executive Session Meeting Minutes of June 4, 2019.

RECEIVED
TOWN CLERK'S OFFICE
2019 AUG -2 P 3:46
TOWN OF LUDLOW

V. NEW BUSINESS

Board to discuss the gas storage fees and the possibility of increasing those fees, which would include the need for a bylaw change.

Board to appoint Election Officers effective July 15, 2019 – July 14, 2020.

Board to establish a donation account for the replacement of the Track and Fields at Ludlow High School and to discuss the establishment of a committee to be in charge of the assessment and construction of the Track and Fields Replacement project as well as fundraising and the expenditures of funds in that account.

Chairman to discuss the $100,000 dollar added to the State budget which was approved by the legislature and Governor.

- *provided further, that not less than $100,000 shall be expended to the town of Ludlow for the replacement of the Ludlow High School track which is located on Line Item: 7010-1192*

Board to discuss funding of the Track and Fields Replacement project which may include a warrant article.

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

Board to approve and sign the Beer and Wine One Day Permit for Michael Rodrigues, 782 Center Street, Ride to Remember Beer Garden Fundraiser on September 21, 2019.

Chairman to discuss use of Social Media and the dissemination of information.

Board to peruse Selectmen's Meeting Minutes of May 21, 2019 and June 4, 2019.

Board to peruse Selectmen Executive Session Meeting Minutes of June 18, 2019 and July 2, 2019.

Chairman to approve and sign all bills, warrants and abatements. A record of all warrants is in the Selectmen's office for perusal.

Board to enter Executive Session for the purposes of discussing negotiations with the Police Officers, Police Supervisors Unions and Nurses Union.
*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.

RECEIVED
2019 Aug 2 PM 4:46

Appointments scheduled for August 20:

David Eisenthal, Unibank – Financial Advisor

Event Calendar:

August 25 – Annual Cyclonite Sprint Triathlon at 8:00 a.m. begins and ends at Chicopee State Park (portions of the route include Burnette Road, West Street and Old West Street)

August 30, 31, September 1, and 2 - Our Lady of Fatima Church FESTA

September 1 – 11th Annual Ride Like an Animal Motorcycle Run & Car Show (a portion of the route includes turning onto West Street between 10:50-11:00 a.m.)

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.

RECEIVED
2010 AUG -2 P 3:16
TOWN OF LINCOLN