AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
September 3, 2019
6:00 p.m.

RECEIVED
TOWN CLERK'S OFFICE
2019 AUG 29 P 3:27
TOWN OF LUDLOW

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

II. VISITATIONS

6:00 p.m. Elaine Hodgman Interview, Zoning Board of Appeals Alternate

6:30 p.m. Brian Shameklis, Safety Committee Chairman
- flashing crosswalk sign for the East Street and Chestnut Street crosswalk
- data and information regarding proposal to lower speed limits in town from 30 m.p.h. to 25 m.p.h.

III. CORRESPONDENCE

208. Bruce Broyles, Member, Catholic parishes of Chicopee & Ludlow 9/11 Memorial Mass Committee – informing the Board of the 13th annual deanery-wide 9/11 Memorial Mass, will be celebrated on Wednesday, September 11th at 7:00 p.m. at St. Anne Church, 30 College Street, in the Fairview section of Chicopee.

209. Stuart H. Isham, Sr. – request to be appointed as an independent poll worker. The Town Clerk recommends appointment.

210. Housing Appeals Committee, DHCD – Notice of Site Visit and Hearing scheduled for October 29, 2019, Ludlow Town Hall, and October 30, 2019, October 31, 2019, and November 1, 2019 in Boston – Way Finders, Inc. vs. Ludlow Zoning Board of Appeals

211. The Commonwealth of Massachusetts Alcoholic Beverages Control Commission Amended Notice of Hearing for Turnpike Package Store, Inc. d/b/a Turnpike Package Store scheduled for Thursday, October 29, 2019 at 11:30 a.m. - continued from 7/30/19.

212. Board to approve a request to charge off medical expenses and lost wages to Chapter 41, Section 111F for medical condition sustained to a Police Officer as a result of an incident that occurred on July 1, 2019.

213. Shawn Ryan Howe, American Legion Post 52 Commander – seeking approval from the Board to hold a parade in August of 2021 in celebration of their 100 years in existence and seeking approval to form a formal parade committee. Post 52 would like the Board's input on a parade route as well as have a Selectman on the parade committee.

IV. UNFINISHED BUSINESS

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Board to review the applicants for the Track and Field Replacement Committee. How does the Board wish to proceed?

Board to approve and sign ten copies of the October 7, 2019 Special Town Meeting Warrant.

Board to peruse Selectmen Executive Session Meeting Minutes of July 16, 2019 and August 13, 2019.

V. NEW BUSINESS

Board to award the contract for the Riverside Drive Design, Engineering, and Construction Management Services to Wright-Pierce and further vote to execute said contract pending approval/concurrence of Town Counsel and the EDA

Board to review and approve the amended Street Acceptance Policy.

Board to approve and Chairman to sign the Contract between GZA and the Town for Civil Engineering Analysis and Expert Testimony for the Way Finders Appeal.

Chairman approved and signed all bills, warrants and abatements. A record of all warrants is in the Selectmen's office for perusal until provided to the Town Accountant's office.

Board to enter Executive Session for the purposes of discussing negotiations with the Police Officers, Police Supervisors, 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.

Appointments scheduled for September 17:

6:00 p.m. – Ludlow Housing Authority

Event Calendar:

September 11: 10:00 a.m. Ludlow Fire and Police 9/11 Remembrance Ceremony at the Public Safety Complex at Center and Chapin Streets

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.