AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
September 17, 2019
6:00 p.m.

RECEIVED
TOWN CLERK'S OFFICE
2019 SEP 13 P 3:18
TOWN OF LUDLOW

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

II. VISITATIONS

6:00 p.m. Elsa Barros, Town Treasurer - Bond Sales/ Borrowing
David Eisenthal, UNIBANK - Bond Sales/ Borrowing

6:15 p.m. Robin, Carvide, Ludlow Housing Authority

III. CORRESPONDENCE

214. Massachusetts Municipal Association (MMA) announcing their Annual Fall Legislative Breakfast meetings scheduled for three Friday mornings (September 20, September 27 and October 4) in six cities and towns across the state to discuss municipal priorities with area legislators, municipal colleagues from the region, and MMA's legislative staff.

215. Barbara M. Wurszt – requesting to be appointed as a Republican poll worker. Republican Town Committee Chairman recommends appointment.

216. William Rosenblum, Chairman Capital Improvement Planning Committee – informing the Board the Capital Improvement Planning Committee voted at their August 14, 2019 meeting with Michael Suprenant, Department of Public Works to recommend approval of the purchase of the scarifier/thatcher to be paid out of the general expenses budget for the DPW.

217. The Friends of the Ludlow Senior Center Fundraising Campaign – informing the Board about fundraising plans of The Friends of the Ludlow Senior Center (aka The Friends) related to the new Senior Center building. The funds raised will be used to purchase equipment, furnishings and other building needs not included in the approved funds from the Town.

218. Commonwealth of Massachusetts Department of Telecommunications and Cable – informing the Board their cable television license with Charter Communications will expire on September 16, 2020. To provide enough time to review a formal renewal proposal, all ascertainment should be completed within six months of September 4, 2019. Once ascertainment is complete, Charter Communications should be provided with the results.

RECEIVED
2019 SEP 12 P 3:10

219. Deacon Thomas M. Rickson, St. John the Baptist School – requesting a Special One Day Permit for Beer and Wine for the Club 50 Luncheon to be held on Sunday, October 6, 2019 from 11:00 a.m. – 4:00 p.m. at St. John the Baptist Pastoral Center. Board to waive fee if approved.

220. Ludlow Community Center Randall Boys & Girls Club announcement of their 2019 Annual Meeting scheduled for 6:00 p.m. on September 19, 2019 at 91 Claudia's Way.

221. John R. Maher, Director of Government Affairs, Charter Communications – informing the Board effective on or after September 6, 2019, customers are being noticed via bill message of monthly pricing changes, which will take effect on or after November 5, 2019. Customer promotional rates will not change until the end of the promotion period.

222. Tom Donovan, Director of Development, Ludlow Community Center Randall Boys & Girls Club – informing the Board that the Rag Shag Parade has been scheduled for Friday, October 25, 2019 starting at 6:30 p.m. Also, requesting the use of the Town Hall parking lot that night to assemble the parade starting at 6:00 p.m. and the use of Sportsman's Road for the parade.

223. Jonathan S. Edwards, Whately Selectboard - inviting the Board to attend a Western Massachusetts Municipal Conference on Saturday, October 5 from 8:30 a.m. to 3:00 p.m. at UMass Amherst Campus Center Auditorium.

224. Jean Christy, P.E. Project Manager Tighe & Bond – Post-Closure use Landfill Quarterly Inspection Report for Holyoke Street Landfill, Ludlow, Massachusetts.

225. Jocelyn Zepke, Director, Ludlow Senior Center – informing the Board the Ludlow Council on Aging Board currently has a vacancy, is seeking a new member; and is requesting the position be posted through the Board of Selectmen.

IV. UNFINISHED BUSINESS

Board to approve and sign the gravel bank permit for a name change from Northeast Yankee Realty Trust to Scantic Lands LLC.

Board to vote on the increased fees for the storage of flammable liquids – S24 – Town Bylaws.

Board to open the warrant for the October 7, 2019 STM, vote to insert an article that would vote to raise and/or appropriate a sum of money to be used to offset the unexpected deficit to the debt service for Fiscal Year 2020 for the borrowing for the Chapin Street Elementary School and Senior Center projects and Radio communications projects. (This article would be reported on the tax recap as part of the debt exclusion. A payment of this new $31M borrowing would be due on February 1, 2019)

RECEIVED
TOWN CLERK'S OFFICE
2019 SEP 13 P 3:19

Board to remove the article for an easement for Bluebird Acres as it is not required.

Board to close the warrant.

Board to approve and adopt the policy relative to the continued disclosures per Rule 15c2-12 , occurrences of events reflecting financial difficulties. Language to be drafted by Bond Counsel.

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

V. NEW BUSINESS

Board to approve and chairman to sign the exemption under sec. 20(d) regarding the financial interest identified by and for special municipal employee, Ann Converse who will be holding the secondary position of Safety Committee Secretary in addition to that of her duties as Building Department Secretary.

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 and Police Supervisors.
*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 October 1:

6:00 p.m. – Shawn Ryan Howe, American Legion Post 52 Commander
6:15 p.m. – Daniel Voss, Kearsarge Energy

Event Calendar:

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.