**AGENDA**
**BOARD OF SELECTMEN**
**Selectmen's Conference Room**
**October 1, 2019**
**6:00 p.m.**

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2019 SEP 27 P 4:01

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

## II. VISITATIONS

6:00 p.m. Shawn Ryan Howe, American Legion Post 52 Commander – Parade Route/Parade Committee

## III. CORRESPONDENCE

226. Brian Shameklis, Safety Committee Chairman – recommending to the Board that an additional street light be added to existing light pole #4S on Arch Street.

227. Brian Shameklis, Safety Committee Chairman – recommending to the Board to support the need for continued maintenance and repair of the street light in the vicinity of 171/181 Cislak Drive by Eversource.

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

229. Brian Shameklis, Safety Committee Chairman – not recommending to the Board that a stop sign be installed at the intersection of Hunter Road and Clover Road.

230. Brian Shameklis, Safety Committee Chairman – recommending to the Board that the weeds and shrubs in front of the Police Department be removed.

231. Shannon Walsh, Historic Preservation Planner – informing the Board the Pioneer Valley Planning Commission (PVPC) has recently updated its Historic District Commission Appeals Process in accordance with Massachusetts General Law.

232. William J. Fabbri, LSP Principal Hydrogeologist – informing the Board WjF GeoConsultants, Inc. (WjF) has completed all response actions for a release of oil and/or hazardous materials that occurred at Sewall Street Auto Center, 330 Sewall Street, Ludlow, MA.

233. Peter J. Cavicchi, P.E., District 2 Highway Director, Massachusetts Department of Transportation (Mass DOT) – providing the Board with Small Bridge Inspection Reports for ST 21 Center Street/Higher Brook dated 6/7/19 and Sportsman Road/Higher Brook dated 6/12/19.

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234. Exit 7 Players – requesting a Special One Day Permit for Beer and Wine for the Musical Cabaret/35th Anniversary to be held on December 13, 14, and 15, 2019 from 8:00 p.m. - 11:00 p.m. at Exit 7 Players on Chestnut Street. Board to waive fee if approved.

235. Joe Alves, Assistant Assessor – requesting the Board to schedule our Fiscal Year 2020 Tax Rate Classification Hearing for Tuesday, October 22, 2019.

236. Dan Houston and Matt Cunningham, Civic Economics – MGM Springfield Surrounding Community Impact Study: One Year Look Back - asking for the primary contact person and the responsible individual for conducting data collection and requesting times on October 15, 16 and 17 to visit Town Hall to meet with elected officials and staff.

237. Wreaths Across America – Bingo application for Bingo for Dads, Dudes & Darlings to be held on Saturday, November 9, 2019 at Unity AC, 161 State Street, Ludlow. Board to sign application if approved.

238. Michael G. Suprenant, P.E. – Temporary Director of Public Works/Town Engineer – requesting the Board of Selectmen to approve the proposed classification and rate changes for a second mechanic position.

## IV. UNFINISHED BUSINESS

For the Board's information: The Massachusetts Department of Elementary and Secondary Education has informed us the state funded legislative earmark is being issued out as a grant in the amount of $100,000 for the replacement of the Ludlow High School track. We must apply for it through their grants management system (EdGrants) in order to receive these funds.

Board to appoint the Town Treasurer as the "Compliance Officer" relative to the Towns' Continuing Disclosure Procedures.

Board to approve and Chairman to sign the Change Order #1 for the Harris Brook Elementary/Chapin Street School project.

Board to sign the Special One Day Permit for Beer and Wine One Day Permit and a Sunday Music and Dance Permit for a Tail Gate Party on November 24, 2019 from Noon – 8:00 p.m. at Villa Rose Restaurant, 1428 Center Street, Ludlow.

Board to sign the 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, 201 Hubbard Street, Ludlow.

Board to sign the Special One Day Permit for Beer and Wine for the Musical Cabaret 35th Anniversary to be held on December 13, 14, and 15, 2019 from 8:00 p.m. – 11:00 p.m. at Exit 7 Players on Chestnut Street.

Board to sign the Wreaths Across America Bingo application for Bingo for Dads, Dudes & Darlings, if approved.

## V. NEW BUSINESS

Board to peruse Selectmen Meeting Minutes of June 18, 2019.

Board to peruse Executive Session Meeting Minutes of August 6, 2019.

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 non-union contract negotiations and tax title foreclosures.
*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 22:**

**Event Calendar:**

October 5 – Western Massachusetts Municipal Conference at UMass Amherst Campus Center Auditorium from 8:30 a.m. to 3:00 p.m.
October 6 – Club 50 Luncheon from 11:00 a.m. – 4:00 p.m. at St. John the Baptist Pastoral Center
October 7 – Town Meeting 7:30 p.m. at Ludlow High School
October 22 – Tax Classification Hearing – 6:00 p.m.
October 25 – Rag Shag Parade at 6:30 p.m. from Town Hall to Ludlow Community Center Randall Boys & Girls Club
November 24 – Tail Gate Party at Villa Rose Restaurant, 1428 Center Street from Noon to 8:00 p.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.