AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
October 22, 2019
5:30 p.m.

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

I. 5:30 P.M. - CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. VISITATIONS

5:30 p.m. Senior Center Building Committee
- General Contractor Recommendations of Award for Senior Center construction contract

6:00 p.m. Tax Classification Hearing

6:30 p.m. Ludlow Cares Red Ribbon Week

7:00 p.m. Chairman Shameklis, Safety Committee – to discuss the following:
- Correspondence #226 – recommending an extra street light be added to existing light pole #4S on Arch Street;
- Correspondence #227 – recommending continued maintenance and repair of a street light in the vicinity of 171/181 Cislak Drive by Eversource; and
- Correspondence #229 – not recommending that a stop sign be installed at the intersection of Hunter Road and Clover Road
- Items 243 & 243a - Old West Street (corr. below)

III. CORRESPONDENCE

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

241. Columbia Gas – Guide for Western Massachusetts Public Officials (September 2019)

242. John Tierney, Transmission Line Project Manager, Eversource Energy – informing the Board they will be replacing 75 existing wood transmission structures on the 3419 Line in the towns of Ludlow, Wilbraham, and Hampden.

243. Orlando Braz, Ludlow resident – requesting the Board to consider adding lighting to enhance safety and security on the dead-end street of Old West Street, Ludlow

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243a. Brian Shameklis, Safety Committee Chairman – informing the Board that at the Safety Committee meeting on October 10, 2019, they voted unanimously that street lights are not warranted on Old West Street at this time since it is not considered to be a high crime area.

244. The Commonwealth of Massachusetts Department of Public Utilities Notice of Filing, Public Hearing and Procedural Conference – notifying the Board of the Petition of Bay State Gas Company, d/b/a Columbia Gas of Massachusetts, for approval of its 2016-2018 Energy Efficiency Three-Year Term Report.

245. Eric Segundo, Director of Veterans' Services Town of Ludlow – requesting the Board to grant permission to hold the Veterans' Day Ceremony on Monday, November 11, 2019 at 9:00 a.m. at the Ludlow High School Auditorium, 500 Chapin Street, Ludlow. All Board members are invited to attend. If any member would like to speak, please let him know. He also requests approval to hang ceremony information banners and yard signs to provide new location change.

246. Martin Suuberg, MassDEP – notifying the Board that the MassDEP awarded the Town of Ludlow Recycling Dividends Program funds under the Sustainable Materials Recovery Program. For the town to receive the funds in the amount of $8,800.00, the Recycling Dividends Program contract must be signed and returned no later than January 15, 2020 or the funds will be forfeited.

247. Louis Gilli, Environmental Engineer, Massachusetts Municipal Wholesale Electric Company (MMWEC) – notifying the Board MMWEC will be performing routine inspections on its' natural gas pipeline right of way during October, November and December.

248. Aimee M. Henderson, Manager, Communications and Community Relations Columbia Gas – notifying the Board Columbia Gas will be scaling back non-emergency work in Massachusetts and will only perform emergency work on its gas distribution system throughout its service territories.

249. Howard S. Rosenstein, SVP, Chief Financial Officer and Treasurer, Cumberland Farms – notifying the Board of a change regarding the ownership of Cumberland Farms, Inc. that will become effective October 22, 2019.

250. Department of Revenue – Certification of Free Cash as of July 1, 2019

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251. Alexandra N. Riddle, LSP, Senior Project Manager, ATC Group Services LLC (ATC) – informing the Board ATC submitted a Permanent Solution without Conditions Statement on behalf of Cumberland Farms, Inc., 101-105 West Street, Ludlow, MA to the Massachusetts Department of Environmental Protection (MassDEP) on October 8, 2019.

IV. UNFINISHED BUSINESS

For the Board's Information: A copy of the Economic Development Administration Quarterly Progress Report.

The deadline for applicants to apply for the Council of Aging has passed. Does the Board wish to schedule interviews? There was one applicant.

Board to approve and sign the Inter-Municipal Agreement between the City of Chicopee and the Town of Ludlow for the joint use of portions of the Ludlow sewerage system.

Board to ratify the signatures of the easement between the town and Springfield Water and Sewer for water to the Harris Brook School as authorized by the vote at the October 7, 2019 STM.

Board to approve the request to carry over one more additional week of vacation for the Town Administrator.

Town Administrator to update the Board on the progress of the negotiations with Charter/Spectrum for the franchise licensing contract. Board to vote to send a letter to Spectrum/Charter

Board to approve and sign the IBPO, Local 374 Police Patrolman's contract.

Board to approve and sign Selectmen Meeting Minutes of June 18, 2019.

Board to approve and sign Executive Session Meeting Minutes of August 6, 2019.

V. NEW BUSINESS

Board to approve and sign the Town Meeting Minutes of October 7, 2019.

Board to peruse the Selectmen Meeting Minutes of July 2, 2019 and July 16, 2019.

Board to peruse Executive Session Meeting Minutes of September 3, 2019 and September 17, 2019.

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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 Nurses Union and Non-Union contract negotiations.
*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 November 5:

6:30 p.m. Liquor Hearing

Event Calendar:

October 20-26 – Ludlow Cares Red Ribbon Week

October 25 – Rag Shag Parade at 6:30 p.m. from Town Hall to Ludlow Community Center Randall Boys & Girls Club

November 9 – Bingo for Dads, Dudes & Darlings at Unity Athletic Club, 161 State Street, Ludlow. Doors open at 5:00 p.m. and Games start at 6:00 p.m.

November 11 - Veteran's Day Observance

November 24 – Tail Gate Party at Villa Rose Restaurant, 1428 Center Street from Noon - 8:00 p.m.

December 13, 14, & 15 – Musical Cabaret/35th Anniversary at Exit 7 Theater from 8:00 p.m.-11:00 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.