REVISED

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

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2019 DEC 16 A 11:43
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I. 6:00 P.M. - CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. VISITATIONS

6:15 p.m. – Turnpike Package Liquors

III. CORRESPONDENCE

280. Dr. Todd Gazda, Ludlow Public Schools – informing the Board of a Project Funding Agreement Budget Revision Request, Number 1for the Chapin Street Elementary School Project.

281. Peter J. Cavicchi, P.E., District 2 Highway Director, Massachusetts Department of Transportation (Mass DOT) – informing the Board of missing clearance posting signs for the bridge on West Street that goes over the Chicopee River.

282. John R. Maher, Director of Government Affairs, Charter Communications – providing a check in the amount of $291,119.42 as the PEG Access annual grant of the License between the Town of Ludlow and Charter Communications.

283. Douglas J. Stefancik, MPA, Town Planner – requesting one (1) filing cabinet be declared as surplus by the Board and further requesting that he be allowed to dispose of it by donating it to any Town Department in need of it.

284. Douglas J. Stefancik, MPA, Town Planner – advising the Board that at the Planning Board meeting of December 12, 2019, the Board voted to approve the site sketch for Scott Shaw, for selling used cars, to be located at 135 Carmelinas Circle. Board of Selectmen to schedule a public hearing for a transfer of a Class II License from M.D.S. Auto Sales to Scott Shaw Enterprises.

285. Ludlow Police Department – notifying the Board Oguzhan Karaaslan resigned from his position as a Specials Police Officer for the Ludlow Police Department as of December 2, 2019. Mr. Karaaslan will be training at the Springfield Police Academy to become a full-time police officer for Ludlow Police Department.

286. Chief Madera and Lt. Valadas - Board to reappoint the list of Special Police Officers with the Ludlow Police Department as of January 1, 2020.

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286a. Chief Madera and Lt. Valadas – Board to appoint as Special Police Officers the recently appointed regular full-time police officers awaiting student officer positions within an MPTC Recruit Officer Course with the Ludlow Police Department as of January 1, 2020.

287. Rick Askew, Paul Chrzan and Eric Segundo, VFW Sgt. Joshua D. Desforges Post 3236 – notifying the Board the 2nd Annual First Responders Appreciation Dinner will be held on January 16, 2020. Also requesting the Board: (1) to approve the attached proclamation, proclaiming January 13th-17th, 2020 as "First Responders Appreciation Week"; and (2) to grant permission to display appreciation week banners at town locations.

IV. UNFINISHED BUSINESS

Board to discuss two applicants for an alternate one-year position available on the Council on Aging Board of Directors.

Board to clear the Gremio Lusitano Club 30-day probation period commencing on November 6, 2019 that ended on December 6, 2019 due to no new incidents occurring since the date of the hearing on November 5, 2019.

Board to sign four (4) copies of the First Responders Appreciation Week proclamation, proclaiming January 13th-17th, 2020 as "First Responders Appreciation Week", if approved.

Town Administrator to update the Board on the Police Chief Assessment Center and timeframes.

Board to approve and sign the Selectmen Meeting Minutes of August 13, 2019.

V. NEW BUSINESS

Board to approve and sign the Class I, II, III Licenses for 2020.

Board to approve and sign Liquor Licenses, Common Vic Licenses and Entertainment Licenses for 2020.

Board to approve and sign the ABCC 2020 Seasonal Population Increase Estimation Form.

Board to approve and sign the ABCC 2020 Renewal Certification Form.

Board to approve liquor hours for New Year's Eve.

Board to approve and Chairman to sign the Economic Development Administration (EDA) Amendment to the Financial Assistance Award.

Board to peruse Executive Session Meeting Minutes of October 22, 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 into Executive Session for purposes of discussing the Opioid pending litigation.

*To discuss strategy with respect to litigation if an open meeting, may have a detrimental effect on the litigation position of the public body and the Chair so declares.

Appointments scheduled for January 7, 2020:

5:30 p.m. - Board of Public Works – Executive Session – strategy for contract Negotiations

6:30 p.m. - Public Hearing Class II Transfer- Scott Shaw Enterprises

Event Calendar:

December 24 - Town Hall to close at 12:00noon - Christmas Eve
December 25 - Town Hall Closed - Christmas Holiday
January 1 - Town Hall Closed - New Year's Day
January 8 – EDA Grant Conference Call – 10:00 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.