AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
January 7, 2020
5:30 p.m.

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TOWN OF LUDLOW

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

II. VISITATIONS

5:30 p.m. - Board of Public Works – Executive Session – strategy for contract Negotiations
Board to enter into Executive Session for purposes of discussing negotiations and strategy with the Board of Public Works for contract negotiations.
*To discuss strategy with respect to collective bargaining or litigation if an open meeting, may have a detrimental effect on the litigation position of the public body and the Chair so declares.

6:00 p.m. - Board of Public Works to discuss Special Municipal Employee status for the Board of Public Works.

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

7:00 p.m. - Track and Fields Committee;
David Eisenthal, Financial Advisor;
Kim Collins, Town Accountant
Elsa Barros, Town Treasurer
Eric Gregoire, Finance Committee
School Committee
*for the purposes of discussing/possibly scheduling a Special Town Meeting in February for a debt exclusion question to fund the Track and Fields replacement project.

III. CORRESPONDENCE

1. John R. Maher, Director of Government Affairs, Charter Communications – informing the Board of rebranding in the channel line-up and programing information.

2. Pablo P. Madera, Chief of Police – thank you letter to Hampden County Sheriff's Department for their assistance with clean-up from the snow storms on December 2-3, 2019.

3. Geoffrey Beckwith, President MIIA – Report of the Nominating Committees.

4. Stephanie Cooper, Deputy Commissioner, Policy & Planning, MassDEP – providing the Board with MassDEP Snow Disposal Guidance.

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5. Sandra E. Sheehan, Administrator, PVTA – informing the Board of Assessments for Fiscal Years 2019 and 2020.

6. Dennis Keefe, Investigator, ABCC – recommendation for Bill's Garden, LLC to apply for a transfer of license.

7. Carolyn R. Wah, Associate General Counsel – letter from the Watchtower, Bible and Tract Society of New York, Inc relative to solicitations

8. Det. David Kornacki, Licensing Agent – informing the Board of inspection results of all Motor Vehicle Class I, II, and III licensed establishments in town.

9. Adam E. Falk, Charter Communications – 30-day notice letter informing the Board that on February 1, 2020, Charter Communications, Inc. will complete an internal corporate reorganization which will mean that our community will be held by Time Warner Cable Northeast, LLC

10. Pablo P. Madera, Chief of Police – requesting the Board to remove student officers Matthew T. Corbin and Adam J. Roach from the appointment list as Special Police Officers with the Ludlow Police Department as of January 1, 2020.

11. Michael Cahill, Director, Division of Animal Health, MA Dept. of Agricultural Resources – requesting the Board to review, complete, and return the Animal Control Officer designation forms no later than February 1, 2020. Board to reappoint, Gilles Turcotte, Ann Turcotte and Tammy Turcotte as the ACO's for the town.

12. Jodi Zepke, Council on Aging – requesting the Board to declare an inoperable 2010 Ford 14 passenger van as surplus and be allowed to dispose of.

13. Michael Gorski, Regional Director, MassDEP, - informing the Board Ludlow's contract to deliver recyclable materials to the Springfield Materials Recycling Facility expires on June 30, 2020 and the town must execute a new contract by January 31, 2020.

IV. UNFINISHED BUSINESS

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Board to sign four (4) copies of the First Responders Appreciation Week proclamation, proclaiming January 13th-17th, 2020 as "First Responders Appreciation Week" previously approved at the meeting on December 17, 2019.

Board to approve and sign the liquor license for Vanished Valley, Inc. d/b/a Vanished Valley Brewing. (transfer from Europa)

Board to approve and sign the contract between Integrity Testing, LLC and the Town for the Police Chief Assessment Center.

Board to approve and sign Executive Session Meeting Minutes of October 22, 2019.

V. NEW BUSINESS

Board to waive the fee for the previously approved and signed Common Victualler's Licenses and or Entertainment Licenses for the following non-profit entities:

- Brigham Lodge A.F. & A.M.
- Christ the King Church – C/E
- Exit Seven Players Ltd.
- Ludlow Community Center/Randall Boys & Girls Club
- Ludlow Council on Aging – C/E
- Our Lady of Fatima Parish – C/E
- St. Elizabeth Parish – C/E
- St. Peter/Paul Ukranian Church
- The First Church in Ludlow
- Union Church of Christ UCC

Board to discuss the Building Commissioner's use of the Town Dodge Ram Truck including taking the vehicle home as needed for emergency response.

Board to open the Warrant for the May 11, 2020 Annual Town Meeting and will close the warrant at their March 3, 2020 meeting.

Board to peruse Selectmen Meeting Minutes of August 20, 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 into Executive Session for purposes of discussing litigation and tax foreclosures. *To discuss strategy 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 21, 2020:

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6:15 p.m. – 7:15 p.m. - Motor Vehicle Class II hearings

7:30 p.m. – Shawn McBride, Recreation Commission

Event Calendar:

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.