REVISED

AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
January 21, 2020
5:30 p.m.

RECEIVED
TOWN CLERK'S OFFICE
2020 JAN 21 P 12: 20
TOWN OF LUDLOW

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

II. VISITATIONS

5:30 p.m. - David Eisenthal, Financial Advisor; Kim Collins, Town Accountant
Elsa Barros, Town Treasurer
*for the purposes of discussing financial analysis to fund the Track and Fields Replacement Project through a ballot question and for debt exclusion

6:15 p.m. – Class II Hearing - Center Auto Sales

6:45 p.m. – Class II Hearing for Lupa's Leasing Inc.

7:00 p.m. – Jay Martins, Recreation Commission (staff salary increases); and
Carrie Riberio, Director of Human Resources

III. CORRESPONDENCE

14. Charles D. Baker, Governor, MassDoT – informing the Board that the Chapter 90 apportionment for FY20 for the Town of Ludlow is $766,298.

15. Board to vote to abate Invoice #289 for $30.00 for International Produce as it is closed.

16. Board to vote to abate Invoice #290 for $50.00 for Joey Bats Café as it does not require a 2020 entertainment license.

17. John R. Maher, Director of Government Affairs, Charter Communications – informing the Board of launching new channel line-up and programing information.

18. Ludlow Elks Lodge – Annual Beano report for 2019.

19. Kim Collins, Town Accountant – informing all Departments of the new IRS mileage rate of .575/per mile and meal reimbursement rate of $56.00/day effective January 1, 2020.

20. Jim Lovejoy, Select Board Member, Mount Washington President, Massachusetts Selectmen's Association – inviting the Board to attend the MMA's Annual Business Meeting on Saturday, January 25, 2020.

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21. Board to approve a request to charge off medical expenses and lost wages to Chapter 41, Section 111F for an injury sustained by a Police Officer as a result of an incident that occurred on January 3, 2020.

22. Brian Shameklis, Safety Committee Chairman – recommending to the Board that "No Commercial Vehicles Except for Local Deliveries" signs be installed at the intersections of Chapin Street and Loopley Street and Chapin Street and Swan Avenue.

23. Sarah la Cour, Senior Project Manager, Westmass Area Development Corporation – informing the Board of a forest cutting plan and timber harvest that will take place on the 50+ acres of woodland owned by Westmass at the Ludlow Mills.

24. Ludlow Police Department – requesting the annual appointment of Nelson Rodrigues as a Special Police Officer with the Ludlow Police Department effective January 1, 2020.

25. Andrea Crete, Board of Health Agent – informing the Board of goals created for 2020 and accomplishments of the Board of Health in 2019.

26. Ryan M. Pease, Fire Chief, Emergency Management Director – requesting the Board to approve the request to carry over four (4) additional days of vacation from calendar year 2019 to calendar year 2020, in addition to the four (4) carry over days already allowed for a Firefighter due to a clerical error.

27. Board to vote to abate Invoice #232 for Rodrigues Inc./DBA Europa Café Michael Rodrigues due to the transfer of an all alcohol license, common vicutaller and entertainment licenses to Vanished Valley Brewing.

28. Board to vote to abate Invoice #285 for Two Roses Tea & Cupcake Co. for a 2020 common victualler license due to it being closed.

29. John Dryjowicz, Friends of St. Elizabeth – informing the Board that on the second Tuesday of each month, St. Elizabeth sponsors a Spaghetti Dinner in the parish hall from 4:30 p.m. to 6:30 p.m. and requesting approval to display a banner at the Putts Bridge a week before the dinner each month.

30. Director, U.S. Census Bureau – requesting Chairman DeBarge to review the Census Bureau's boundary data to ensure the Census Bureau has the correct legal boundary, name and status for his government and to return the completed Boundary Validation Program form by March 1, 2020.

31. Paul M. Santos – Petition for a Zone Change from Residential to Commercial located at 326 Sewall Street.

32. Shawn Giroux, Arborist, Transmission Vegetation Management – informing the Board that Eversource Energy will be performing vegetation work at the Ludlow Substation located at 993 Center Street.

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33. Pablo P. Madera, Chief of Police – informing the Board that he has appointed Lt. Michael Brennan as Acting Chief until otherwise directed by the Board of Selectmen.

34. Brian Lynch, Project Coordinator, Massachusetts School Building Authority – submitting to the Board for review a revised Total Project Budget spreadsheet for the Project Funding Agreement Bid Amendment for the Chapin Street Elementary School Project.

35. Board to vote to approve a Change of Hours request for Andre & Andre Inc. d/b/a Four Seasons Wine & Liquor. They wish to extend their Sunday opening hours.

IV. UNFINISHED BUSINESS

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

Board to discuss the possible ban of plastic bags used by businesses within the Town.

Board to approve and sign the Class II Dealer's License of Robert's Auto Body Sales, Inc. due to a change of address.

Board to approve sign the Class II Dealer's License of Discount Motor Sales, Inc., Scott C. Shaw as a result of the public hearing previously held on January 7, 2020.

Board to approve and sign the Entertainment License and Common Victualler's License for Vanished Valley Brewing.

Board to approve and sign Selectmen Meeting Minutes of August 20, 2019.

V. NEW BUSINESS

Board to approve extended hours for liquor establishments on Super Bowl Sunday.

Board to approve and sign ten copies of call in the election for the March 3, 2020 Presidential Primary.

Board to peruse Executive Session Meeting Minutes of December 17, 2019.

Board to peruse Executive Session Meeting Minutes of January 7, 2020 (2nd Session).

Board to peruse Selectmen Meeting Minutes of September 3, 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.

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Board to enter into Executive Session for purposes of discussing a pending litigation and possible resolution of a lien.
*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 February 4, 2020:

6:30 p.m. – Turnpike Package Cancellation Hearing
7:00 p.m. – Interviews for Council on Aging

Event Calendar:

January 20, 2020 – Martin Luther King, Jr. Day – Town Offices Closed
February 17, 2020 – President's Day – Town Offices Closed

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.