AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
February 4, 2020
5:30 p.m.

RECEIVED
TOWN CLERK'S OFFICE
2020 JAN 31 P 3:39
TOWN OF LUDLOW

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

II. VISITATIONS

5:30 p.m. – Discussion on Track and Field Project - funding
(possible ballot question and Town Meeting article)

6:30 p.m. – Turnpike Package Cancellation Hearing

7:00 p.m. – Ms. Karen Martin, Interview for Council on Aging

7:15 p.m. – Ms. Elba Pires-Morgado, Interview for Council on Aging

III. CORRESPONDENCE

36. Jodi Zepke, Executive Director, Council on Aging – requesting (22) brown "school" chairs; (10) "meeting room" chairs; and (4) heavy 8 ft. folding tables to be declared as surplus by the Board and further requesting that they be allowed to dispose of them due to the impending move of the Senior Center at the end of the year.

37. Pablo P. Madera, Chief of Police – requesting the Board accept his offer of assistance to the Town of Ludlow Radio Advisory Committee on a voluntary basis as needed until the radio upgrade project is complete.

38. Andrew B. McCaul, Senior Transportation Planner – informing the Board that Pioneer Valley Planning Commission (PVPC) is starting the development process for the 2020 to 2024 Transportation Improvement Program (TIP), the TIP Sub-Committee meeting will be on February 13, 2020 at 9:00 a.m. at PVPC.

39. Polish American Citizens Club – Annual Beano report for 2019.

40a. William S. Salomaa, Director, Office of Dam Safety DCR – acknowledging receipt of the Emergency Action Plan dated December 2019 for Wade Lake Dam.

40b. William S. Salomaa, Director, Office of Dam Safety DCR – acknowledging receipt of the Emergency Action Plan dated December 2019 for Harris Pond Dam.

41. St. John the Baptist School – requesting a Beer and Wine One Day Permit Application for a Band Concert – The Rising (Billy Eagen Band) to be held on February 22, 2020 from 6:00 p.m. to 10:00 p.m. at St. John's Pastoral Center. Board to waive the fee if approved.

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42. Peter J. Cavicchi, P.E., MassDOT District 2 Highway Director – providing the Board copies of the National Bridge Inspection Standards (NBIS) Bridge Inspection Reports for the municipally-owned bridges located at L-16-003=W-35-001 (0M6) Miller Street & Chicopee River and L-16-016=S-24-001 (0M7) West Street & Chicopee River RTN & FRC. (Report has been forwarded to DPW)

43. The Ludlow Community Center/Randall Boys & Girls Club – notification of the 70th Anniversary Event

44. Kim Batista, Town Clerk – Requesting the Board approve the Policy Regarding Electioneering During Early and Absentee Voting.

45. Christ the King Social Committee – Annual Beano report for 2019.

46. Cynthia Jean Bobowiec – letter of interest to serve as an unenrolled Election Officer. Town Clerk recommends appointment.

47. Pamela Melbourne – letter of interest to serve as an unenrolled Election Officer. Town Clerk recommends appointment.

48. Eleanor J. Duquette – requesting to be appointed as a Democratic poll worker. Democratic Town Committee Chairman recommends appointment.

49. Robert A. Stehlin – requesting to be appointed as a Republican poll worker. Republican Town Committee Chairman recommends appointment.

50. Diane H. Walton – requesting to be appointed as a Democratic poll worker. Democratic Town Committee Chairman recommends appointment.

51. Board to vote to abate Invoice #282 for $50.00 for Midwoods Dairy Barn as it does not require a 2020 entertainment license.

52. Nick Breault, Town Administrator, Town of Wilbraham – inviting the Board to the next Regional Boards of Selectmen meeting to be held on February 19, 2020 at 7:00 p.m. at the Community Room at the Wilbraham Police Department, 2780 Boston Road. Does the Board have any items they would like added to the agenda?

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53a-d Ludlow Police Department – requesting the Board to declare the following vehicles as surplus for the purpose of trade in, public auction, and/or sold:
- 2014 Dodge Charger/Sedan/Black/Mileage: 109,607; VIN: 2C3CDXAT7EH348212
- 2015 Dodge Charger/Sedan/Black/Mileage: 109,718; VIN: 2C3CDXKT8FH883489
- 2014 Dodge Charger/Sedan/Black/Mileage: 110,692; VIN: 2C3CDXAT9EH348213
- 2013 Dodge Charger/Sedan/Black/Mileage: 144,220; VIN: 2C3CDXATXDH722343

54. Kim M. Batista, Town Clerk/Chief Election Official – informing the Board of the Town of Ludlow's early voting schedule for the Presidential Primary.

55. Saadi Motamedi, Section Chief Compliance and Enforcement Bureau of Air and Waste MassDEP – correspondence to the Board relative to communities developing their own DDMP – Disaster Debris Management Plan and the steps needed to be taken to accomplish the DDMP.

56. Ryan Pease, Fire Chief - requesting the Board to declare the Department's model year 2008 Horton 555 GMC Ambulance as surplus and to be used as a trade-in which is being replaced with a 2019 Ford E450 Ambulance.

57. Ryan Howe, American Legion Post 52 Commander – providing the Board with an update on the first Parade Committee meeting.

58. Friends of the Ludlow Senior Center, Inc. - Application for License to Conduct a One Day Game Commonly Called Beano to be held on April 5, 2020 at 355 East Street, Ludlow. (Pocketbook Bingo)

IV. UNFINISHED BUSINESS

Board to approve and have the Chairman sign the 2020 Initial Boundary Validation For the Town. The Town Clerk and Asst Engineer have stated that our maps are correct.

Board to sign the One Day Permit Application for St. John the Baptist School Band Concert – The Rising (Billy Eagen Band) if approved.

Board to approve and have the Chairman sign the Liquor License due to their previously approved Change of Hours extending their Sunday opening hours.

Board to approve and sign the Application for License to Conduct a One Day Game Commonly Called Beano to be held on April 5, 2020 at 355 East Street, Ludlow. (Pocketbook Bingo)

Board to approve and sign Executive Session Meeting Minutes of December 17, 2019.

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

Board to approve and sign Selectmen Meeting Minutes of September 3, 2019.

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V. NEW BUSINESS

Board to peruse Selectmen Meeting Minutes of September 17, 2019.

Board to peruse Selectmen Meeting Minutes of October 1, 2019.

Board to peruse Executive Session Meeting Minutes of January 7, 2020 (1st Session).

Board to peruse Executive Session Meeting Minutes of January 21, 2020.

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 a pending litigation and for the purposes of discussing collective bargaining for the Police Supervisors Union.
*To discuss strategy if an open meeting, may have a detrimental effect on the litigation position and collective bargaining position of the public body and the Chair so declares.

Appointments scheduled for February 18, 2020:

Event Calendar:

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.