AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
February 18, 2020
6:00 p.m.

RECEIVED
TOWN CLERK'S OFFICE
2020 FEB 13 P 4:07
TOWN OF LUDLOW

I. 6:00 P.M. - CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. VISITATIONS

6:00 p.m. – Board of Public Works to discuss recycle and trash removal.

III. CORRESPONDENCE

59. Board to appoint the following election officers as recommended by either Town Clerk or the Committee Chairman of the Democrat or Republican party:
- Carol Sheehan, Unenrolled;
- Teri Myette, Independent;
- Karen Vlohiotis, Republican;
- Donna Andre, Independent; and
- Jeri Humphries, Democrat.

60. John Root – requesting the Board approval to reserve a room at the Town Hall on a weekday evening in the Spring for a free public presentation entitled, "Attracting Birds, Butterflies, Bees and Other Beneficials" endorsed by the Ludlow Conservation Commission and funded by a grant from the Ludlow Cultural Council; and approval to offer perennials for edible landscaping to attract birds and pollinators.

61. Celebrate Ludlow Donations – Baltazar Contractors, Inc. $500.00 and Massachusetts Municipal Wholesale Electric Company $1,000.00 - Grand Total: $1,500.00.

62. Ryan M. Pease, Fire Chief - informing the Board of the following donations to Ludlow Ambulance Service - $25.00 by Anthony Torres, also in addition to the subscription donation an additional - $10.00 by Roger and Elaine Bernier; $100.00 by Verna Charron; $100.00 by Mr. and Mrs. Antonio G. DaSilva; $10.00 by Allan Clowes; $20.00 by Luis DaSilva and Anabela Smith; $40.00 by Dianna Douches; $60.00 by Mary Gagliardi; $10.00 by Alfred Halama; $60.00 by Karen Kamuda; $10.00 by Mr. and Mrs. Dennis LaPlante; and $10.00 by Roland Savoie.

63. Board to approve a request to charge off medical expenses and lost wages to Chapter 41, Section 111F for an injury sustained by a Firefighter as a result of an incident that occurred on February 1, 2020.

63a. 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 February 5, 2020.

RECEIVED
TOWN CLERK'S OFFICE
2020 FEB 13 P 4:07
TOWN OF LUDLOW

64. Joan Lupa, President Lupa Zoo – invitation to their 17th Annual Winter Fundraiser on Saturday, March 14, 2019 at 6:00 p.m. at the Polish American Citizens Club, Ludlow.

65. Geoffrey C. Beckwith, Executive Director & CEO, Massachusetts Municipal Association – informing the Board of the MMA's Annual Spring Legislative Breakfast series on February 28, March 6, and March 13.

66. Ryan Linton, Superintendent, WMGC - requesting the Board for their support in changing the job title and description of the Equipment Mechanic to Equipment Mechanic/Operator at Westover Municipal Golf Course (WMGC).

67. American Cancer Society, Inc. - Application for License to Conduct a One Day Game Commonly Called Beano to be held on March 22, 2020 at 355 East Street, Ludlow.

68. Brian P. Kelley, Senior Associate General Counsel – First Amendment to the Project Funding Agreement for Harris Brook Elementary School.

69. Joan Lupa – Notice of Intent to Convert Use of Land Currently Under: Chapter 61A – Agriculture and Horticultural Land & Chapter 61 – Forest Management Plan.

70. St. Elizabeth Parish – requesting a Beer and Wine One Day Permit Application for a "Dinner Dance" to be held on April 25, 2020 from 5:00 p.m. until 11:00 p.m. at St. John the Baptist Pastorial Center, 201 Hubbard Street. Board to waive the fee if approved.

71. Todd and Jeanne Bousquet – Petition for a Zone Change for a portion of the property from Agricultural to Industrial A located at 347 Miller Street.

IV. UNFINISHED BUSINESS

Board to vote to not exercise the option to purchase Lot 36A owned by Joan Lupa.

Board to approve and sign two (3) copies of the Contract between the Department of Environmental Protection, the Contractor and the Town of Ludlow Massachusetts.

Board to discuss Health and Dental Insurance.

Board to appoint Radio Communications Advisory Committee.

Board to approve and sign the Application for License to Conduct a One Day Game Commonly Called Beano to be held on March 22, 2020 at 355 East Street, Ludlow.

Board to approve and sign the St. Elizabeth Parish Beer and Wine One Day Permit for a "Dinner Dance" to be held on April 25, 2020 from 5:00 p.m. until 11:00 p.m. at St. John the Baptist Pastorial Center, 201 Hubbard Street.

RECEIVED
TOWN CLERK'S OFFICE
2020 FEB 13 P 4:07
TOWN OF LUDLOW

Board to approve and Chairman to sign the First Amendment to the Project Funding Agreement for Harris Brook Elementary School.

Board to approve and sign Selectmen Meeting Minutes of September 17, 2019.
Board to approve and sign Selectmen Meeting Minutes of October 1, 2019.

Board to approve and sign Executive Session Meeting Minutes of January 7, 2020 (1st Session).
Board to approve and sign Executive Session Meeting Minutes of January 21, 2020.

V. NEW BUSINESS

Board to review warrant articles for insertion into the May 11, 2020 Annual Town Meeting.

Board to open the Special Town Meeting to be held within the Annual Town Meeting.

Board to ratify Chairman's signature on Consent of Employer to Lump Sum Settlement.

Board to peruse Selectmen Meeting Minutes of October 22, 2019.

Board to peruse Executive Session Meeting Minutes of February 4, 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.

Appointments scheduled for March 3, 2020:

Event Calendar:

April 5	Friends of the Ludlow Senior Center, Inc., 355 East Street (Pocketbook Bingo) 1:00 p.m. – 6:00 p.m.
March 14	Lupa Zoo 17th Annual Winter Fundraiser 6:00 p.m. at the Polish American Citizens Club, Ludlow

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.