AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
March 3, 2020
6:00 p.m.

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2020 FEB 28 P 2:54
TOWN OF LUDLOW

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

II. VISITATIONS

6:15 p.m. – Robert's Auto Body Sales Hearing Class II - Change of Address

III. CORRESPONDENCE

72. Brian Shameklis, Chairman Safety Committee – recommendation that a traffic study be conducted for the area of Fuller Street, West Avenue and Waz Street.

72 (a). Brian Shameklis, Chairman Safety Committee – recommendation that two horse riding signs be installed in the area of 297 West Street which is between Holyoke Street and Barna Street.

73. Invitation to attend the St. Patrick's Day Post-Parade Reception on Sunday, March 22, 2020 from 2:00 p.m. to 4:00 p.m. at the Boys & Girls Club of Greater Holyoke, Inc., 70 Nick Cosmos Way, Holyoke, MA.

74. Peter J. Cavicchi, P.E., District 2 Highway Director, MassDOT (Highway Division) – informing the Board as part of the Massachusetts Bridge Inspection Program, of a recent Structures Inspection Field Report for the municipally-owned bridges at Miller Street/Chicopee River and East Street/Chicopee River.

75. Kerry Bogdan, Risk Analysis Branch Chief Mitigation Division FEMA Region 1 – informing the Board of the Final Chicopee Watershed Discovery Report.

76. Board to appoint the following election officers as recommended by either the Town Clerk or the Committee Chairman of the Democrat party:
- Alicia O'Connor Tyburski, Unenrolled;
- Lucy Obrzut, Democrat; and
- Cynthia Saleh, Unenrolled.

77. Knights of Columbus – application for one day Beer & Wine permit for a Corned Beef & Cabbage Dinner to be held on March 14, 2020 from 4:00 p.m. – 9:00 p.m. at St. John the Baptist Pastoral Center, 201 Hubbard Street.

78. Samuel Boyd, Director of Facilities and Grounds, Town of Wilbraham – providing the Board a proposal for dog kennel improvements.

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79. Sean McBride, Chairman, Westover Golf Commission – requesting the Board to start the process for appointing a new commissioner since the term for Paul Chrzan is expiring in April 2020.

80. 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 27, 2020.

81. Doherty Wallace Pillsbury & Murphy P.C. – Board to approve and sign two copies of the legal services agreement to provide legal services to the Town of Ludlow for the period from July 1, 2020 through June 30, 2021.

IV. UNFINISHED BUSINESS

Board to close the Annual Town Meeting Warrant. (Town Administrator to discuss zoning bylaw)

Board to sign the Knights of Columbus one day Beer & Wine permit for a Corned Beef & Cabbage Dinner on March 14, 2020, if approved.

Board to approve and sign Selectmen Meeting Minutes of October 22, 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 February 4, 2020.

V. NEW BUSINESS

Chairman to approve and sign the WestMass ElderCare FY21 Contract – Non-Federal Match for the Town of Ludlow.

Board to approve and sign ten copies of the call for the election for the March 23, 2020 Town Election.

Board to peruse Selectmen Meeting Minutes of November 6, 2019.

Board to peruse Selectmen Meeting Minutes of November 19, 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 contract negotiations with non-union contract.
*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.

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Appointments scheduled for March 17, 2020:

6:30 p.m. – Turnpike Package – Continued Liquor License Cancellation Hearing

Event Calendar:

March 3	Presidential Primary Election 7:00 a.m. to 8:00 p.m.
March 14	Lupa Zoo 17th Annual Winter Fundraiser 6:00 p.m. at the Polish American Citizens Club, Ludlow
March 14	Knights of Columbus Corned Beef & Cabbage Dinner 4:00 p.m. - 9:00 p.m. St. John the Baptist Pastoral Center
March 23	Town Elections – 10:00 a.m. to 8:00 p.m.
April 5	Friends of the Ludlow Senior Center, Inc., 355 East Street (Pocketbook Bingo) 1:00 p.m. – 6:00 p.m.
May 11	Annual Town Meeting

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.