*****Please be advised that by Order of the Governor- Order suspending certain provisions of the open meeting law, G.L. c.30A, § 20 which limits public access – Please feel free to view this meeting via cable television as this meeting is broadcast live. *****

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AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
March 17, 2020
5:30 p.m.

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

Board to vote to accept and authorize remote participation for all public bodies.

II. VISITATIONS

5:45 p.m. – Cheryl Messier, Director of Nursing, Board of Health
Coronavirus update

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

6:45 p.m. – Budget Discussion

III. CORRESPONDENCE

82. Charles D. Baker, Governor, MassDoT – informing the Board that the Chapter 90 apportionment for FY21 for the Town of Ludlow is $694,010.

83. John R. Maher, Director of Government Affairs, Charter Communications – informing the Board of the Annual Form 500 (Outage Report).

84. Steve Lottman, Divisional Controller, Charter Communications – Summary of the Annual Franchise Fee payment for January 1, 2019 – December 31, 2019 for Charter Communications.

85. John R. Maher, Director of Government Affairs, Charter Communications – informing the Board of change in the channel line-up and programming information.

86. Pioneer Valley Planning Commission 2019 Major Accomplishments.

87. James T. Gennette, Midwoods LLC, Partner – informing the Board of their interest in acquiring the vacant corner lot owned by the Town at the intersection of West Street and Holyoke Streets.

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88. Kim M. Batista, Town Clerk – informing the Boards/Committees that they must reorganize after the Town Election.

89. Shonda D. Green, Massachusetts Department of Telecommunications and Cable – requesting the Board to provide the status of licensing efforts with Charter Communications which expires on 9/16/2020. The Board must submit a written report by March 18, 2020.

90. Kerry Bogdan, Risk Analysis Branch Chief Mitigation Division FEMA Region I - informing the Board regarding the Final Middle Connecticut Watershed Discovery Report.

IV. UNFINISHED BUSINESS

Board to discuss and insert the articles into the warrant for the Special Town Meeting warrant.

Board to close the Special Town Meeting Warrant.

Board to discuss organizing a subcommittee to review Bylaws and make suggestions of proposed changes.

Board to discuss the legal services agreement to provide legal services to the Town of Ludlow for the period from July 1, 2020 through June 30, 2021 received from Doherty Wallace Pillsbury & Murphy P.C. previously tabled from the March 3, 2020 Board of Selectmen meeting.

Board to sign the previously approved 2020 Class II License for Delta Foreign Electric, Diamantis Tzikas & Tom Tzikas reflecting the correct legal name of the owner.

Board to approve and sign Selectmen Meeting Minutes of November 6, 2019.

Board to approve and sign Selectmen Meeting Minutes of November 19, 2019.

V. NEW BUSINESS

Board to peruse Selectmen Meeting Minutes of December 3, 2019.

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

Board to peruse Selectmen Meeting Minutes of January 7, 2020.

Board to peruse Executive Session Meeting Minutes of March 3, 2020.

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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 a non-union contracted employee.
*To discuss strategy with respect to collective bargaining if an open meeting, may have a detrimental effect on the bargaining position of the public body and the Chair so declares.

Appointments scheduled for April 7, 2020:

6:30 p.m. – Shawn Ryan Howe, American Legion Post 52 Commander - Parade update

Event Calendar:

March 23 Town Elections – 10:00 a.m. to 8:00 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.