

**AGENDA**  
**BOARD OF SELECTMEN**  
**Selectmen's Conference Room**  
**January 8, 2019**

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TOWN CLERK'S OFFICE  
2019 JAN -4 P 3:27  
TOWN OF LUDLOW

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

**II. VISITATIONS**

- 6:00pm Jim Marceau – Exit 7 Theater – Banners  
6:15pm Hubbard Library Trustees – Job description  
6:30pm Planning Board – Housing Production Plan  
7:30pm Board of Public Works – Quarterly Meeting
- Center Street Cemetery
  - Center Street Road Work Project
  - Special Municipal Employee
  - Permit Process timeframes -ex. Splfd Water & Sewer

**III. CORRESPONDENCE**

1. James Paglia, Vice President, Bank of America – as of December 21, 2018 Bank of America has assigned all its right, title and interest under the Senior Note and the Senior Loan Documents to the Massachusetts Housing Partnership Fund Board – Winn Development Co.- Ludlow Mills.
2. Chief Paul Madera, Police Department – requesting the 2013 Dodge Charger assigned to the Police Department be declared as surplus by the Board for the purpose of selling it to the Town of Granville Police Department.
3. Geoffrey Beckwith, President MIIA – Report of the Nominating Committees.
4. David A. Slowick, Section Chief Emergency Response, DEP – Release Notification and Notice of Responsibility at the James Austin Company Facility located at 203 West Avenue.
5. Brian Shameklis, Chairman Safety Committee – recommendation to the Board requesting the street lighting in Town be upgraded to LED lighting.
6. Department of Agricultural Resources, Commonwealth of Massachusetts – notice of a Public Hearing for a proposed Vegetation Management Plan submitted by Eversource to be held on February 4, 2019 from 11am-12:30pm at Northampton City Hall.

7. Chief Paul Madera, Police Department – requesting the approval of the Board to petition the Municipal Police Training Committee for the issuance of a “Temporary Waiver/Exigent Circumstance” for Officers Nathaniel C. Crowther and Geena T. DeTorrice
8. Linda Augusto, President, Our Lady of Fatima Dedication Society – requesting the Board to waive the fees for services provided by the Ludlow Police and Fire Departments to Our Lady of Fatima Parish during Festa 2018.
9. Ludlow Elks Lodge – Annual Beano report for 2018.
10. Kim M. Batista, Town Clerk – informing the Board that Chester J. Giza has resigned from the Ludlow Housing Authority effective March 24, 2019.
11. Nancy Raymond and Jodi Yarkey, Co-Presidents, Ludlow Education Assoc. – informing the Board that Mrs. Michelle Annechiarico has been designated as the Insurance Advisory Committee Representative effective January 1, 2019.
12. James Bartolomei, IBPO/NAGA Representative – requesting to begin the negotiations for Ludlow Police Supervisors IBPO Local 487 and Ludlow Police Patrolmen’s IBPO Local 374 contracts.
13. Tim Brennan, Executive Director, PVPC - requesting comments/feedback for the PVPC 2019 Calendar/Major Accomplishments and the Top Ten Resolves for 2019.
14. Susan Urban, Office Assistant, Planning Dept. – informing the Board that the Public Hearing for Site Plan - 766 Chapin Street has been rescheduled for Thursday, January 24, 2019 at 7:00pm in the Selectmen’s Conference Room, Town Hall.
15. Gary Bourbeau, Knights of Columbus – application for a One Day Permit for the K of C Benefit Dinner to be held on January 19, 2019 from 5pm – 10pm at St. John the Baptist Pastoral Center.

**IV: UNFINISHED BUSINESS**

Board to sign the Temporary Waivers for Nathaniel C. Crowther and Geena T. DeTorrice, Ludlow Police Department, if approved.

Board to sign the One Day Permit for the K of C Benefit Dinner on January 19, 2019 if approved.

Board to approve and sign the Selectmen’s Meeting Minutes of November 6, 2018.

Board to approve and sign the Selectmen’s Meeting Minutes of November 20, 2018.

Board to approve and sign the remaining Entertainment Licenses for 2019.

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V. NEW BUSINESS

Board to open the Warrant for the May 13, 2019 Annual Town Meeting.

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Board to proclaim the week of January 14-18<sup>th</sup> 2019 as "First Responders Appreciation Week" and to sign five (5) Proclamations if approved.

TOWN OF LUDLOW

Board to enter into Executive Session for the purpose of pending litigation for the Town of Ludlow and Way Finders Inc. \*To discuss strategy for litigation or potential litigation and the Chairman declares that an open meeting would have a detrimental effect on the litigating position. Second, to enter into Executive Session to discuss land acquisition for the Senior Center parcel of land with Westmass Area Development Corporation. \* To consider the purchase, exchange, lease or value of real property if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

**Appointments scheduled for January 22:**

6:15 – 8:00pm - Fire Fighter Interviews

**Event Calendar:**

Jan 15<sup>th</sup> - 6:00pm – Board of Selectmen Meeting

Jan 17<sup>th</sup> - 5:00pm - First Responders Appreciation Dinner

Jan 21<sup>st</sup> - Holiday Observance - Martin Luther King Jr. Day

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.