

**REVISED**  
**AGENDA**  
**BOARD OF SELECTMEN**  
Selectmen's Conference Room  
January 15, 2019

RECEIVED  
TOWN CLERK'S OFFICE  
2019 JAN 14 A 10:52  
TOWN OF LUDLOW

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

**II. VISITATIONS**

6:00p.m. – Kim Batista, Town Clerk – Election Polling locations

**III. CORRESPONDENCE**

- 16. Kim M. Batista, Town Clerk - William E. Rooney, Letter of Resignation from the Board of Selectmen
- 16a. William E. Rooney – Letter of Resignation
- 17. Andrew McCaul, PVPC – Mass DOT announced that the Statewide Bicycle Transportation Plan is now available.
- 18. Jean Lakota, Property Manager W.S. Wood Enterprises – informing the Board the “Liquor” sign on the roof at 20-40 East Street will be removed in late spring.
- 19. Eva Tor, Deputy Regional Director, DEP – Notification of Responsibility/Notice of Response Action for Release of Fuel, Vicinity - 283 West Street.

**IV: UNFINISHED BUSINESS**

**V. NEW BUSINESS**

Board to peruse Board of Selectmen Minutes of December 4, 2018

Board to peruse Board of Selectmen Executive Session Minutes of December 18, 2018

**Board to enter into Executive Session for the purposes of contract negotiations for the Fire Union and for a grievance filed by the Ludlow Police Dispatch.**

\*To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the Chair so declares.

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TOWN OF LUDLOW

**Appointments scheduled for January 22:**

6:00pm – Chief Madera, Police Department  
Chief Pease, Fire Department

6:30pm - Fire Fighter Interviews

**Event Calendar:**

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.