

AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
January 22, 2019

RECEIVED
TOWN CLERK'S OFFICE
2019 JAN 19 P 3:45
TOWN OF LUDLOW

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

II. VISITATIONS

5:30pm Executive Session -
Strategy for negotiations with the Fire Union, Police Union and the land acquisition for the Senior Center Parcel.
* 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. * 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.

6:15pm Chief Paul Madera, Police Department
Chief Ryan Pease, Fire Department – Our Lady of Fatima 2018 Festa
Administrative Fees

Firefighter Interviews:

6:30pm Andrew P. Blake
6:50pm Jared M. Falconer
7:10pm Ian C. Hogan

III. CORRESPONDENCE

20. Melinda Kinney, Sr. Director Governmental Affairs, Charter Communications – informing the Board of changes to the channel line-up.
 21. Tom Rutledge, Spectrum – Spectrum Smart City Solutions Material available for review.
 22. Melinda Kinney, Sr. Director Government Affairs, Charter Communications – informing the Board of the addition of WGN America and multiple local and digital multicast channel affiliates.
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23. Mike Kelliher, Chairman School Committee – proposing to refer the issues of the track/field at the High School, and the disposition of Veterans Park Elementary School and the two school department buildings to Long Range Planning and to add a representative from the Recreation Commission to Long Range Planning.
24. Brian Shameklis, Chairman Safety Committee – recommendation to the Board requesting a “Blind Driveway Ahead” sign be placed prior to 92 Cady Street, Westbound near Sun Splash Pools.
25. Polish American Citizens Club – Annual Beano Report for 2018.

IV: UNFINISHED BUSINESS

Board to approve and sign the Board of Selectmen Meeting Minutes of December 4, 2018.

Board to approve and sign the Board of Selectmen Executive Meeting Minutes of December 18, 2018.

V. NEW BUSINESS

Board to approve extended hours for liquor establishments on Super Bowl Sunday.

Board to approve and sign contract between the Town of Ludlow and B-G Mechanical Services, Inc for the Community Center’s Pool Water Heater.

Appointments scheduled for February 5:

- 6:00pm Jodi Zepke, Director Senior Center - Van
6:30pm Hearing for Barry Linton – Class I, II, III Motor Vehicle License

Event Calendar:

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.