

AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
February 5, 2019

RECEIVED
TOWN CLERK'S OFFICE
2019 FEB - 1 P 3:32
TOWN OF LUDLOW

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

II. VISITATIONS

6:00pm Jodi Zepke, Director, Senior Center - Van
6:30pm Barry Linton – Public Hearing - Class II Motor Vehicle License
6:45pm Dr. Elinor Kelliher – Board of Health

III. CORRESPONDENCE

26. Kristin Burgess, Activities Director, Senior Center – Ludlow TRIAD requesting approval from the Board to hold a “National Night Out” event in August at the Ludlow Boys and Girls Club.
27. Melinda Kinney, Senior Director Government Affairs – informing the Board of changes to the channel lineup.
28. Christ the King – Annual Beano Report 2018.
29. Christ the King Church – requesting a Beer and Wine One Day Special Permit for “Pasta Dinner” fundraiser to be held on February 16, 2019 from 5pm – 9pm at the Parish Center. Board to waive fee if approved.
30. Douglas Stefancik, Ludlow Town Planner – informing the Board of the approved site plan for Chapin Street Elementary School to be located at 766 Chapin Street, they also approved the waiver of fee.
31. Andrew B. McCaul, Senior Transportation Planner, PVPC – PVPC is starting the development process for the 2020-2024 Transportation Improvement Program. The sub-committee meeting will be held on February 13, 2019 at 9am at PVPC.
32. Louis Gilli, Environmental Engineer – MMWEC – informing the Board that MMWEC will be conducting the quarterly inspection of its natural gas pipeline.
33. Springfield Water and Sewer Commission – Notification of Drinking Water Contaminants. Contact jaimye.bartek@waterandsewer.org for further information about

this notification. (info given to BoH, Tn Clerk, Library and posted on Website and Facebook)

34. Melissa Graves, Ludlow Resident – requesting action from the Board regarding her letter sent to the DPW dated November 28th.
35. Jai Umiya Ma, Inc. dba/Ludlow Shell Convenience – requesting the Board to schedule a public hearing for a Wine and Malt Package Store License to be located at 227 Center Street, Ludlow.
36. John Niedzielski, LSP Environmental Services Manger ATC Group Services – a copy of the Permanent Solution Statement and Method 3 Risk Characterization was submitted to the MassDEP for O’Connell Oil Assoc. Inc., located at 227 Center Street.
37. DuAnne Pasquini, 50th Celebration Planning Committee Member, St. Elizabeth Catholic Community – requesting the Board issue a commendation in honor of Monsignor Gosselin for his 50 years of priestly service.

IV: UNFINISHED BUSINESS

Board to approve and sign the First Amendment to the Purchase and Sales Agreement between the Town of Ludlow and Westmass Area Development Corp., for the parcel of land for the new senior center.

Board to sign the One Day Special Permit for Christ the King Church “Pasta Dinner” Fundraiser if approved.

V. NEW BUSINESS

The Board to discuss the possibility of joining East of the River 5 Town Chamber.

Board to peruse the Board of Selectmen’s Meeting Minutes of December 18, 2018.

Board to peruse the Board of Selectmen’s Meeting Minutes of January 8, 2019.

Board to peruse the Board of Selectmen’s Meeting Minutes of January 15, 2019.

Board to peruse the Board of Selectmen’s Executive Meeting Minutes of January 8, 2019.

Board to peruse the Board of Selectmen’s Executive Meeting Minutes of January 15, 2019

Board to enter into Executive Session for the purpose of the land acquisition for the Senior Center parcel.

*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.

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Appointments scheduled for February 19th:

6:00pm Fiona O'Sullivan – Plastic Bag Ban

6:15pm Public Hearing Liquor License – Ludlow Shell Convenience Plus

Event Calendar:

February 18 President's Day Observance – Town Hall Closed

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.