

MINUTES

VILLAGE OF LUDLOW BOARD OF TRUSTEES

REGULAR MEETING

6:00 PM

Tuesday October 2, 2012

BOARD MEMBERS PRESENT:

David Rose, Vice Chairman Richard Harrison

BOARD MEMBERS ABSENT:

Bob Gilmore, Chairman

STAFF:

Frank Heald

OTHERS PRESENT:

Bill Borger Andrea Sanford KP Whaley – LPCTV
Marji Graf

1. Call to Order

A. Vice Chairman, David Rose, called the meeting to order at 6:01 p.m. Bob Gilmore absent.

2. Approve Minutes from Previous Meetings

A. David Rose advised the minutes to be approved are from the regular meeting of September 4, 2012.

B. **MOTION by Richard Harrison and seconded by David Rose to approve minutes indicated above as submitted. Motion passed unanimously.**

3. Comments From Citizens

A. Iron Adventure Run

- i. Marji Graf introduced Bill Borger of the Harley-Davidson Owners' Group (HOG).
- ii. Bill Borger advised that the group will be sponsoring an event, centered around Jackson Gore from August 22 to August 24, 2013. This will include a 110 mile ride and 1,000 to 1,500 bikers are expected to participate. There will be different venues, rides, games and shows.
- iii. David Rose asked if there would be any downtown events.
- iv. Bill Borger said that they are considering a parade and block party in the village. They would like to close off side streets and have the businesses in the village participate. He mentioned having the restaurants have outside dining.
- v. David Rose said the many of the side streets are residential and this should be considered.
- vi. Bill Borger said that Rich Russo has offered to help and that there is space behind the Pub. Bill Borger also mentioned Depot Street.
- vii. Richard Harrison said that the Legion has space out back.
- viii. Frank Heald said that all of the events would not be at one location.
- ix. Marji Graf suggested Fletcher Fields.
- x. Frank Heald said that Bixby Field has been used in the past for large events. He explained that Fletcher Fields are used for sports and are kept groomed and they do not want ruts in those fields.
- xi. David Rose said this event is a great opportunity for the town.
- xii. Frank Heald said that the village would be the center for some of the activity and he wants to get the word out to local people so they understand and gave give feedback.
- xiii. Bill Borger said that the average Harley rider spends about \$267/night for rooms, meals and expenses.

- xiv. Frank Heald suggested that Marji Graf and Bill Borger organize a local committee comprised of residents and merchants to work on the events.
 - xv. Bill Borger said that the next meeting will be on either November 3 or 4, 2012 and all are invited.
 - xvi. Marji Graf said that she is already working with the businesses and added that this event would encompass the towns of Ludlow, Plymouth, Weston and Chester.
 - xvii. David Rose asked them to keep the Trustees in the loop.
- B. Jewel Brook Demolition
- i. Andrea Sanford voiced her concerns about the removal of asbestos during the demolition.
 - ii. Frank Heald explained that the contractor, Catamount Environmental, is an expert in providing services for environmental hazardous material demolition. He uses the utmost care and is as good as it gets.
 - iii. Andrea Sanford said it will be messy, is a big undertaking and she has concerns for safety.
 - iv. David Rose asked if there is a schedule for the project
 - v. Frank Heald said the developer is in the environmental permitting process now and have employed Ed Floyd. It should be thrilling news down the road.
 - vi. Andrea Sanford reiterated her concerns regarding the asbestos and also asked what the plans are for the lot after demolition.
 - vii. Frank Heald said that he does not represent or speak for the developer. He said they are going to the DRB next month and due to the fact the Richard Harrison is on the DRB, they cannot discuss upcoming hearings. The hearing will be posted on the bulletin board by the Planning office.
4. Execute Amended Loan Repayment Schedule for Water Project
- A. Frank Heald advised that he has not yet received the schedule. They sent him a note for \$860,000, but did not consider the \$116,000 in green credits. He should have the information for the next meeting.
5. Consider Amendment to Town & Village of Ludlow Personnel Polices for Health & Safety Relating to CDL Drivers and DOT Examinations
- A. Frank Heald advised that they did not realize the Town and Village took advantage of the Municipal Exemption regarding physicals and DOT cards for CDL drivers of buses, tandems and dump trucks. However, if the vehicles are driven out of state, this exemption no longer applies. He is concerned to make sure that our folks are physically fit and some of them do need cards because they travel to NH, MA and NY. For safety and out of state legality, he recommends that DCL drivers have physicals. He has discussed this with the Health Center and the physicals would run between \$95-\$97. He has taken this to the Select Board and they have approved his recommendation.
 - B. David Rose asked if any of the drivers have cards.
 - C. Frank Heald said if they do, they pursued it on their own.
 - D. MOTION by Richard Harrison and seconded by David Rose to support physicals for CDL drivers. Motion passed unanimously.
6. Consider Amendment to Village of Ludlow Ordinance Relating to the Operation, Use and Parking of Motor Vehicles and Bicycles
- A. Frank Heald advised that the NO THRU TRAFFIC signs on High Street need to be part of the ordinance and he proposes that the board approve the amendment to Article 9.5.07 for the sign on High Street by Gleascott. He added that he needs to check with DOT to find out if the signs are allowed because High Street is a Class II Highway. The state may object within 45 days or it is also subject to recall by 5% of the voters. If the recall is not done and the state does not object, the sign/ordinance change becomes effective in 60 days.
 - B. Richard Harrison said that he has thought about this and now objects to the signs. He said people do not pay attention to signs and he would recommend they put in speed bumps.
 - C. David Rose said that there had been a sign there in the past and this board needs to show that we are doing something. We are also putting in a radar speed sign.
 - D. Frank Heald said that speed bumps are a maintenance nightmare.
 - E. Richard Harrison said that no one pays attention to signs and they should do the speed bumps.
 - F. David Rose said that he is not in favor of speed bumps.

- G. Richard Harrison said that he would not sign the amendment.
- H. **MOTION by David Rose and seconded by Richard Harrison to table this discussion until the next meeting. Motion passed unanimously.**

7. **Consider Wastewater Abatement Request RE: Bueller's, Inc.**

- A. Frank Heald advised that Bueller's was located in the downstairs at The Mill and was totally flooded during Irene. There have been no business operations there since that time. The new business is close to opening and was approved for a liquor license last night. They hope to open in November. They have requested abatement of the Wastewater bills and the staff recommends the abatement be approved.
- B. David Rose said that the Water Commissioners have approved this.
- C. **MOTION by Richard Harrison and seconded by David Rose to approve the abatement in the amount of \$1,266.01. Motion passed unanimously.**

8. **Other Business**

- A. **Manhole by Stoplight**
 - i. Frank Heald advised that in mid-October they will be replacing the old, brick manhole by the light on Main Street. They plan to do this around the 16th or 17th of the month, depending on the weather. He said they would begin staging around 4:00 to 6:00 p.m. and in the mid-evening, would block off traffic, leaving one-way open, and have flaggers there. Gurney will be doing the work. They will replace the manhole, boot and pipe, and put it back in place. They will work throughout the night. They hope to be done and able to reopen the road first thing in the morning. They need to go to the manhole by IGA and pump to Aubuchon's.
- B. **Twine Hill and Okemo Heights**
 - i. Frank Heald advised that water collects there and is brought across the road and then there is a steep shot down to Lower Road. This needs to be rehabilitated, it is our storm water. We will hire out and it will be a sewer capital project. It will be done within the next two weeks. We will provide the material.

9. **Set Date for Next Meeting**

- A. Meeting set for Tuesday, November 6, 2012 at 6:00 p.m.

10. **Possible Executive Session/Personnel/Contracts**

- A. Frank Heald advised that one was not needed.

11. **Adjourn**

- A. **MOTION to adjourn by Richard Harrison and seconded by David Rose. Motion passed unanimously.**
- B. Meeting adjourned at 6:38 p.m.

Respectfully submitted,

Lisha Klaiber

Robert Gilmore, Chairman

David Rose

Richard Harrison