

**AGENDA**  
**BOARD OF SELECTMEN**  
**Selectmen's Conference Room**  
**August 22, 2023**  
**5:30 p.m.**

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TOWN CLERK'S OFFICE  
2023 AUG 18 A 11:15  
TOWN OF DUDLOW

**I. 5:30 p.m. - CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**II. VISITATIONS**

- 5:35 p.m. Matthew Fuller, Technician – Eversource Petition for Pole & Wire Locations
- 5:50 p.m. Charter Committee Interview—Diane Kurtz
- 6:05 p.m. Charter Committee Interview—Jennifer Aldworth
- 6:20 p.m. Charter Committee Interview—Martin Fanning
- 6:35 p.m. Charter Committee Interview—Brian Bylicki
- 6:50 p.m. Charter Committee Interview—Christopher Pelletier
- 7:05 p.m. Charter Committee Interview—Linda Collette
- 7:20 p.m. Charter Committee Interview—Dana Cormier

**III. TOWN ADMINISTRATOR'S REPORT**

**III. CORRESPONDENCE**

**IV. UNFINISHED BUSINESS**

**V. NEW BUSINESS**

Board to discuss and possibly vote to accept a FY24 Municipal Vulnerability Preparedness (MVP) grant entitled, "Resilient Stormwater and Urban Heat Island Assessment," for \$135,000

Board to discuss and possibly vote to use \$40,000 in 40R funds to be used for the required cash match for the FY24 MVP grant

Board to discuss and possibly vote to accept a Community Development Block Grant (CDBG) in the amount of \$1,350,000 to rebuild Marie and Carol Streets, conduct a blight study, and offer housing rehabilitation funding to qualifying households

Board to discuss and possibly vote on extending Town Hall summer hours

Board to discuss and possibly vote to accept changes to the Personnel Policy Manual (PPM)

Board to discuss and possibly vote to accept changes to the non-union classification plan

Board to discuss and possibly vote to release the Town's Lien on 355 East Street - Polish American Citizens Club.

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**VII. BOARD UPDATES/MISC.**

Chairman to approve and sign all bills, warrants and abatements. A record of all warrants is in the Selectmen's office for perusal until provided to the Town Accountant's office.

**Event Calendar:**

August 31<sup>st</sup> - September 4<sup>th</sup> - Festa

September 9<sup>th</sup> Ludlow 250<sup>th</sup> Golf Tournament Fundraiser @ Westover Golf Course

September 30<sup>th</sup> & October 1<sup>st</sup> - 3<sup>rd</sup> Annual Community Market @ Memorial Park/Gazebo

October 14<sup>th</sup> - Celebrate Ludlow @ Memorial Park

**VIII. CLOSING COMMENTS**

Not all topics listed in this notice may be reached for discussion. In addition, the topics listed are those which the Chair reasonably expects will be discussed as of the date of this notice. The Board of Selectmen reserves the right to consider items on this agenda out of order.