

**AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
March 19, 2024
5:30 p.m.**

**RECEIVED
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2024 MAR 15 A 10:33
TOWN OF LUDLOW**

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

II. VISITATIONS

5:35 p.m. – Jamie Tomas, DPW Director – DPW Update

5:45 p.m. – Marlana Patton – Ludlow Aggregate Electric Program Presentation

6:15 p.m. – David Kornacki – Lieutenant Interview

6:25 p.m. – Sean Knox – Lieutenant Interview

6:35 p.m. – Andrew Roxo – Sergeant Interview

6:45 p.m. – Ira Brezinsky, PVPC – FY24 DLT Award for Trash & Recycling Assistance

III. CORRESPONDENCE

- 211. Brian Shameklis, Chairman Safety Committee – Informing the Board that temporary spray painted no parking signs will be removed by the DPW and replaced with 15-minute parking signs to ensure adequate parking at 246 East Street.
- 212. Steve Lottman, Division Controller, Charter Communications – Summary of the Annual Franchise Fee Payment for January 1, 2023 to December 31, 2023 for Charter Communications.
- 213. Marianne Waszkelewicz-Gould, Moderator First Church in Ludlow – Informing the Board that after the voting scheduled for the remainder of this year the Church will no longer be able to provide their facilities for voting.
- 214. Chief Pease - Request to charge off medical expenses and lost wages to Chapter 41, Section 111F for an injury sustained by a Firefighter/Paramedic as a result of an incident that occurred on March 6, 2024.
- 215. Chief Pease - Request to charge off medical expenses and lost wages to Chapter 41, Section 111F for an injury sustained by a Firefighter/Paramedic as a result of an incident that occurred on March 9, 2024.

216. Linda Collette, Chair of the 250th Celebration Committee – requesting permission from the Board to put lawn signs up in front of Town Hall, the high school and some intersections in town for the upcoming Tag Sale on Saturday, April 20, 2024, with the Tag Sale on Sunday, April 21, 2024, at the Ludlow High School.

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IV. UNFINISHED BUSINESS

TOWN OF LUDLOW

Board to approve and sign Selectmen Meeting Minutes for February 20, 2024.

Board to approve and sign Selectmen Meeting Minutes for March 5, 2024.

V. NEW BUSINESS

Board to accept \$10,000 DLTA grant award from PVPC for assistance in evaluating trash and recycling services in Ludlow and the region.

Board to approve and Chairman to sign the Ambulance Service License Application.

Board to set a date for a public hearing pursuant to G.L. c. 82, § 22 to consider the laying out of Piney Lane as a public way as shown on a plan entitled "Alteration Plan of Piney Lane in the Town of Ludlow, MA" prepared for the Town of Ludlow, prepared by C&C Consulting Engineers, LLC, and shown on a plan entitled "Massachusetts Department of Transportation Highway Division Plan and Profile of Piney Lane Bridge No. L-16-026 in the Town of Ludlow Hampden County, Preliminary Right of Way Plans", also prepared by C&C Consulting Engineers, LLC, comprised of seven (7) total sheets, originally dated March 11, 2022 and revised through February 8, 2024" and to refer the matter to the Planning Board in accordance with G.L. c. 41, § 81I.

Board to approve and sign the agreement between the Town of Ludlow and Springfield Water & Sewer Commission to install 1,763 feet of 8" diameter water main for Millside Drive Construction.

Board to approve and sign the agreement between the Town of Ludlow and TJ Conway in the amount of \$11,569.00 to furnish and install new compressors for the Senior Center.

Board to discuss and possibly vote to accept the Capital Improvement Planning Committee's FY25 capital project recommendations.

Board to review draft Town Meeting warrant.

Board to discuss Town Administrator evaluations.

Board to discuss and possibly vote to increase fire prevention inspection and permitting fees.

Board to approve and sign agreement between the Town of Ludlow and Amchar in the amount of \$59,143.70 for handguns and miscellaneous equipment.

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VI. BOARD UPDATES/MISC.

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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:

Monday, March 25, 2024 - Town Elections

Saturday, April 13, 2024 – Veterans Appreciation Dinner - Ludlow Lodge of Elks at 5 p.m.

Friday, April 26, 2024 – Sgt. Joshua D. Desforjes Pasta Dinner Fundraiser at the Polish American Citizen's Club 5 p.m. – 7 p.m.

Saturday, April 27, 2024 – Sgt. Joshua D. Desforjes Run Walk Challenge at Ludlow High School beginning at 9 am.

Visitations for the next meeting on April 2nd:

Ludlow Country Club – Change of Directors Approval

FY25 Budget Discussion

Piney Lane layout as a public way.

USAVE Food – Transfer of liquor license from E-Z Shop. (Continuance)

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 this notice.