

**AGENDA**  
**BOARD OF SELECTMEN**  
**Selectmen's Conference Room**  
**April 16, 2024**  
**5:00 p.m.**

**REVISED**

5:00 p.m.     **EXECUTIVE SESSION**--To discuss strategy with respect to collective bargaining with the Fire Union.

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

**II.     VISITATIONS**

5:35 p.m. – Health, Fire & Police Department(s) – to discuss their request for opioid settlement funds. - **CANCELLED**

5:45 p.m. – Certificate of Commendation for Outstanding Service:

Officer Michael Whitney  
Officer Ryan Churchill  
Officer Timothy Goodchild  
Officer Adam Roach  
Lieutenant David Irwin  
Dispatcher Samantha Jordan  
Dispatcher Linda Zina  
Dispatcher Michael Lynch

**III.    CORRESPONDENCE**

224. Daniel Valadas, Chief of Police – Requesting the Board to appoint Lucas Dantas to a “Permanent Police Officer” from “Alternate”.
225. Grace Dias, President Michael J. Dias Foundation – Requesting from the Board \$100,000 to ensure the stability and quality of their existing facilities while facilitating the launch of their future women’s sober home.
226. Planning Board Committee Assignments – No changes from 2023.
227. Board of Health Reorganization.
228. Recreation Department Reorganization.
229. Louis Gilli, EH&S Engineer, Massachusetts Municipal Wholesale Electric Company – Informing the Board of their 2024 2<sup>nd</sup> quarter inspection of its natural gas pipeline during this calendar quarter.

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230. Tamara Huntley, Resident – Requesting to be appointed to the Commission on Disability.
231. Elsa Barros, Treasurer/Collector – Informing the Board of her Retirement effective May 31, 2024.
232. 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 April 8, 2024.

#### **IV. UNFINISHED BUSINESS**

Board to approve and sign the Selectmen Meeting Minutes of April 2, 2024.

Board to discuss and insert the warrant articles for the May 13<sup>th</sup> Special Town Meeting within the Annual.

Board to close the Special Town Meeting Warrant and the Annual Town Meeting Warrant.

Board to discuss and possibly vote on opioid settlement fund distributions.

Board to discuss the Selectmen liaison positions. (Tabled from April 2, 2024)

#### **V. NEW BUSINESS**

Board to approve and sign the contract between the Town of Ludlow and Mott MacDonald for additional professional design services for Ludlow High School Sports Complex, not to exceed \$109,200.

Board to vote to designate a member or department head to authorize to approve all bills, drafts, orders and payrolls and sign the approval.

Board to sign the Mechanical Amusement Device License & Billiard Renewals for 2024.

Board to approve and Chairman to sign Sunday Entertainment Licenses for 2024.

Board to approve and sign the Common Victuallers and Entertainment licenses for TCO Party Occasions.

Board to sign the One-Day permit for the purse bingo to be held at St. John the Baptist Pastoral Center, 207 Hubbard Street on May 17, 2024, from 5:30 p.m. to 10:00 p.m. and fees to be waived if approved.

Board to appoint Erik Wight, Building Inspector, as the interim ADA Coordinator.

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Board to re-vote on Assistant Town Clerk's reclassification effective July 1, 2024

Board to discuss and possibly sign the agreement between the town and Sodi, Inc. for a permanent easement on Santana Drive for all purposes for which a public way may be used as well as a permanent easement to drain stormwater from Santana Drive.

Board to discuss and possibly vote to reallocate Jail Impact Funds to provide support for Treasurer/Collector's Office

Board to approve and Chairman to sign the WestMass ElderCare FY25 Contract – Non-Federal Match for the Town of Ludlow.

Board to appoint Kathy Green from alternate to member of Charter Committee.

Board to approve and sign the contract between Vision Government Solutions and the Town of Ludlow for Cyclical CIM Reinspection Program & Professional Appraisal Services for FY 2025, 2026 & 2027.

Board to approve and sign the contract between Biermann Services and the Town of Ludlow (DPW) for a new Fuel Management System (FMS) in the amount of \$14,467.50.

## **VI. 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:**

Wednesday, April 17, 2024 – Summer Safety with the Town Nurse at Hubbard Library @ 10 a.m.

Saturday, April 20, 2024 – 250<sup>th</sup> Tag Sale at the Ludlow High School.

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

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

Tuesday, April 30, 2024 – Charter Committee informational update at the Senior Center at 5 p.m.

Saturday, May 4, 2024 – Town Wide Community Clean Up Day beginning at 9 a.m. at the Veteran's Memorial, 11 East Street.

Monday, May 13, 2024 – Town Meeting at Ludlow High School beginning at 7:30 p.m.

Saturday, May 18, 2024 – 250<sup>th</sup> Golf Tournament at Westover Golf Course – must sign up before April 25<sup>th</sup>.

Saturday, May 25, 2024 – 250<sup>th</sup> Children's Bike Parade & Safety Rodeo – 10 a.m. – 12 p.m. beginning at the Mill's Clock Tower parking lot.

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**Visitations for the next meeting on May 7th:**

Building Inspector(s) Interviews

*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.*

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