

**AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
August 20, 2024
5:30 p.m.**

RECEIVED
TOWN CLERK'S OFFICE
2024 AUG 15 P 3:04
TOWN OF LUDLOW

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

II. VISITATIONS

5:35 p.m. – Claire MacNeil and Family – 105th Birthday Citation

5:45 p.m. – Cheryl Allen – New Town Accountant

6:00 p.m. – Jamie Tomas – DPW Director – To give updates on the DPW

6:15 p.m. – Charter Committee – To discuss the proposed Charter

III. CORRESPONDENCE

280. Jeffrey, Lisa, Stevephen & David Garrow – Letter thanking the Board of Selectmen for the tribute paid to Helen Garrow on July 23rd.

281. Carmen C. Desrochers – Informing the Board of her resignation as an Election Officer.

282. Sean Riopel – Informing the Board of his resignation from the Recreation Commission effective immediately.

283. Gabriel Hoeft – Requesting the Board to appoint him as a Democratic Poll Worker.

284. Octavia Anderson, Animal Control Officer on behalf of 'Friends of Ludlow Animal Control'– Requesting permission to use Hearing Room 1 on Saturday, November 23, 2024 or Sunday, November 24, 2024 for the annual Christmas Photo Fundraiser between 1-3 p.m.

IV. UNFINISHED BUSINESS

Board to approve and sign the Selectmen Meeting Minutes of July 23, 2024.

Board to approve and sign the Selectmen Meeting Minutes of August 6, 2024.

Board to approve and sign the Executive Session Minutes of August 6, 2024.

V. NEW BUSINESS

Board to discuss and possibly vote on changing the hours for the DPW office from Monday through Friday 8:30 am – 4: 30 pm to Monday through Friday 8:00 am – 4:00 pm.

Board to discuss and possibly vote to appropriate ARPA funds for the purchase of a JPRO scan tool for DPW heavy equipment.

Board to sign Town Accountant's contract.

Board to approve and sign the contract between the Town of Ludlow and DLT Solutions, Inc., formerly Blackboard for the Town PA system in the amount of \$17,460.14.

Board to vote to accept a MIIA grant award for stormwater mitigation work at Hubbard Memorial Library.

VI. BOARD UPDATES/MISC.

Event Calendar:

Thursday, August 29th – Monday, September 2, 2024 – Festa

Tuesday, September 17, 2024 – Encompass Health Grand Opening of Dialysis Suite

Visitations for the next meeting on September 3rd:

5:35 p.m. – Transfer of Liquor License from E-Z Shop Convenience to USAVE Food Store

5:50 p.m. – Transfer of Liquor License from Brookside Café to CMD Café

6:05 p.m. – Change of Manager for Liquor License for Ludlow Tennis Club

6:15 p.m. –New Beer & Wine Liquor License Application - KB & Sons Venture, LLC dba Pizza Corner & Curry House

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.

RECEIVED
TOWN CLERK'S OFFICE
2024 AUG 15 P 3:04
TOWN OF LUDLOW