

**AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
September 3, 2024
5:30 p.m.**

2024 AUG 29 PM 3:02

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

II. VISITATIONS

5:35 p.m. – Liquor License transfer from Tahir Humayun dba E-Z Shop Convenience to USAVE Food Store, LLC - Awais Kamran & Tahira Khaton – PUBLIC HEARING

5:50 p.m. - Liquor License – Transfer of License from Brookside Café, Inc – Michael LaFever to CMD Café, LLC – Amy Fields - PUBLIC HEARING

6:05 p.m. – Liquor License – Change of Manager – Ludlow Tennis Club Carolyn Slifkin to Christopher McGrath. – PUBLIC HEARING

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

6:30 p.m. – David Eisenthal – asking the Board of Selectmen to approve and sign the bond and note documents

III. CORRESPONDENCE

285. Lynda Collins – Letter of resignation as an Election Officer.

286. Commonwealth of Massachusetts Department of Agricultural Resources – announcing the Commonwealth is considering the acquisition of an agricultural preservation restriction (“APR”) on a parcel located on Lyon Street and owned by the Lyon Street Trust.

287. Grace Dias, President – Michael J. Dias Foundation – Letter to the Board asking for them to revisit their request for \$75,000 from the Opioid Recovery and Remediation Funds.

288. July Siebecker – Head of Youth Services Hubbard Library – Requesting permission to use the lawn and/or gazebo (in the event of rain) on Tuesday 9/3 & 9/10 - 10:15-11:15 a.m. for weekly “sing with me” program, Tuesday 9/10 – 5 p.m. – 7 p.m. for Youth Crochet Club, Wednesday 9/4 & 9/11 – 9:30 a.m. – 12 p.m. for two preschool music programs by Renee Coro of Pathways for Parents, Thursday 9/5 & 9/12 – 3:30 p.m.-5:30 p.m. for teen games club, Friday 9/6 & 9/13 – 9:15 a.m. – 10:30 a.m. for Pre K Pals & Friday 9/6 & 9/13 2:30 p.m. – 5 p.m. for D&D Club.

289. 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 August 1, 2024.
290. Chief Valadas - Request to charge off medical expenses and lost wages to Chapter 41, Section 111F for an injury sustained by a Police Officer as a result of an incident that occurred on August 27, 2024.
291. Jaime Morrow, Chief Procurement Officer – Requesting the Board to adopt the attached Designer Selection Procedures for the procurement of designer services by the Town of Ludlow.

IV. UNFINISHED BUSINESS

Board to sign the Licensing Authority Certification for USAVE Food Store, LLC, if approved.

Board to sign the Licensing Authority Certification for CMD Café, LLC, if approved.

Board to sign the Licensing Authority Certification for Ludlow Tennis Club, if approved.

Board to sign the Licensing Authority Certification for KB and Sons Venture, LLC if approved.

Board to approve and sign the Meeting Minutes of August 20, 2024.

V. NEW BUSINESS

Board to approve and sign the contract between the Town of Ludlow and Firematic Supply Co., Inc.

Board to approve and sign the addendum to the contract between the Town of Ludlow and One Diversified.

Board to review and discuss the Special Town Meeting warrant.

Board to vote on Fall 2024 Community Center field rental requests.

Board to discuss and possibly vote to authorize up to \$10,000 in Building Infrastructure funds to remediate mold at the Community Center.

Board to discuss and possibly vote to approve ARPA funds for a new sliding door for the library in the amount of \$9,480.00.

Board to approve and sign the Setronics Contract.

Board to discuss and possibly vote to approve ARPA funds for Integrated Technology Partners for EERP Post Upgrade Support Services in the amount of \$9,865.00.

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TOWN OF LUDLOW
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Board to approve and sign the contract between Comstar, LLC and the Town of Ludlow.

Board to approve change order #1 for Campora Construction in the amount of \$18,632.25 for the LHS Façade.

VI. BOARD UPDATES/MISC.

Event Calendar:

Tuesday, September 3, 2024, State Primary Election Day

Friday, September 27, 2024, Golf Tournament Fundraiser for Friends of Ludlow Animal Control
@ Westover Golf Course beginning at 11:00 a.m.

Visitations for the next meeting on September 17th:

Verizon Pole Hearing - 5:35 p.m.

Verizon Pole Hearing – 5:45 p.m.

Verizon Pole Hearing – 5:55 p.m.

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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