AGENDA BOARD OF SELECTMEN Selectmen's Conference Room November 12, 2024 5:30 p.m. REVISED

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I. EXECUTIVE SESSION

To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual

- II. 5:30 p.m. CALL TO ORDER/PLEDGE OF ALLEGIANCE
- III. VISITATIONS
- 5:35 p.m. Liquor License Change of Directors and Change of Manager Ludlow Tennis Club Carolyn Slifkin to Christopher McGrath. – PUBLIC HEARING
- 5:45 p.m. Liquor License Transfer of License from Pop-N-Kork Idalina Rodrigues to Keshavah Corporation dba Pop-N-Kork, Harmit Raval- PUBLIC HEARING
- 5:55 p.m. Liquor License New Beer & Wine License for TCO Party Occasions, LLC, Selenia Cruz PUBLIC HEARING
- 6:15 p.m. Police Chief Dan Valadas

III. CORRSEPONDENCE

- 316. Eric Segundo, Director of Veterans' Services Inviting the Board to attend the Veterans' Day Ceremony on Monday, November 11 at Ludlow High School at 10:00 a.m.
- 317. Massachusetts Municipal Wholesale Electric Company (MMWEC) Advising they will be performing routine inspections of its natural gas pipeline right of way.
- 318. Eversource Gas Public Awareness Messaging to Public Officials.
- 319. Ryan Churchill, Safety Committee Member Informing the Board of his resignation from the Safety Committee effective immediately.
- 320. Michael Szlosek, Mobile Home Rent Control Board Member Informing the Board of his resignation from the Mobile Home Rent Control Board effective immediately.

- 321. Dylan Eagen, Resident - Requesting to be appointed as an Unenrolled Election Worker.
- Deborah Potter, Resident Requesting to be appointed to the Ludlow Cultural Council. 322.
- 323. Brian Shameklis, Chairperson - Safety Committee - Informing the Board of their recommendation that a crosswalk be painted at the intersection of Holyoke & Cady Streets from Cady Street Market to Pop-N-Kork, from sidewalk to sidewalk at the discretion of the DPW.
- 324. 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 October 20, 2024.
- 325. 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 October 18, 2024.
- 326. 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 October 18, 2024.
- 327. 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 October 23, 2024.
- 328. 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 October 28, 2024.
- 329. Lt. Michael Brennan - Request to hold the annual Sgt. Joshua D Desforges Challenge at Ludlow High School on April 26, 2025 and to use any Town owned property adjacent to the High School including parking lots, cross country course and Town property under the control of the Ludlow DPW.
- 330. Maria Crespo, Event Chair, Ludlow Rotary Club - Request to confirm Tree Lighting/Toys for Tots December 1st @ 4:30 p.m. Also requesting Police presence to assist in traffic flow.
- 331. Chief Pease – Promotional List for Fire Department.
- 332. Brian Bylicki, Chair, Ludlow 250th Book Committee Requesting attendance agric 250th Book Release event on Tuesday, November 19th @ 6:30 p.m. at Lizello High School Auditorium.

 V. UNFINISHED BUSINESS

 Board to approve and sign the Selectmen Meeting Minutes of October 1, 2024.

Board to approve and sign Executive Session Minutes of October 15, 2024.

Board to approve and sign the Selectmen Meeting Minutes of October 15, 2024.

Board to sign the Licensing Authority Certification form for Keshavah Corporation dba Pop-N-Kork, if approved.

Board to sign the Licensing Authority Certification form for TCO Party Occasions, LLC, if approved.

Board to ratify and sign employment contract extension for Town Administrator.

Board to discuss and possibly vote on using ARPA funds for the renovations at the library in the amount of \$32,275.

Board to discuss use of remaining ARPA funds.

NEW BUSINESS VI.

Board to discuss and possibly vote to approve use of the Community Center by the MomWalk Co.

Board to accept the Community Planning Grant in the amount of \$13,000 to support the Ludlow Housing Production Plan Update.

Board to accept the Energy Efficiency and Conservation Block Grant (EECBG) in the amount of \$292,500.

Board to accept FY25 State 911 Training Grant.

Board to discuss and possibly vote to support application for a Municipal Opioid Response Grant.

Board to dissolve Charter Committee.

Board to discuss reconvening the Bylaw Committee.

Board to appoint Bill Rosenblum to the Mobile Home Rent Control Board.

Monday, November 11, 2024 – Town Hall Closed in observance of Veteran's Pay Ceremony, Ludlow High School, 10:00 a.m.

Sunday, December 1, 2024 – Pancake Breakfast ——

Tickets available at PLAYNOW 422 Sunday, December 1, 2024 - Pancake Breakfast with Santa - Harris Brook Elementary School.



Sunday, December 1, 2024 - Tree lighting ceremony @ Town Hall, 4:30 p.m.

Visitations for the next meeting on November 19th:

Eversource Pole Hearing @ 5:35 p.m.

Liz Whynott, Tapestry – Requesting opioid settlement funds @ 5:45 p.m.

Recreation Commission - Joint meeting to appoint replacement commissioner @ 6:00 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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