AGENDA BOARD OF SELECTMEN Selectmen's Conference Room November 19, 2024 5:00 p.m.

RECEIVED
TOWN CLERK'S OFFICE
2024 NOV 15 A 8: 22
TOWN OF LUDLOW

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

To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares

- II. 5:30 p.m. CALL TO ORDER/PLEDGE OF ALLEGIANCE
- III. VISITATIONS
- 5:35 p.m. Eversource Pole Hearing Rood Street PUBLIC HEARING
- 5:45 p.m. Liz Whynott, Tapestry Requesting opioid settlement funds
- III. CORRSEPONDENCE
- 333. 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 November 8, 2024.
- 334. 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 November 13, 2024.

IV. UNFINISHED BUSINESS

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

Board to sign the KB & Sons Venture, LLC dba Pizza Corner & Curry House Liquor License.

Board to sign the CMD Café, LLC Liquor License.

Board to sign the USAVE Food Store, LLC dba USAVE Food Store Liquor License.

V. NEW BUSINESS

Board to discuss and possibly vote to appropriate \$6,356 in Building Infrastructure funds for the Hubbard Memorial Library sprinkler system repairs.

2024 NOV 15 A 8: 22

RECEIVED

Board to approve the use of ARPA funds for the paving of the library parking lot.

Board of Selectmen-in its capacity as the Board of Public Works-to set the 2026 sewer rate

VI. BOARD UPDATES/MISC.

Event Calendar:

Saturday, November 23rd 1:00 – 3:00 p.m. Pet Photos with Santa, Town Hall to benefit Friends of the Ludlow Animal Control.

Thursday and Friday November 28th and 29th - Town Hall Closed for Thanksgiving Holiday.

Sunday, December 1st 8:30 a.m. – 11:30 a.m. Pancake Breakfast with Santa @ Harris Brook Elementary School. Tickets available at PlayNow, Big Y plaza, 433 Center Street.

Sunday, December 1st 4:30 p.m. Christmas Tree Lighting, Town Hall.

Visitations for the next meeting on December 3rd:

5:35 p.m. – Joe Alves, Assistant Assessor – Tax Classification Hearing for FY2025

6:10 p.m. - Liquor License – New Beer & Wine License for TCO Party Occasions, LLC, Selenia Cruz PUBLIC HEARING

6:25 p.m. – Class I, II, III Motor Vehicle License Transfer – Matt's Auto Mall, LLC PUBLIC HEARING

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.