

**AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
December 3, 2024
5:00 p.m.**

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2024 NOV 27 A 8:30

TOWN OF LUDLOW

I. EXECUTIVE SESSION

Subject to the Chair's declaration, to discuss strategy with respect to collective bargaining or litigation pursuant to G.L. c. 30A § 21(a)(3), in the matter of JLL Real Estate, LLC v. Planning Board of the Town of Ludlow, et al.

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

III. VISITATIONS

5:35 p.m. – 250th Committee – History Book Presentation

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

6:40 p.m. – Recreation Commission – Joint Meeting

IV. CORRESPONDENCE

- 335. Letter from Brian Shameklis, Chairperson, Safety Committee – Recommending Stop Sign on Merrimac Street at the intersection of Merrimac & Cambridge Streets.
- 336. 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 19, 2024.
- 337. 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 21, 2024.
- 338. 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 21, 2024.
- 339. Sharon Martins – Request to be appointed to the Safety Committee vacancy.

UNFINISHED BUSINESS

Board to discuss and potentially reconsider vote to allocate opioid settlement funds for use by Tapestry Health

Board to approve and sign the Selectmen Meeting Minutes from November 12, 2024.

Board to approve and sign Executive Session Minutes from November 19, 2024.

Board to approve and sign the Selectmen Meeting Minutes from November 19, 2024.

V. NEW BUSINESS

Board to discuss and possibly vote to appropriate \$7,200 in Building Infrastructure Funds for HVAC air duct cleaning at Town Hall & the DPW.

Board to discuss and possibly vote to appropriate \$9,750 in 40R funds to update the town website and create a new website for the Hubbard Memorial Library

Board to discuss and possibly vote to reclassify the two positions at LCTV.

Board to approve and sign the agreement with Pride Operating, LLC for fuel cards.

Board to approve and sign contract with USA Waste and Recycling

Board to discuss and possibly vote to adopt a policy to prorate liquor licensing fees for new licensees or transfers.

Board to accept Municipal ADA Improvement grant for \$88,000.

Board to approve and Chairman to sign the contract with The Center for Living & Working, Inc. (CLW) to conduct the Town's Municipal ADA Improvement Plan.

Board to approve and sign the contract between Baker Mason Contractors, Inc and the Town of Ludlow for masonry repairs to Hubbard Memorial Library in the amount of \$28,800.

VI. BOARD UPDATES/MISC.

Event Calendar:

Tuesday, December 24th – Closed at noon for Christmas Eve

Wednesday, December 25th – Closed for Christmas Holiday

Saturday, February 22, 2025 – Ludlow's 250th Last Night Celebration 11 am-6pm at Ludlow High School

Visitations for the next meeting on December 17th:

Fire Department Captain Interviews 5:35 p.m.

Fire Department Captain Interviews 6:05 p.m.

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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.