AGENDA BOARD OF SELECTMEN Selectmen's Conference Room January 21, 2025 5:00 p.m.

RECEIVED TOWN CLERK'S CFFICE. 2025 JAN 16 P 12: 09

I. EXECUTIVE SESSION

TOWN OF LUDLE A

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 the Ludlow Police Patrol Union

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 the Ludlow Police Supervisors Union

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

III. VISITATIONS

IV. CORRSEPONDENCE

- 7. Louis Gilli, EH&S Engineer Massachusetts Municipal Wholesale Electric Company (MMWEC) informing the Board they will be conducting the 2023 1st quarter inspection of its natural gas pipeline during this calendar quarter (January 1-March 31, 2025).
- 8. Jon S. Baldwin Letter informing the Board of his resignation from the Ludlow Housing Authority effective December 17, 2024.
- 9. Chief Ryan Pease Letter to the Board requesting that Firefighter Zachary Ellison be allowed to carry over two (2) additional days of vacation time.
- 10. Chief Ryan Pease Letter to the Board requesting that Firefighter Sean Burtt be allowed to carry over twenty (20) additional days of vacation.
- 11. Patricia A. Leavenworth, P.E. District 2 Highway Director Informing the Board of the recent bridge inspection for Piney Lane/Broad Brook.
- 12. Chief Valadas Request to charge off medical expenses and lost wages to Chapter 41, Section 111F for injuries sustained by a Police Officer as a result of an incident that occurred on January 14, 2025.

V. UNFINISHED BUSINESS

Board to approve and sign the Selectmen Minutes of December 17, 2024.

Board to approve and sign the Selectmen Minutes of January 7, 2025.

Board to sign the *corrected* Common Victualler License for Pride.

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Board to discuss and possibly vote to appropriate \$6,000 in 40R funding for the Collins Center 2: 09

VI. NEW BUSINESS

TOWN OF LUDLOW

Board to discuss and vote whether to add the Ludlow Housing Authority open seat to the March 2025 town election ballot.

Board to approve the extended liquor hours for Super Bowl Sunday, February 9, 2025.

Board to vote to adopt a 24-hour per day, 7-day per week heavy commercial vehicle exclusion for Stivens Terrace, Mountainview Street, and Pleasantview Street.

Board to discuss police overtime policy.

Board to discuss and possible approve \$6,600 in 40R funding for Munis trash billing work.

Board to discuss and possible approve 40R funding to pay Tyler Technologies for work associated with connecting CAMA database with Munis for property billing purposes. Board to discuss and possibly vote to appropriate \$15,000 in additional 40R funding for ITP for Munis technical support services.

VI. BOARD UPDATES/MISC.

Chairman to approve and sign all bills, warrants and abatements. A record of all warrants is in the Selectmen's office for perusal until provided to the Town Accountant's office

Event Calendar:

Monday, January 20, 2025 – Town Hall closed in observance of Martin Luther King Day Monday, February 17, 2025 – Town Hall closed in observance of President's Day Saturday, February 22, 2025 – 250th Committee - Last Night – Ludlow High School 11 am – 6 pm

Visitations for the next meeting on February 4th:

5:30 p.m. - Josue Irizarry - Ludlow Community Center/Boys & Girls Club - Projects Update

5:45 p.m. – Eversource Pole Hearing – Bruni Avenue – PUBLIC HEARING

5:55 p.m. – Verizon Pole Hearing – Harding Avenue – **PUBLIC HEARING**

6:15 p.m. – Ludlow Pizza – Non-Compliance with permits.

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.