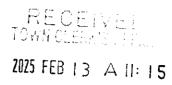
AGENDA BOARD OF SELECTMEN Selectmen's Conference Room February 18, 2025 5:30 p.m.



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

TOWN OF LUILLA

II. VISITATIONS

5:30 p.m. – Zach Nicoll

5:45 p.m. - Brian Jamros, VP, Govt & Institution Div., Financial Advisor, Bartholomew & Co.

III. CORRSEPONDENCE

- 20. S & C Investors, LLC Petition for a Zone Change from Agricultural to Industrial C located at 0 West Street.
- 21. Letter of interest from Joseph Chaloux for Conservation Commission.
- 22. PVTA grant funded new route map.
- 23. MMWEC Annual reminder about Public Awareness Program.
- 24. The Commonwealth of Massachusetts Executive Office of Energy and Environmental Affairs Yearly Review & Update of Harris Pond Dame & Wade Lake Dam.
- 25. 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 28, 2025.
- 26. 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 31, 2025.
- 27. PVTA Community Assessment of Ludlow.
- 28. Kim Batista, Town Clerk Requesting a sufficient number of police officers at polling locations.
- 29. Kim Batista, Town Clerk Notifying Board of Selectmen of her recertification from the Massachusetts Town Clerks Association as a CMMC (Certified Massachusetts Municipal Clerk.

- 30. Nancy LeaMond, AARP Notifying the Town of becoming an AARP Network of Age-Friendly States & Communities.
- 31. Aimee Henderson Eversource Providing information about Eversource's winter natural gas rates.

 10 WH 0 Exercise 13 Town of the providing information about Eversource's winter natural 2025 FEB 13 A II: 15
- 32. Board to vote to schedule a pole hearing as petitioned by Verizon for Guertin Avenue.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

Board to approve and sign ten copies of the call for the election for the March 24, 2025, Town Election.

Board to approve and sign Minutes from the January 21, 2025, meeting.

Board to discuss and possibly approve police overtime policy

Board to discuss and possibly approve Project Manager job description

Board to discuss and possibly approve one-year probationary period for non-union employees

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:

Saturday, February 22, $2025-250^{th}$ Committee - Last Night – Ludlow High School 11 am – 6 pm Saturday, March 1, 2025 – Ludlow Community Center/Randall Boys & Girls Club 75^{th} Anniversary Celebration – 12:00-4:00 p.m.

Friday, March 21, 2025 – Ludlow Rotary Heart of the Community Fundraiser – Gremio-Lusitano Club – 6:00 p.m. - \$50/ticket.

Next Meeting February 25th - Joint meeting with Finance Committee & School Committee

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.