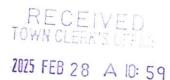
AGENDA BOARD OF SELECTMEN Selectmen's Conference Room

March 4, 2025 5:30 p.m.



REVISED

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

II. VISITATIONS

5:30 p.m. – Brian Jamros, VP, Govt & Institution Div., Financial Advisor, Bartholomew & Co.

6:30 p.m. – Chief Daniel Valadas – To Discuss Police & Dispatch Training Overtime.

III. CORRSEPONDENCE

- 33. Titan Energy Natural Gas Cost Changes for New England Customers.
- 34. Polish American Citizens Club Annual Beano Report.
- 35. Christ the King Annual Beano Report.
- 36. Eversource Yearly Operational Plan for Vegetation Management.
- 37. Chief Pease Request to charge off medical expenses and lost wages to Chapter 41, Section 111F for injuries sustained by a Fire Captain as a result of an incident that occurred on February 21, 2025.
- 38. Chief Pease Request to charge off medical expenses and lost wages to Chapter 41, Section 111F for injuries sustained by a Firefighter/Paramedic as a result of an incident that occurred on February 22, 2025.
- 39. Board to approve one-day beer & wine permit for St. Elizabeth Parish March 29, 2025, 5:00 9:00 p.m.
- 40. Jai Umiya Ma, Inc. Surrender of beer and wine off premise alcohol license contingent on issuance of all alcohol to the same location Ludlow Shell, 224 Center Street.
- 41. Community Survival Center Request permission to use the Town Hall parking lot on Saturday, May 10, 2025, from 11:00 a.m. 3:00 p.m. for annual drop point for National Association of Letter Carriers food drive.
- 42. Lorraine Goodreau Request to be appointed to the Ludlow Cultural Council.

43. Jamie Tomas, Director, DPW - Snow & Ice Budget has been over expended as of February 28, 2025.

IV. UNFINISHED BUSINESS

Board to discuss and possibly approve Police overtime policy. (Tabled from 2/18)

Board to discuss and possibly approve Project Manager job description. (Tabled from 2/18) TOWN OF LUDLOW

V. **NEW BUSINESS**

Board to approve and sign Meeting Minutes from February 4, 2025.

Board to approve and sign Meeting Minutes from February 18, 2025.

Board to approve and sign contract between the Town of Ludlow and Veolia Water Contract Operations, USA, Inc. for the (4) pump stations - \$25,069.28.

Board to discuss and possibly vote to authorize \$62,300 to Tighe & Bond for additional engineering work for the Public Safety HVAC project.

Board to discuss seasonal all-alcohol license for Barburrito, Inc.

Board to discuss and possibly approve Bylaw Committee Charge & Charter.

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:

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

Next Meeting March 18, 2025

5:35 p.m. – Verizon Pole Hearing – Guertin Avenue – PUBLIC HEARING

5:45 p.m. - New Class III Motor Vehicle License for T&J Auto Body - PUBLIC HEARING

5:55 p.m. – Proposed FY2025 CDBG Application – PUBLIC HEARING

6:20 p.m. – 250th Committee to dissolve committee & morph into the Celebrate Ludlow 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.