AGENDA BOARD OF SELECTMEN Selectmen's Conference Room June 4, 2024 5:00 p.m.

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2024 MAY 31 A 9: 36

TOWN OF LUDLOW

5:00 p.m. – **EXECUTIVE SESSION** – To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental affect on the bargaining or litigating position of the public body and the chair so declares -Ludlow Dispatchers Union Proposal.

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

II. VISITATIONS

5:35 p.m. – Michelle Goncalves, Chair - Ludlow Cultural Council – To discuss Food Trucks at the Sunday Concerts Series and the parking impact and possible Police presence.

5:45 p.m. - Ryan Kazeroid - Interview for Westover Golf Commission.

5:55 p.m. – James Tyburski - Interview for Westover Golf Commission.

III. CORRSEPONDENCE

258. Kelly De Gobbi, Resident – Requesting the Board approve the use of the Gazebo and Grounds for "Color Ludlow with Love" event to be held on Saturday, September 14, 2024, with a rain date of Saturday, September 21, 2024. The event will include kids play space, face painting, music, vendors, food trucks and a snack table to see prepackaged items to benefit LHS GSA club.

IV. UNFINISHED BUSINESS

Board to approve and sign the Executive Session Meeting Minutes of May 21, 2024.

Board to approve and sign the Selectmen Minutes of May 21, 2024.

V. NEW BUSINESS

Board to vote on authorizing the use of 40R funds to support the Charter Committee.

Board to approve and sign the contract between the Town of Ludlow (LCTV) and One Diversified, LLC for the TeleView Playout System Upgrade in the amount of \$38,069.30.

VI. BOARD UPDATES/MISC.

Event Calendar:

Wednesday, June 12, 2024 – Michael J. Dias Capital Campaign Kickoff Event @ Twin Hills Country Club 5:30 pm – 8:00 pm.

Saturday, June 15, 2024 – 250th Celebration Parade & Block Party beginning at 10 a.m. Wednesday, June 19, 2024 – Town Offices closed in observance of Juneteenth

Visitations for the next meeting on June 18th:

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.

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