# AGENDA **BOARD OF SELECTMEN** Selectmen's Conference Room 2024 AUG -2 A 11: 03

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TOWN OLERK'S OFFICE

August 6, 2024 5:00 p.m.

TOWN OF LUULOW

Revised

5:00 p.m. EXECUTIVE SESSION: To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining of the public body-DPW and Fire Unions.

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

#### II. VISITATIONS

5:35 p.m. - Kul Sarki - KB & Sons Venture, LLC dba Pizza Corner - New Beer & Wine Liquor License Application - PUBLIC HEARING.

5:45 p.m. - William Collins - Barburrito - New Beer & Wine Application - PUBLIC HEARING

5:55 p.m. - Francis Frederico - Sewall Street Auto Center - Class II Application PUBLIC **HEARING** 

6:00 p.m. - Charles Soffen, Student Athlete - Citation for his accomplishments in wrestling

#### III. CORRSEPONDENCE

- 276. Kim Batista, Town Clerk – Early Voting Schedule – State Primary
- 277. Jason Codding -Ludlow Fire Fighters Association, Local 1840 - Requesting permission to hold annual Boot Day to benefit the Muscular Dystrophy Association Friday, August 30, 2024, from 1:00 p.m. - 6:00 p.m. in front of the Fire Station at Chapin and Center Streets.
- Donna Pula, Resident Requesting the Board appoint her as an Unenrolled Poll Worker. 278.
- 279. 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 August 1, 2024.

#### IV. **UNFINISHED BUSINESS**

Board to approve and sign Executive Session Meeting Minutes from July 23, 2024

Board to sign Licensing Authority Certification for KB & Sons Venture, LLC dba Pizza Corner, if approved.

Board to sign Licensing Authority Certification for Barburrito, Inc. if approved. K'S OFFICE

Board to sign the Class II License for Sewal Street Auto Center, if approved. -2 A II: 03

TOWN OF LUDLOW

### V. NEW BUSINESS

Board to acknowledge and approve the Certificate of Recognition for the 100<sup>th</sup> Birthday of Mary Esteves.

Board to approve and sign ten (10) copies of the warrant for the call of the election for the September 3, 2024, State Primaries.

Board to review and sign Employment Agreement between Jamie Tomas and the Town of Ludlow.

Board to approve and sign contract with Tighe & Bond to perform survey and preliminary design work for Whitney Park.

Board to approve and sign contract with Architecture EL to perform a feasibility study for the Whitney Park buildings.

Board to approve and sign contract with WJ Mountford for the Town Hall Renovation Project.

Board to discuss and possibly approve the Order of Taking for the Piney Lane Alteration Plan.

### 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:**

Wednesday, August 7, 2024 – Wreath Laying Ceremony 5 p.m. at Island Pond Cemetery in honor of National Purple Heart Day.

Wednesday, August 7, 2024 - Purple Heart Reunited Ceremony 6 pm at Ludlow Veterans Center, 487 Holyoke Street, Ludlow in honor of Purple Heart Day.

Friday, August 16th - Town Hall Closed for Staff Meeting.

Thursday, August 29<sup>th</sup> – Monday, September 2, 2024 – Festa

## Visitations for the next meeting on August 20th:

5:35 p.m. – Claire MacNeal & Family – Celebrate 105<sup>th</sup> Birthday

5:50 p.m. - Transfer of liquor license from Brookside Café to CMD Café, LLC

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.