AGENDA RECEIVED BOARD OF SELECTMEN TO A LOCAL SELECTMEN'S Conference Room July 23, 2024 RECEIVED RECEIVED AGENDA RECEIVED AGENDA RECEIVED AGENDA BOARD OF SELECTMEN BOARD OF SELECTME

TOTAL COLLEGE

5:00 p.m.

5:00 p.m. - EXECUTIVE SESSION

To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body—Bid Protest

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

II. VISITATIONS

5:35 p.m. Family of Helen Garrow

III. CORRSEPONDENCE

- 269. Susanne Boyea, Resident request to be appointed as a Democratic Poll Worker.
- 270. Fred Nowak, Resident request to be appointed as a Republican Poll Worker.
- 271. Scott "Gutter" Bikers Against Child Abuse requesting permission from the Board for a fundraiser motorcycle run "Run Like an Animal" to be held on Saturday, September 14, 2024, beginning at 11:00 am to benefit the TJ O'Connor Animal Shelter.
- 272. Fanelli Amusements applications for Carnival Rides & Sunday Entertainment permits for August 29, 2024, through September 2, 2024, for the Annual Festa.
- 273. Louis Gilli, EH & S Engineer, Massachusetts Municipal Wholesale Electric Company (MMWEC) Informing the Board of the routine inspections and mowing operations that will occur during the 3rd quarter of 2024 along its natural gas pipeline right of way.
- 274. Terri Tracy, 'No More Silence' requesting permission from the Board to have a fundraiser motorcycle run "No More Silence" to be held on Saturday, September 21, 2024 beginning at 11 am for the benefit of Suicide Loss Survivors and Suicide Awareness.
- 275. Chief Valadas Request to charge off medical expenses and lost wages to Chapter 41, Section 111F for an injury sustained by a Police Officer as a result of an incident that occurred on July 17, 2024.

IV. UNFINISHED BUSINESS

Board to discuss use of remaining ARPA funds (Tabled from 7/9/24)

Board to discuss and possibly vote to authorize APRA funds for survey and preliminary design work for Whitney Park improvements

Board to discuss and possibly approve a policy pertaining to use of public facilities (Tabled from 7/9/24)

Board to approve and sign the Selectmen Meeting Minutes of July 9, 2024.

Board to approve and Chairman to sign the Sunday Entertainment License for Fanelli Amusements for Festa on September 1, 2024.

V. NEW BUSINESS

Board to approve and reappoint Democratic, Republican and Un-enrolled Election Officers.

Board to approve and the Chairman to sign the agreement between the Town of Ludlow and Robert E. F. Costa.

Board to appoint Mickey Buhl, Business Administrator for School Department to the Insurance Advisory Committee, Internal Safety Committee and Local Emergency Planning Committee.

Board to approve and sign the agreement between the Town of Ludlow and Steven B. Lopes Jr.

Board to vote on reclassification of the Custodian at the Senior Center.

Board to discuss and possibly vote to authorize \$6,177 from the Building Infrastructure Fund for ADA compliance work at the Vets Center

VI. BOARD UPDATES/MISC.

Event Calendar:

Wednesday, July 24, 2024 – Dine at Villa Rose to raise funds for 250th Celebration. Friday, August 16th – Town Hall closed for Staff Meeting.

Visitations for the next meeting on August 6th:

5:35 p.m. - KB and Sons Venture dba Pizza Corner - New Wine & Malt License Public Hearing

5:45 p.m. – Barburrito – New Wine & Malt License Public Hearing (Continuance)

5:55 p.m. - Sewall Street Auto - New Class II License Public Hearing (Continuance)

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.