

**AGENDA**  
**BOARD OF SELECTMEN**  
**Selectmen's Conference Room**  
**September 17, 2024**  
**5:00 p.m.**

2024 SEP 17 12:34

**EXECUTIVE SESSION**

**5:00 p.m. – To discuss the strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body.**

**To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.**

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

**II. VISITATIONS**

**5:35 p.m. – Verizon Pole Hearing – Poole Street – PUBLIC HEARING**

**5:45 p.m. – Verizon Pole Hearing – East Street – PUBLIC HEARING**

**5:55 p.m. – Verizon Pole Hearing – Center Street – PUBLIC HEARING**

**6:05 p.m. – School Committee & Finance Committee– To discuss FY26 budget goals**

**III. CORRESPONDENCE**

- 292. Lisa Morrison, Faith Community Chapel – Requesting permission from the Board to have the Police Department do their CHIPS program and for the Fire Department to participate in a Touch a Truck event at their Trunk or Treat/Block Party event on Saturday, October 19, 2024, from 3-6 p.m.
- 293. USAVE Food Store, LLC – Application for Common Victualler License.
- 294. Gerry O'Brien, Council Chancellor – Knights of Columbus Council 3535 – Requesting permission from the Board to use Memorial Park/War Memorial on East Street on Saturday, October 12, 2024, between noon and 1 p.m. for a Rosary Rally.
- 295. Kimberly Ann Babin, Resident – Requesting to be appointed as a Republican Election Poll Worker for the Presidential Election on November 5, 2024.

296. Linda Collette, Chair – 250<sup>th</sup> Committee – Requesting approval from the Board for two One Day permit(s) for All Alcohol for the “Fallin into Fun” event being held on October 5th and October 6, 2024, from 9 a.m. to 7 p.m.
297. David Slowick, Section Chief Emergency Response, Department of Environmental Protection – Informing the Board of the Release Notification and Notice of Responsibility regarding 425 Center Street.
298. Jodie Lambeau, Director of Programs-Ludlow Community Center – Requesting permission from the Board to hold their annual Rag Shag Parade from Town Hall to the Boys & Girls Club on Friday, October 25, 2024, beginning at 5 p.m.
299. Peter Mancuso, Resident Requesting to be appointed as an Unrolled Election Poll Worker.
300. 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 28, 2024.

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

Board to approve and sign the Meeting Minutes from September 3, 2024.

Board to close Special Town Meeting warrant.

Board to sign the USAVE Food Store, LLC Common Victualler License, if approved.

Board to sign the two One Day Permits for the 250<sup>th</sup> Committee, if approved.

Board to sign the contract with ITP for MUNIS Consulting Services no to exceed \$9,865.00

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

#### **V. NEW BUSINESS**

Board to vote on Fall 2024 Community Center field rental request.

Board to discuss and possibly vote to adopt a town procurement/purchasing manual.

Board to discuss and possibly vote to adopt an employee performance appraisal policy.

Board to discuss and possibly vote to adopt a remote work policy.

Board to discuss and possibly vote to adopt a town vehicle use policy.

Board to approve and sign the contract with McGovern MHQ Inc. for the purchase of two (2) Chevy Tahoe Vehicles for the Ludlow Police Department in the amount of \$149,526.50.

Board to approve and sign the contract with Tighe & Bond for Whitney Park Improvements in the amount of \$109,825.00.

### **Event Calendar:**

Saturday, October 5, 2024 & Sunday, October 6, 2024 – Falling into Fun to benefit 250<sup>th</sup> Celebration Committee to be held at Memorial & Veterans Memorial Park from 11 a.m.- 6 p.m.

Sierra Miller – Young Marines @ 5:35 p.m.

*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.*