# AGENDA BOARD OF SELECTMEN CEIVED Selectmen's Conference Room October 15, 2024 5:30 p.m.

I. EXECUTIVE SESSION

nonunion personnel—Town Administrator

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

- II. 5:30 p.m. CALL TO ORDER/PLEDGE OF ALLEGIANCE
- III. VISITATIONS
- 5:35 p.m. Kim Downing Westover Metropolitan Development Corp Update

6:15 p.m. – Application for a Transfer of a Beer & Wine Liquor License from Jai Umiya Ma, Inc. dba Ludlow Shell Convenience Plus, 227 Center Street to Divine Vision, Inc. dba Mobil Convenience Plus, 341 West Street – PUBLIC HEARING

6:25 p.m. – Application for a Transfer of an All-Alcohol Liquor License from Turnpike Package Store, 434 Center Street to Jai Umiya Ma, Inc. dba Ludlow Shell Convenience Plus, 227 Center Street – PUBLIC HEARING

6:35 p.m. - Laura Rooney - Ludlow Cares Coalition - Updates

# IV. CORRSEPONDENCE

- 311. Michael LaFever, Resident Requesting to be appointed by the Board as an Unenrolled Poll Worker.
- 312. Mary Jo Tranghese, Resident Requesting to be appointed by the Board as a Democrat Poll Worker.
- 313. Liz Whynott, Director of Harm Reduction Programs, Tapestry Requesting Opioid Recovery and Remediation Funds.
- 314. 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 October 2, 2024.

315. Kim Batista, Town Clerk – Schedule for In-Person Early Voting, October 19<sup>th</sup> – November 1, 2024.

# V. UNFINISHED BUSINESS

Board to approve and sign the Executive Session Minutes of October 1, 2024. 3: 52

Board to ratify and chairman to sign the employment contract for Police Chief Valadas.

Board to discuss and possibly vote to ratify employment contract extension for Town Administrator.

Board to discuss and possibly vote to adopt a remote work and flexible work hours policy (tabled from 9/17).

### VI. NEW BUSINESS

Board to sign (ten) 10 copies of the Call of the Election. Election to be held on November 5, 2024.

Board to discuss Special Town Meeting results.

# VII. BOARD UPDATES/MISC.

# **Event Calendar:**

# Visitations for the next meeting on November 12th:

5:35 pm - Change of Directors & Manager for Ludlow Tennis Club

5:45 pm – Transfer of Liquor License from Pop-N-Kork to Keshavah Corporation

5:55 pm – New Beer & Wine Liquor License for TCO Party Occasions, 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.