AGENDA BOARD OF SELECTMEN

Selectmen's Conference Room December 17, 2024 5:00 p.m.

I. EXECUTIVE SESSION

Subject to the Chair's declaration, to discuss strategy with respect to collective bargaining or litigation pursuant to G.L. c. 30A sec. 21(a)(3), for the request for reconsideration of G.L. c. 41 sec. 111F benefits.

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

III. VISITATIONS

5:35 p.m. - Fire Department Captain Interview - Robert Dooley

6:05 p.m. - Fire Department Captain Interview - Zachary Ellison

6:35 p.m. - Fire Department Captain Interview - David Nally

7:00 p.m. - Tax Classification Hearing

7:20 p.m. - Trash Committee

IV. CORRSEPONDENCE

- 340. Chief Valadas Board to reappoint the list of Special Police Officers with the Ludlow Police Department as of January 1, 2025.
- 341. Letter from Bill Rosenblum Resigning from the Mobile Home Rent Control Board.
- 342. Chief Pease Request to charge off medical expenses and lost wages to Chapter 41, Section 111F for injuries sustained by three firefighter/paramedics as a result of an incident that occurred on December 2, 2024.
- 343. Letter from Joseph Queiroga, Planning Board Member Resigning from the Planning Board effective December 31, 2024.

V. UNFINISHED BUSINESS

Board to approve and sign the Selectmen Meeting Minutes of December 3, 2024.

Board to approve and sign the Executive Session Minutes of December 3, 2024.

TOWN CLERK'S OFFICE

Board to discuss and possibly vote to renew the agreement between the Town and Faith Community Chapel for snowplowing.

Board to sign the Ludlow Tennis Club Liquor License, change of manager. Approved on November 12, 2024)

Board to sign the Class II License for Matt's Auto Mall. (Approved on December 3, 2024)

Board to sign the Common Victualler and Entertainment License for CMD Café. (Approved on September 3, 2024)

VI. **NEW BUSINESS**

Board to approve and sign the 2025 Liquor Licenses, Common Victualler Licenses and Entertainment Licenses Renewals and waive the fees for the following:

Ludlow Council on Aging, C.....

The First Church in Ludlow, St. Elizabeth's Furnam,
Theater, Our Lady of Fatima Parish and Family United Methodist Church.

Board to approve and sign the ABCC 2025 Seasonal Population Increase Estimated Form.

Board to approve and sign the 2025 Renewal Certification Form. Ludlow Council on Aging, Christ the King Church, Ludlow Community Center, Brigham Lodge, The First Church in Ludlow, St. Elizabeth's Parish, St. Peter/Paul Ukranian Church, Exit 7

Board to approve and sign the Class I, II, III Licenses for 2025.

Department of Public Works – Update to Cemetery Rules, Regulations & Fees.

Department of Public Works - Update to Transfer Station and Compost Facility Rules, Regulations & Fees.

Board to review FY2026 reclassification requests.

Board to appoint interim Treasurer/Collector retroactive to November 20, 2024.

Board to discuss and possibly vote to appropriate \$12,600 in ARPA funding for engineering services to assist town with implementation of a temporary traffic management plan and pursuing a small bridge grant to fund the design of the Higher Brook small bridge rehabilitation.

Board to discuss and possibly vote to appropriate \$12,000 in ARPA funds for a new TopsyTurny for Whitney Park.

Board to discuss and possibly appropriate ARPA funds for new bleachers at Whitney Park.

Board to discuss FY26 Level 1 Budget.

Board to approve and sign contract with USA Waste for trash and recycling services.

Board to approve and sign contract for Mass Munifin, Inc. for Treasurer/Collector consultant in the amount of \$100,000.

Board to approve and sign contract for ADP, Inc. for payroll services in the amount of \$96,257.

Board to approve and sign contract for Larochelle Construction for Library window restoration in the amount of \$260,900.

VII. 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:

Thursday, December 19, 2024 – Town Hall Closed from 12:00–2:00 pm for Employee Holiday Luncheon.

Tuesday, December 24, 2024 – Town Hall closed at Noon in observance of Christmas Eve Wednesday, December 25, 2024 – Town Hall closed in observance of Christmas Day Tuesday, December 31, 2024 – Town Hall closed at Noon in observance of New Years Eve Wednesday, January 1, 2025 – Town Hall closed in observance of New Year's Day Thursday, January 2, 2025 – First Responders Appreciation Dinner to be held at the Gremio Lusitano Club from 5:00–7:00 pm.

Visitations for the next meeting on January 7th:

Not all topics listed in this notice may actually be reached for discussion. In describing the topics listed are those which the chair reasonably expects will be discussed as of the date of his notice.