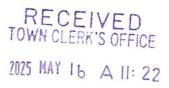
# AGENDA SELECT BOARD Select Board's Conference Room May 20, 2025 5:30 p.m.



Pursuant to MGL Chapter 30A, section 20(f), after notifying the Select Board chair, any person may record the open session of this Select Board meeting, subject to reasonable requirements of the chair. This meeting is being recorded by Ludlow Community Television. If anyone else is recording, please identify yourself now.

- I. 5:00 P.M. EXECUTIVE SESSION To discuss trade secrets or confidential, competitively-sensitive or other proprietary information provided: in the course of activities conducted by a governmental body as an energy supplier under a license granted by the department of public utilities pursuant to G.L. c. 164, § 1F
- II. Board to approve and sign Executive Session Minutes from May 6, 2025.
- III. 5:30 p.m. CALL TO ORDER/PLEDGE OF ALLEGIANCE
- IV. VISITATIONS
- 5:35 p.m. PVPC and Weston & Sampson Engineering Plans for FY25 CDBG Grant Application Robert Street Neighborhood PUBLIC HEARING
- 6:00 p.m. Michael Courtney Newly appointed back up electrical inspector.
- 6:05 p.m. Gabrielle Denae, TRPL THR3AT Requesting use of Liberty Park & Gazebo June 1, 2025.
- 6:20 p.m. Hubbard Memorial Library Board of Trustees To discuss use of lawn space, parking lot development and possible expansion at Hubbard Memorial Library.

### V. CORRSEPONDENCE

- 92. Historical Commission Reorganization.
- 93. Letter from Lori Leduc Retiring from Collector's Office.
- 94. Letter from Bruce Durand Requesting to be appointed to Celebrate Ludlow Committee.
- 95. Board to appoint Chris Manfredi to Capital Improvement Planning Committee; per the recommendation of School Committee.
- 96. Board to appoint Jeff Laing to Council on Aging, per the recommendation of School Committee.

- 97. Letter from Caroline Suska Requesting to be appointed to the Conservation Commission.
- 98. Chief Pease Request to call for Civil Service List to fill vacant Firefighter/Paramedia position created by the retirement of Captain Doyle.

  TOWN CLERK'S OFFICE
- 99. Request from Bikers Against Child Abuse for assistance with traffic for man [Aike an Animal22 Motorcycle Run Saturday, September 20, 2025.

TOWN OF LUDLOW

- 100. Request from Celebrate Ludlow Committee to host "Falling into Fun" event on Saturday, October 4, 2025, at Veteran's Memorial Park and Memorial Park from 11:00 a.m. to 5:00 p.m.
- 101. Chief Pease Request to charge off medical expenses & lost wages to Chapter 41, Section 111F for injuries sustained by a Firefighter/Paramedic as a result of an incident that occurred on May 2, 2025.
- 102. Chief Pease Request to charge off medical expenses & lost wages to Chapter 41, Section 111F for injuries sustained by a Firefighter/Paramedic as a result of an incident that occurred on May 7, 2025.
- 103. Charter Communications 2024 Annual Financial Report.
- 104. Letter from Our Lady of Fatima Festa 2025 Committee Requesting waiver of all administrative and permit fees associated with this year's Festa Celebration.
- 105. Letter from Patrick Halpin, Sealer of Weights & Measures Requesting to amend existing fee schedule for weights & measures inspections.
- 106. Letter from Cares Coalition Requesting Opiod Settlement Funds Reimbursement in the amount of \$16,432.62.
- 107. Letter from Laura Rooney Recommending Officer Isaac Santana for consideration of Ludlow Police Department Sargeant.

### VI. UNFINISHED BUSINESS

Board to possibly approve and sign Common Victualler license for GZ Bagel Inc, dba Tandem Bagel Company.

Board to discuss and possibly vote to accept the Strategic Planning Committee charge and charter.

Board to provide an update on the new trash and recycling service

#### VII. NEW BUSINESS

Board to discuss and possibly vote to adopt a Community Use of Open Spaces Policy.

Board to discuss and possibly vote on a plan for the buildings located at 63 Chestnut and 54 Winsor Streets.

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Board to discuss and possibly vote on a new Town Administrator performance Teview process.

Board to discuss and possibly vote to appropriate \$9,920 in Building Infrastructure funds for new security camera software and cameras at Town Hall.

Board to sign contract with A. Martins & Sons Construction, Inc. for DPW annual bid work.

Board to sign contract with Cain's Mechanical for DPW annual bid work.

Board to sign contract with EJ Prescott for DPW annual bid work.

Board to sign contract with Sealcoating, Inc dba Indus for DPW annual bid work.

Board to sign contract with K5 Corporation for DPW annual bid work.

Board to sign contract with Precise Paving, Inc. for DPW annual bid work.

Board to sign contract with Murray Paving & Reclamation, Inc. for DPW annual bid work.

Board to sign contract with Palmer Paving, Inc. for DPW annual bid work.

Board to sign contract with Steve Santos Landscaping for DPW annual bid work.

Board to sign contract with WestMass Area Development Corp for Grant Administrator Services for Millside Drive.

Board to appoint a member to the Westover Metropolitan Development Corporation.

Board to discuss and possibly approve Grant Proposal request from Veteran's Services to support a full-time VFW accredited Veterans Service Officer (VSO).

Board to discuss and possibly vote to appropriate \$4,983.27 in Building Infrastructure Funds for a new security alarm system for Town Hall.

Board to discuss Treasurer/Collector position and possibly vote to rescind the previous vote.

### 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:**

Memorial Day Parade Monday May 26th 10:00 a.m.

RECEIVED TOWN CLERK'S OFFICE

Jenn Aldworth Pickleball Tournament - LBGC Saturday June 14th 9:00 Min. MAY 16 A II: 22

# Visitations for the next meeting on June 3<sup>rd</sup>:

TOWN OF LUDLOW

Verizon Public Hearing – 129 West Avenue.

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.