

**AGENDA
SELECT BOARD
Select Board's Conference Room
July 8, 2025
5:30 p.m.**

**RECEIVED
TOWN CLERK'S OFFICE**

2025 JUL -3 A 8:41

TOWN OF LUDLOW

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. EXECUTIVE SESSION 5:00 p.m. - To discuss strategy with respect to collective bargaining or litigation if an open meeting may have detrimental effect on the bargaining or litigation position of the public body and the Chair so declares – Nurse's Union.**

Board to approve and sign minutes from Executive Session meeting of June 3, 2025.

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

- III. VISITATIONS**

5:35 p.m. – Verizon Pole Hearing – West Avenue – **PUBLIC HEARING**

5:45 p.m. – Ludlow Rotary Club – Requesting permission to use Town Hall for Annual Tree Lighting and Toys for Tots event Sunday, December 7, 2025.

6:00 p.m. – Jai Umiya Ma, Inc. dba Ludlow Shell Convenience Plus – Alteration of Premises & change of hour – **PUBLIC HEARING**

- IV. CORRESPONDENCE**

132. Mass DOT – Piney Lane/Broad Bridge Inspection Report dated 5/12/2025.

133. Department of Environmental Protection – Permanent Solution Statement I90 Westbound Rest Area.

134. Eversource – Notification letter for transmission right of way work.

135. Breathe Free Ride Hard Inc. – Request for assistance with motorcycle ride on Sunday, July 20, 2025 (weather permitting) for ride beginning in Chicopee through Ludlow to Belchertown.

136. Chief Valadas – Police Department – Parking at Reservoir Cemetery recommendations.

137. Ludlow Planning Board Memorandum – Plans for Ludlow Reservoir Parking.

V. UNFINISHED BUSINESS

Board to discuss and possibly vote to adopt a Town Administrator Evaluation Policy (tabled from June 24).

Board to discuss and possibly vote to amend Town Administrator's contract to update timing for annual evaluation process (tabled from June 24).

Town Administrator to provide an update on including backup documentation with posted meeting agendas.

Board to approve and sign Select Board Meeting Minutes for May 6, 2025.

Board to approve and sign Select Board Meeting Minutes for May 20, 2025.

Board to approve and sign Select Board Meeting Minutes for June 3, 2025.

VI. NEW BUSINESS

Board to appoint Ryan McNutt, Treasurer, to Custodian of Insurance Records and Custodian of Tax Possession.

Board to discuss and possibly vote to reclassify Deb Jolicoeur to a LATOSS IV.

Board to review and possibly vote to approve FY25 year-end transfer requests.

Board to review Town owned properties set for auction.

Board to discuss and possibly approve changes to Budget Advisory Committee Charge & Charter

Board to approve and sign the One Day Permit for Ludlow Senior Center and to waive the fee if approved.

Board to approve and sign the Common Victualler license for Defina Gates, LLC dba Ludlow Coffee Co.

Board to discuss and possibly vote to authorize \$9,500 in Building Infrastructure funds to install an ADA-Compliant counter in the current Human Resources office.

Notice of retirement – Detective Lieutenant David Kornacki.

Board to open the warrant for the October 6, 2025, Special Town Meeting. Articles for inclusion in the warrant will be accepted until Friday, September 5, 2025, at 12:00 p.m. and the warrant will officially close at the Select Board meeting on Tuesday, September 16, 2025.

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VI. BOARD UPDATES/MISC.

Chairman to approve and sign all bills, warrants and abatements. A record of all warrants is in the Select Board's office for perusal until provided to the Town Accountant's office

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Event Calendar:

Wednesday, July 9 – Ludlow Power Choice Information Session 10:00 – 11:00 a.m. at the Ludlow Senior Center & 6:00 – 7:00 p.m. at the Ludlow Veteran's Center.

Saturday, July 12 – Friends of Ludlow Animal Control Anniversary Party at Cindy's Drive-In, Route 202, Granby – 1:00 – 3:00 p.m.

Sunday, July 13 – Acousticca & Macken Sliders food truck at the Summer Concert Series – 6:00 p.m. – Mack Donnelly Gazebo

Sunday, July 20 – Kitchen Jam Live and Madd EatZ food truck at the Summer Concert Series – 6:00 p.m. – Mack Donnelly Gazebo

Visitations for the next meeting on July 22:

Joe Alves & Board of Assessors – To discuss billing practices and FY26 tax classification hearing target dates.

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.