

RECEIVED FOWN CLERK'S OFFICE 2025 AUG 27 P 3: 39 10WN OF LUDLOW

# Town of Ludlow, Massachusetts Office of the Select Board

# AGENDA SELECT BOARD Select Board's Conference Room September 2, 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. 5:30 p.m. CALL TO ORDER/PLEDGE OF ALLEGIANCE
- II. 5:30 5:45 p.m. PUBLIC COMMENT
- III. VISITATION

5:45 p.m. - Department of Public Works - Jamie Tomas & Jim Goodreau - Quarterly DPW Update

6:00 p.m. – William "Bud" Ellison – To discuss the discuss the status of the current Open Space Plan, related zoning bylaws and strategic plan for Town development.

#### IV. CORRESPONDENCE

- 25-155. Letter from Jettie McCollough, resident on Haviland Pond, commending the Pond Management Committee for treating Haviland Pond.
- 25-156. Eversource Notification of upcoming Right of Way vegetation maintenance at the following locations: 993 Center Street, Ludlow; Facing Rock Bridle Road, Ludlow & 280 Carver Street, Granby.
- 25-157. Ryan Devine, Red Bridge Run Club Request permission to host the inaugural Ludlow Clocktower Classic 5K on Saturday, October 25, 2025. Proposal and questions included.
- 25-158. Letter of resignation from Joy Williams, Election Officer, effective August 21, 2025.



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- 25-159. Letter of resignation from Donna Andre, Election Officer effective August 16, 2025.
- 25-160. Mass DOT Underwater bridge inspection May 13, 2025 Piney Lane/Broad Brook.
- 25-161. Mass DOT Small bridge inspection June 11, 2025 Rte. 21 Center Street/Higher Brook.
- 25-162. Letter from Carmin Moutinho, requesting to be appointed to the Ludlow Cultural Council.
- 25-163. Chief Pease Request to charge off medical expenses and lost wages to Chapter 41, Section 111F for a Firefighter/Paramedic for an injury sustained while on duty on August 10, 2025.
- 25-164. Chief Pease Request to charge off medical expenses and lost wages to Chapter 41, Section 111F for a Firefighter/Paramedic for an injury sustained while on duty on August 13, 2025.
- 25-165. Provisional Chief Brennan Request to charge off medical expenses and lost wages to Chapter 41, Section 111F for a Police Officer for an injury sustained while on duty on August 23, 2025.
- 25-166. Provisional Chief Brennan Request to charge off medical expenses and lost wages to Chapter 41, Section 111F for a Police Officer for an injury sustained while on duty on August 13, 2025.
- 25-167. Letter of resignation from Melissa Graf, Safety Committee, effective immediately.

#### V. UNFINISHED BUSINESS

Board to discuss and possibly vote to accept draft Strategic Planning Committee bylaw to be included in October Town Meeting Warrant (tabled from August 19, 2025).

Board to discuss and possibly vote on creating a Ludlow Energy Commission (tabled from August 19, 2025).

Board to discuss and possibly approve the Town's hiring process (tabled from August 19, 2025).

#### VI. NEW BUSINESS

Board to approve and sign minutes from Select Board meeting of August 5, 2025.



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Board to approve and sign minutes from Select Board meeting of August 19, 2025.

Board to approve and sign contract between the Town of Ludlow and EJ Prescott for FY26 DPW Annual Bid.

Board to appoint Det. Lt. Sean Knox & Det. Peter Gallagher as License Agents for the Select Board in place of Det. Lt. David Kornacki due to retirement.

Board to review and discuss the October Special Town Meeting warrant.

Board to discuss implementation date for bi-weekly payroll.

#### VII. TOWN ADMINISTRATOR'S REPORT

## VIII. 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

#### **Event Calendar:**

Saturday, September 6 – Ludlow Health Department Annual Health Fair at the Ludlow Boys & Girls Club.

Sunday, September 7 – Ludlow Cultural Council concert series – Lisa Martin with food truck from Fry'd Guys.

Uniting the Community in Prayer event at Our Lady of Fatima Parish, 438 Winsor Street at the outside shrine being held on Sunday, September 14, 2025, at 3 pm.

### Visitations for the next meeting on September 4<sup>th</sup>:

David Eisenthal – UniBank – Upcoming Bond Sale

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.