*****Please be advised that by Order of the Governor- S 2475, *An act relative to extending certain COVID-19 measures adopted during the state of emergency*,– Please feel free to view this meeting via cable television as this meeting is broadcast live or via live stream. Instructions are on the town's website. You may also access the meeting by audio by calling 1-617-758-8793, attending via Uberconference or by attending in person.*****

AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
January 4, 2022
5:30 p.m.

RECEIVED
TOWN CLERK'S OFFICE
2021 DEC 30 P 3:24
TOWN OF LUDLOW

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

II. VISITATIONS

III. CORRESPONDENCE

1. William Nowak, Moderator, Deacon and member of Closure Committee – notifying the Board that Union Church of Christ, 51 Center Street will be listed for sale and in use until the final closing.

2. Shawn Giroux, Arborist Electric Transmission Vegetation Management, Eversource Energy – notifying the Board Eversource Energy will be performing vegetation work in several locations within Ludlow.

3. Kimberly H. Robinson, MUP Executive Director, Pioneer Valley Planning Commission (PVPC) – Notification of FY 2022 District Local Technical Assistance (DLTA) Program.

4. Kelly De Gobbi, Resident – requesting the Board to publish on the Town website a process for a citizen to submit considerations for ARPA funded projects.

5. Massachusetts Department of Revenue Division of Local Services – Announcing the Second Round of the Community One Stop for Growth Grants: "Expression of Interest" Now Open.

6. Board to approve a request to charge off medical expenses and lost wages to Chapter 41, Section 111F for an injury sustained by a Firefighter as a result of an incident that occurred on December 23, 2021.

7. Jodi Zepke, Director, Council on Aging – requesting the Board to declare fitness equipment and furniture as surplus for disposal.

IV. UNFINISHED BUSINESS

Board to approve and Chairman to sign Change Order #3 for the Riverside Drive project.

V. NEW BUSINESS

Board to discuss CDC update on guidelines for quarantine and isolation.

Board to discuss a possible mask mandate for all municipal buildings.

Board to appoint Brandon Collinge as an on-call sealer of weights and measures. He is the Deputy Sealer of Weights and Measures for the City of Springfield.

Board to discuss a Class II licensee holder for failure to provide the appropriate transfer of license paperwork.

Board to approve and sign the Inter-Municipal Agreement for Repairs to the Miller Street/Cottage Avenue Bridge by and between the Town of Ludlow and the Town of Wilbraham.

Board to proclaim the week of January 9-15th 2022 as "First Responders Appreciation Week" and to sign five (5) Proclamations if approved.

Board to discuss and provide the Westmass Area Development Corporation a permit to access Riverside Drive for the purposes of providing snow removal to one of their tenants. Under this permit it is to state that the sole responsibility and liability for any damage to that section of the road as a result of that snow removal belongs to Westmass.

Board to peruse the Executive Session Meeting Minutes of December 14, 2021.

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VI. BOARD UPDATES/MISC.

American Rescue Plan Act (ARPA) Funds Updates.

Chairman approved and signed 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.

Appointments for the next meeting on January 18, 2022:
5:30 p.m. – Thomas F. Zidelis, ARPA Consultant

Event Calendar:
January 13 – 5:00 p.m. – First Responders Appreciation Dinner at the Gremio Lusitano Club
January 17 – Martin Luther King Jr. Day – Town Offices Closed

VII. CLOSING COMMENTS

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. The Board of Selectmen reserves the right to consider items on this agenda out of order.