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*****Please be advised that by Order of the Governor- Order suspending certain provisions of the open meeting law, G.L. c.30A, § 20 which limits public access – 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. Questions can be sent via email to questions@ludlow.ma.us during the meeting and answers will be provided*****

REVISED

AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
June 9, 2020
5:30 p.m.

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

II. VISITATIONS

5:30p.m. - Carrie Ribeiro, Human Resources – Vacation policy moving forward – carry over due to Covid-19 pandemic

6:00 p.m. – Kim Collins, Town Accountant – FY21 budget discussion.

III. CORRESPONDENCE

125. Board reorganizations.

126. Stanley J. Corcoran, Executive Vice President – notification of the MIIA Health Trust Board of Directors approved a relief package designed to assist the members.

127. Tammy Breen, Special Events and Project Manage, Girl Scouts of Central and Western Massachusetts – requesting the Board to consider sending a congratulatory message of commendation to the Girl Scouts in Ludlow who earned the prestigious Girl Scout Silver Award.

128. Brian Quinn, Director, Engineering and Generation Assets, Massachusetts Municipal Wholesale Electric Company (MMWEC) – informing the Board of important information mailed to residents about living and working safely near a natural gas pipeline.

129. Andrew Morehouse, Executive Director, The Food Bank of Western Massachusetts – informing the Board of the recent donation form the Antonucci Family Foundation to kick off the Foundation's Millions of Meals Initiative.

130. John R. Maher, Director of Governmental Affairs, Charter Communications – notification of channel lineup changes.

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IV. UNFINISHED BUSINESS

COVID-19 (Corona Virus) Updates.
-Cases
-Press release

Board to discuss the Facilities Manager/Building Commissioner position.

Board to approve the FY21 budget.

Board to approve and sign Executive Session Meeting Minutes of March 17, 2020.

Board to waive the "Alter of Premises" fees.

V. NEW BUSINESS

For the Board's Information: The CARES Act application was filed on behalf of the Town on June 4, 2020.

Reduced Quorum – Does the Board wish to consider adjusting the quorum for the June 22nd ATM/STM?
There is a seven-day posting requirement.

Board to peruse Selectmen Meeting Minutes of February 4, 2020.

Board to peruse Selectmen Meeting Minutes of March 24, 2020.

Board to peruse Selectmen Meeting Minutes of March 31, 2020.

VII. MISC

The Regional Selectmen's meeting is scheduled for June 10, 2020. It will be a remote participation meeting. See agenda.

Appointments for next meeting:

5:45 p.m.	Kieffer Kalesnik-Orszulak, Firefighter/Paramedic Interview
6:15 p.m.	Robert P. Bohl, III, Interview for the Westover Golf vacancy
6:25 p.m.	Shawn Lebeau, Interview for the Westover Golf vacancy