*****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*****

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2020 JUN 29 P 3:49
TOWN OF LUDLOW

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

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

II. VISITATIONS

5:45 p.m. – Disha Patel, Mandi Dorval, and Mike Marshall Resident Supporters of Black Lives Matter

III. CORRESPONDENCE

148. Vanished Valley, Inc. - Petition for Amendment-Alteration of Premises. Board to schedule a public hearing.

149, 149a. &
149b. John R. Maher, Director of Government Affairs, Charter Communications – letters of notification of channel line-up changes.

150. Luisa Costa – requesting to be appointed as a Democratic poll worker. Democratic Town Committee Chairman recommends appointment.

151. 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 June 14, 2020.

151a. Board to approve a request to charge off medical expenses and lost wages to Chapter 41, Section 111F for an injury sustained by a Police Officer as a result of an incident that occurred on June 14, 2020.

152. Sean Cronin, Senior Deputy Commission, Division of Local Services MA Department of Revenue informing the Board of FY2021 Cherry Sheets and Monthly Local Aid Distributions.

153. Marie Jane Handy, Director of Accounts, Division of Local Services MA Department of Revenue informing the Board their request to deficit spend up to $276,116 for the Town's emergency response to COVID-19 has been approved.

154. Board of Public Works requesting the support for the House of Representative to move forward with finalizing the $300 million Chapter 90 bond bill.

155. Board Reorganization – Ludlow Senior Center Building Committee and Finance Committee.

156. Sean McBride, Chairman Westover Municipal Golf Course – seeking guidance from the Board on obtaining IT support on equipment not owned by the Town. – equipment belongs to contracted vendor.

157. Sean McBride, Westover Golf Course – notification of the Commission's vote to reduce rental fees for the concession rent and Driving Range rental fees due to the Governor's shutdown of golf courses since March 17, 2020. – contracted vendor.

158. Tammy and Anne Turcotte, Animal Control Officer – informing the Board they are resigning from their current volunteer positions for Ludlow Animal Control effective June 30, 2020.

159. Ludlow Planning Board – informing the Board of a public hearing for the Riverside Drive Definitive Subdivision scheduled for Thursday, July 9, 2020 at 4:40 p.m. in the Selectmen's Conference Room, 3rd Floor, Town Hall.

160. Joe Mitchell, Eversource Community Relations & Economic Development Specialist – informing the Board of their post-COVID-19 strategies to ensure reliable service to customers as phased re-openings continue in the region.

161. Douglas J. Stefancik, MPA, Town Planner – requesting the Board to allow the Planning Board to have meetings at proposed off-site or outside locations set up for social distancing to hold their meetings, public hearings, and so that the public can attend.

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IV. UNFINISHED BUSINESS

COVID-19 (Coronavirus) Updates.
- Cases

Board to discuss the vacancy on the Board of Selectmen.

Board to discuss meeting with the Board of Public Works to discuss the trash fees and previous votes of the BPW.

Board to approve the "Vacation Pay Out" policy. Labor Counsel has reviewed it.

Board to discuss the "Alter of Premises" for the El Cid. See Board of Health email.
Establishment would need a functioning kitchen. They do not have a kitchen.
Building commissioner concurs.

Board to approve and sign Selectmen Meeting Minutes of April 7, 2020.

Board to approve and sign Selectmen Meeting Minutes of April 14, 2020.

V. NEW BUSINESS

Board to discuss the Boards liaison positions.

Board to approve changes to the Classification Plan.

Board to approve and Chairman to sign Attachments 1 and 2 for Governmental Unit Premium Account Agreement for the health insurance.

Board to award the Radio Communications Upgrade project to Marcus/Tait contingent upon successful negotiations of the contract.

Board to discuss the 50% office space policy and return to work for all employees at Town Hall – both Managers and L.A.T.O.S.S. Staff.

Board to peruse Selectmen Meeting Minutes of February 18, 2020.

Board to peruse Selectmen Meeting Minutes of March 3, 2020.

Board to peruse Selectmen Meeting Minutes of April 28, 2020.

Board to peruse Selectmen Meeting Minutes of May 5, 2020.

Board to peruse Selectmen Meeting Minutes of May 12, 2020.

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Board to peruse the State Street/Ludlow Mills District – District Improvement Financing Program Report to see if there are any suggested changes.

VII. MISC

Board to discuss. Town bylaws, c.1, sec.24. Immediately after the dissolution of any Annual or Special Town Meeting the Town Clerk shall release to the press a list of those Town Meeting members absent from said Town Meeting, identifying them by name and precinct. Should the Board consider that a statement be made -That due to the Covid-19 pandemic we are not going to consider anyone absent from the ATM and STM. If anyone was absent it is presumed that they had stayed home due to Covid-19.

Appointments for next meeting:

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.