*****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
July 14, 2020
6:00 p.m.

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I. 6:00 p.m. - CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. VISITATIONS

~~**6:00 p.m. – Board of Public Works to discuss the trash fees and previous votes of the BPW**~~

6:00 p.m. – PACE Discussion (taken from New Business) - Aaron Saunders, Loophole Brewing, to call in to discuss this as it relates to his project.

6:45 p.m. - Board to approve and sign inter departmental transfers (taken from new business) K. Collins, Town Accountant and E. Gregoire, Finance to conference call.

III. CORRESPONDENCE

162 & 162a. John R. Maher, Director of Governmental Affairs, Charter Communications – notification of channel line-up changes.

163. Springfield Water and Sewer Commission – HAA5 Water Quality Violation and Public Notification.

163a. Springfield Water and Sewer Commission – providing the Board Important Information About Your Drinking Water Haloacetic Acid 5 (HAA5) MCL Violation.

164. Ryan M. Pease, Fire Chief – informing the Board of the retirement for Firefighter Michael Gallagher His last date on the Town of Ludlow payroll is June 30, 2020.

165. John and Diane Dryjowicz – requesting permission to hold a community "drive by" to support our Police Officers on Saturday, July 25, 2020 at 12:00 noon.

166. Adam J. Last, P.E., LSP, Principal Engineer, Corporate Environmental Advisors (CEA) – informing the Board of a Release Notification Form and Permanent Solution Statement, Hydraulic Oil Release Near 13-19 Barre Drive, Ludlow on April 27, 2020.

167. 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 30, 2020.

168. Joe Mitchell, Eversource Community Relations & Economic Development Specialist – informing the Board beginning on or about August 17, 2020, Eversource authorized contractors will be in the community inspecting third-party pole attachments for compliance with licensing agreement.

169. Notice of Intent to Remove Property from Chapter 61B
Lot 17 West Street, Ludlow – Right of First Refusal
(waiting for letters from Planning, Conservation, and Assessors)

170. Jean E. Christy, PE, Senior Engineer, Tighe & Bond, Inc. – providing the Board the Quarterly Inspection Report for the Holyoke Street Landfill.

171. Board Reorganization – Board of Assessors.

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IV. UNFINISHED BUSINESS

COVID-19 (Coronavirus) Updates.
- Cases

Board to approve and sign Selectmen Meeting Minutes of February 18, 2020.

Board to approve and sign Selectmen Meeting Minutes of March 3, 2020.

Board to approve and sign Selectmen Meeting Minutes of April 28, 2020.

Board to approve and sign Selectmen Meeting Minutes of May 5, 2020.

Board to approve and sign Selectmen Meeting Minutes of May 12, 2020.

Board to approve and sign three copies of the Police Union Supervisors contract.

Board to approve and Chairman to sign the 3rd contract amendment between the Town and Wright-Pierce. This contract would be for the design of a generator needed for the new pump station. Additional design cost is $6,000

V. NEW BUSINESS

Board to approve and sign the end of year inter-department transfers.

Board to discuss the Boards liaison positions.

Board to peruse Selectmen Meeting Minutes of March 16, 2020.

Board to peruse Selectmen Meeting Minutes of March 17, 2020.

Board to peruse Selectmen Meeting Minutes of April 21, 2020.

Board to peruse Selectmen Meeting Minutes of May 19, 2020.

VII. MISC

Board to enter into Executive Session for purposes of discussing strategy for negotiating the L.A.T.O.S.S. union contract and a pending litigation matter.

*To discuss strategy with respect to collective bargaining if an open meeting, may have a detrimental effect on the bargaining position of the public body and may have a detrimental effect on the litigation position of the public body and the Chair so declares.

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Appointments for next meeting:

6:00 p.m. – Vanished Valley, Alteration of Premise Hearing

6:30 p.m. – Chairman of Westover Golf Course

7:30 p.m.- BPW

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.