*****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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AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
July 21, 2020
6:00 p.m.

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

II. VISITATIONS

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

6:30 p.m. – Sean McBride, Chairman of Westover Golf Course to discuss June concession rent and IT Department support

7:30 p.m.- Board of Public Works

- Trash and Recycling Program – fees/votes – FY21
- Department Transfers – FY20
- Chapter 90 projects – reimbursements/permissions

III. CORRESPONDENCE

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

173. Jason Martowski, Chairman of the Conservation Commission – notifying the Board at their meeting of July 15, 2020, the Conservation Commission agreed they have no interest in the purchase of the property located at Lot 17 and Lot 18 West Street, owned by Robert H. Farr in response to the release of right of first refusal letter received on June 29, 2020.

174. Anthony W. Jarvis – informing the Board of his resignation from his position on the Zoning Board of Appeals effective July 31, 2020.

175. Request of an Alteration of Premises for Blue Water Sushi.

IV. UNFINISHED BUSINESS

COVID-19 (Coronavirus) Updates.

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COVID-19 can be spread by people who do not have symptoms and do not know that they are infected. That's why it's important for everyone to wear cloth face coverings in public settings and practice social distancing (staying at least 6 feet away from other people). Please be diligent and wear your masks when entering establishments.
Overall COVID-19 Ludlow number is 131. There have been 4 new cases since last week.
*We do not have "access" to information on any new deaths related to COVID-19. *

Board to review the site seating plan; approve and sign the "Alter of Premises"; and approve and sign the Licensing Authority Certification for Blue Water Sushi.

Board to discuss allowing the Board of Health to perform pedicures by appointment only, limiting the number per day.

Board to discuss a policy on compensation for self-quarantine on voluntary vacations outside of accepted states.

Board to approve and sign Selectmen Meeting Minutes of January 21, 2020.

Board to approve and sign Selectmen Meeting Minutes of March 16, 2020.

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

Board to approve and sign Selectmen Meeting Minutes of April 21, 2020.

Board to approve and sign Selectmen Meeting Minutes of May 19, 2020.

V. NEW BUSINESS

Board to review, approve and sign the Right of First Refusal for the John Farr property - Lots 17 & 18.

Board to review and sign the easement between the Town, Verizon New England Inc., and Eversource Energy for 228 State Street, Ludlow, MA (Senior Center).

Board to review and sign the easement between the Town and Columbia Gas of Massachusetts for 766 Chapin Street, Ludlow, MA (New School).

Board to review and sign the easement between the Town, Verizon New England Inc., and Eversource Energy for 205 & 209 Fuller Street, Ludlow, MA (New School and Administration Building).

Board to adopt a Resolution in Support of the Soldiers' Home in Holyoke.

VII. MISC

For the Board's Information:
Remote participation and alternate site meetings. The State is still under the Governor's orders of remote participation with limited public access, the threshold of 10 participants still stands. Alternate sites that hold liquor licenses cannot be used to hold public meetings. Should a board, committee, commission wish to hold a

meeting outside of the Town Hall, it should be held in a municipal building such as a school auditorium. LCTV logistics are too difficult to hold meetings outside.

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Appointments for next meeting:

Aug. 4th

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.