*****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
August 10, 2020
6:00 p.m.

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2020 AUG 10 P 3:50
TOWN OF LUDLOW

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

II. VISITATIONS

Police Lieutenant Interviews:

6:00 p.m. – Sgt. Irwin

6:30 p.m. – Sgt. Shameklis

III. CORRESPONDENCE

178. 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 July 24, 2020.

179. Justin Larivee, Building Commissioner & Zoning Enforcement Officer – informing the Board of an Unkempt Property – 1st Notice of Violations

180. Douglas J. Stefancik, Town Planner – advising the Board that at the Planning Board meeting of July 23, 2020, the Board voted to approve the Definitive Subdivision Plan for Riverside Drive – 100 State Street, designed by Wright-Pierce Engineering, dated June 2020, with revisions on July 6 & 23, 2020.

181. Nira Flatley – requesting to be appointed as an unenrolled poll worker. Town Clerk recommends appointment.

181a. Theresa Eckert – requesting to be appointed as a Democratic poll worker. Democratic Town Committee Chairman recommends appointment.

182. Daniel M. Nitzsche, Senior Project Manager, GZA GeoEnvironmental, Inc. (GZA) – informing the Board of a Notice of Intent Application submission on behalf of Massachusetts Municipal Wholesale Electric Company (MMWEC) structure Replacement Project, Ludlow, MA. (a copy is in the office for perusal).

183. Michael G. Suprenant, P.E. Director of Public Works/Town Engineer – advising the Board that at the Board of Public Works meeting of July 21, 2020, the Board voted to approve the Trash Fee for FY2021 at $100.00 per Household with a Senior Discount set at $75.00 per Household to be effective October 1, 2020.

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184. Notice of Intent to Remove Property from Chapter 61B
Lot 11R and 19 West Street, Ludlow – Right of First Refusal
Waiting on letters from Conservation and Board of Assessors

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

186. Mary Chenaille and Albert Chenaille – notifying the Board of their resignation from the Town Democratic Officer positions effective July 2020.

187. Jerry Withinton, Project Manager Transmission Maintenance, Eversource Energy – notification of their commitment to deliver safe and reliable service to customers during the ongoing coronavirus public health crisis.

188. Ryan Howe, American Legion Post Commander – requesting the approval of the Board to hold American Legion post meetings in the Town Hall parking lot starting on the 3rd Tuesday in August (8/18/2020).

189. Shonda D. Green, Commonwealth of Massachusetts Department of Telecommunications and Cable – notifying the Board that the town's cable television license is set to expire on September 16, 2020.

IV. UNFINISHED BUSINESS

Board to accept and read the resolution for the PACE program.

Board to discuss the Senior Abatement program.

Town Administrator to update the Board on the gravel bank renewals. There are some issues with doing the inspections as no current surveys of property being minded have been received. A letter will be sent to all gravel bank permit holders requesting an updated survey.

V. NEW BUSINESS

Board to open the warrant for the October 5, 2020 Special Town Meeting. Articles for inclusion in the warrant will be accepted until Thursday, August 27, 2020 at 4:00 p.m. and the warrant will officially close at the Selectmen's meeting on Tuesday, September 1, 2020.

Board to approve and sign the contract between South Shore Pools and the Town for repairs to the Ludlow Community Center pool

Town Administrator to discuss the hiring of an outside consultant to assist in the reporting of the CARES Act and FEMA reimbursement for COVID-19.

Town Administrator to discuss the Animal Control position and changing the reporting mechanism to the Police Chief.

Board to review and approve the updated Vacation Buy Back Policy. Labor Counsel made suggested revisions to add additional departments to the exemptions.

Board to review and approve the "Vacation Travel" policy.

Board to approve and sign the warrant for the call of the election for the September 1, 2020 State Primaries.

Board to peruse Selectmen Meeting Minutes of May 26, 2020.

Board to peruse Selectmen Meeting Minutes of June 30, 2020.

Board to authorize Town Administrator to sign on behalf of the Town for the Notice of Intent for the DEP filing for Westmass.

Board to discuss Governor's Order No. 46 to be effective August 11, 2020.

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VII. MISC

Board to enter into Executive Session for purpose of discussing strategy for a pending grievance and negotiations for the Local 98, DPW and L.A.T.O.S.S. union contracts.
*To discuss strategy with respect to collective bargaining or litigation if an open meeting, may have a detrimental effect on the bargaining or litigation position of the public body and the Chair so declares.

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.