*****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 25, 2020
## 6:00 p.m.

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

**II. VISITATIONS**

**III. CORRESPONDENCE**

190. 2020 Entertainment License Application and 2020 Common Victualler's License Application for the new Wendy's located at 484 Center Street, Ludlow, MA.

191 & 191a. John R. Maher, Director of Governmental Affairs, Charter Communications – notification of channel line-up changes.

192. Arthur J. Lourenco – requesting to be appointed as a Republican poll worker. Republican Town Committee Chairman recommends appointment.

193. Trudy Line, President of the Ludlow Lions Club – requesting approval from the Board to hold a clean-up day in town, especially around the River Walk and Gazebo area, on September 19th which is National Clean-Up Day.

194. Peter and Kathleen Serafino – requesting the Board to direct the Zoning Board of Appeals (ZBA) to convene and consider their application.

195. Nicole Parker, Alternate Member of the Zoning Board – requesting the Board to appoint her to serve the remaining three of the five-year unexpired term position that was recently vacated.

196. Darlene Cincone – submitting letter of interest to the Board to be appointed to serve the remaining three of the five-year unexpired term position that was recently vacated.

197. Omer & Barbara Picard – notifying the Board of the professionalism and efficiency they received from DPW crews that assisted them with clean-up efforts from fallen trees in front of their home due to tropical storm Isaias.

198. Raekwon Wheeler, Western MA Regional Director – notifying the Board the Ludlow Fire Department is receiving $103,719.98 for power lift cots & power lift systems through Round 4 of the 2019 Assistance to Firefighters Grants.

199. Massachusetts Water Resources Commission – Hydrologic Conditions in Massachusetts, July 2020 report.

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

200a. Shawn and Leigh Peabody – requesting to be appointed as a Democratic poll worker. Democratic Town Committee Chairman recommends appointment.

201. Governor Charles D. Baker COVID-19 Order No. 48 – Order Amending the Administration of Penalties Issued Pursuant to Certain COVID-19 Orders.

202. Louis Gilli, Environmental Engineer, Massachusetts Municipal Wholesale Electric Company (MMWEC) – notifying the Board MMWEC will be implementing the 2020 Yearly Operational Plan (YOP) for herbicide application.

203. 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 August 9, 2020.

**203a. removed**

204. Ralph Capua – Petition for a Zone Change from Residential A to Residential B located at 0 Chapin Street, Ludlow, MA.

205. Jamie & Richard Jacobs – Petition for a Zone Change from Residential B to Business B at 193 Center Street, Ludlow, MA.

## IV. UNFINISHED BUSINESS

Board to approve and sign the agreement contract between Paul Vona, On-Call Plumbing & Gas Inspector and the Town.

Board to approve and sign the Licensing Authority Certification for Vanished Valley, Inc.

Board to sign the Entertainment License and Common Victualler's License for Wendy's, if approved.

Board to vote to use $18,500 from the 40R money to fund the Westmass DIF drafting report.
Board voted to appropriate funding in April, 2020. Suggestion was thru finance or 40R money.

Board to approve and sign Selectmen Meeting Minutes of May 26, 2020.

Board to approve and sign Selectmen Meeting Minutes of June 30, 2020.

## V. NEW BUSINESS

Board to review the construction easement between Westmass and the Town for the Riverside Drive project, approve the content and place it in the Oct 5th STM warrant for town approval.

Board to discuss the EDA Certificates required for the Riverside Drive project. Board to affirm that eminent domain will not be needed and exercised. Further to authorize the Chairman to execute Part Three - Owner's Certification Regarding Eminent Domain.
Chairman to execute the Certification Regarding Lobbying Lower Tier Covered Transactions

Board to review, approve and sign the Right of First Refusal for the John Farr property - Lots 19 & 11R – West Street. (Board to vote to not exercise the option to purchase the below described premises)

Board to peruse Selectmen Meeting Minutes of November 5, 2019.

Board to peruse Executive Session Minutes of May 12, 2020.

Board to peruse Executive Session Minutes of May 26, 2020.

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## VII. MISC

Board to enter into Executive Session for purpose of discussing strategy for negotiations for the Local 98-DPW, L.A.T.O.S.S. and Police Dispatch 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.