*****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*****

AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
September 1, 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. Town Administrator & Carrie Ribeiro, Human Resources Director - Staff Returning to Work Fulltime – Travel Vacation Policy

III. CORRESPONDENCE

206. David Sepanek, Chairperson of ACMH Foundation – requesting permission from the Board to place a banner in front of the Putts Bridge for a golf tournament being held on October 4 at 10:00 a.m., at the Cold Springs Golf course in Belchertown, in honor of Antonio Costa for his dedication to the boys and girls of our community.

207. Richard & Jane Chase, Scott Chase, Alan Chase and Maria Coelho – requesting the Board to have a tree removed from the public way at 156 Poole Street due to safety concerns.

208. Board to appoint Daniel Soares, Board of Public Works Member as representative for the Open Space Planning Committee and the Dog Park Committee.

209. Board Reorganization – Zoning Board of Appeals.

210 & 210a. Woitek Nowicki – requesting the Board to revoke late fees incurred on car excise taxes.
Fred Pereira, Town Collector – informing the Board charges were applied in accordance with Mass General Laws.

IV. UNFINISHED BUSINESS

Board to discuss the applicants for the Zoning Board of Appeals positions tabled from last week's meeting. One Regular and one Associate members positions are available.

Board to discuss the Articles for the Special Town Meeting Warrant and insert the Articles into the Warrant.

Board to close the Warrant for the October 5, 2020 Special Town Meeting.

Board to approve and sign Selectmen Meeting Minutes of November 5, 2019.

Board to approve and sign Executive Session Minutes of May 12, 2020.

Board to approve and sign Executive Session Minutes of May 26, 2020.

V. NEW BUSINESS

Charter Communications contract update. Negotiations are ongoing, but the Town will be requesting written confirmation from Charter of its commitment to continue annual franchise fee payments after license expiration.

VII. MISC

Board to enter into Executive Session for purpose of discussing strategy for negotiations for a non-union contract, both the Town Accountant and Town Administrator 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.

Reminder to the Boards to be sworn into their liaison positions.

Appointments for next meeting:

Sept 15th

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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.