*****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 before or during the meeting and answers will be provided*****

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2020 OCT 23 P 3:23
TOWN OF LUDLOW

AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
October 27, 2020
6:00 p.m.

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

II. VISITATIONS

6:15 p.m. – MDS Auto Sales Hearing Class II - New Class II Motor Vehicle License

6:30 p.m. – Thomas R. Reidy, Esq. - Winn Development/Ludlow Mills
Lauren Canepari – Winn Development Ludlow Mills

III. CORRESPONDENCE

239. Louis Gilli, Environmental Engineer, Massachusetts Municipal Wholesale Electric Company (MMWEC) – notifying the Board MMWEC will be conducting its quarterly pipeline inspection during October through December this year. MMWEC will contact landowners on West Street and Booth Street directly before work begins for DCD box upgrades.

240. Kathleen L. Bernardo – letter of resignation from the Zoning Board of Appeals effective immediately.

241. Jaklyn Centracchio, PE, PTOE, Senior Project Engineer, BETA Group, Inc. – notifying the Board all traffic signal related items listed as part of the original signal inspection letter dated June 16, 2020 have been completed and found satisfactory.

242. Eversource – request to install and replace poles on West Street - Board to schedule a public hearing.

243. Eversource – request to install a pole on West Street for solar interconnection - Board to schedule a public hearing.

IV. UNFINISHED BUSINESS

Board to approve and sign Memorandum of Agreement between the Town of Ludlow - L.A.T.O.S.S.

Board to approve and sign Memorandum of Agreement between the Town of Ludlow and the Local 98.

Board to approve and sign the contract between the Town and Stryker for the purchase of power lift stretchers for the Fire Department (paid thru a grant).

Board to approve and sign the Construction Easement Agreement between the Town and Westmass Area Development Corp. for the Riverside Drive project.

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Riverside Drive Project update.

Board to discuss the Microenterprise Assistance Grants that are available to small businesses.

Board to discuss the Community Compact Connector: Small Business Grants are now open.

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

Board to approve and sign Selectmen Meeting Minutes of July 14, 2020.

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

Board to approve and sign Executive Session Minutes of August 25, 2020.

Board to approve and sign Executive Session Minutes of September 1, 2020.

V. NEW BUSINESS

Board to discuss Cultural Council vacancies.

The Board has received letters of interest from residents to serve on the Pond Management Committee. Does the Board wish to schedule interviews?

Massachusetts Drought Flyer Alert – Western MA remains at a Level 2 – Significant Drought Areas.

Board to approve and Chairman to sign the three-year audit engagement letter between Melanson and the Town.

Board to discuss the appointment of DeeAnn Smith as the Animal Control Officer and the resignation of Anne Turcotte and Tammy Turcotte from the paid and volunteer positions.

Board to discuss a dog complaint against dogs housed at 62 Minechoag Hts.

Board to peruse Selectmen Meeting Minutes of June 22, 2020.

Board to peruse Selectmen Meeting Minutes of August 25, 2020.

VII. MISC

Board to enter into Executive Session for the purposes of discussing strategy and negotiations for Dispatch union contract and a pending litigation matter.
*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.

<u>Appointments for next meeting:</u>

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.