*****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 DEC 18 P 4:14
TOWN OF LUDLOW

AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
December 22, 2020
6:00 p.m.

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

II. VISITATIONS

III. CORRESPONDENCE

266. 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 December 8, 2020.

267. John R. Maher, Director of Government Affairs, Charter Communications – providing a check in the amount of $290,019.44 as the PEG Access annual grant of the License between the Town of Ludlow and Charter Communications.

268. Megan Rogers Coll, P.E. – notifying the Board that the U.S. Department of Commerce Economic Development Administration (EDA) concurs in the award of the contract to Ludlow Construction, the lowest responsible bidder.

269. Megan Rogers Coll, P.E. – notifying the Board that the EDA Regional Counsel has reviewed the Title Opinion for the Ludlow Mills Riverside Drive Infrastructure Project. This approval satisfied Special Condition 16 of the Financial Assistance Award.

270. Mary Jane Handy, Director of Accounts, Massachusetts Department of Revenue – notification of the Fiscal Year 2021 tax rate being certified by the Bureau of Accounts for Ludlow.

271. Massachusetts Municipal Wholesale Electric Company (MMWEC) News Release – MMWEC Home Energy Efficiency Program Adds Thermostats to "Connected Homes" Program.

272. Jaimye Bartak, Communications Manager, Springfield Water and Sewer Commission – notice of Temporary Change in Water Treatment at West Parish Filters Water Treatment Plant.

IV. UNFINISHED BUSINESS

Board to review list of License Fees.

Board to approve and sign Selectmen Meeting Minutes of November 24, 2020.

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V. NEW BUSINESS

Board to review and approve Weather/Emergency Event Policy (Rev. 12/2020).

Board to open the Warrant for the May 10, 2021 Annual Town Meeting and will close the warrant at their March 2, 2021 meeting.

Board to approve and sign Common Vic Licenses for Frank's Diner and Kentucky Fried Chicken; and Entertainment Licenses for Frank's Diner for 2021.

Board to peruse Selectmen Meeting Minutes of December 8, 2020.

Board to peruse Selectmen Meeting Minutes of December 15, 2020.

Board to peruse Executive Session Minutes of November 24, 2020.

Chairman approved and signed all bills, warrants and abatements. A record of all warrants is in the Selectmen's office for perusal until provided to the Town Accountant's office.

VII. MISC

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.