*****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. You can also access the meeting by audio by calling 1-617-758-8793. Questions can be sent via email to questions@ludlow.ma.us before or during the meeting and answers will be provided*****

REVISED
AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
January 19, 2021
5:00 p.m.

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TOWN OF LUDLOW

I. 5:00 p.m. - CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. VISITATIONS

5:00 p.m. – Board to enter into Executive Session for the purpose number 1.

*To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

III. CORRESPONDENCE

9. William Hayes, Supervisor Electric Transmission Vegetation Management, Eversource Energy – notifying the Board Eversource Energy will be implementing the 2021 Yearly Operational Plan (YOP) for herbicide application.

10. Matthew Tibbitts, Town Meeting Member Precinct 1 – notifying the Board Article 8 from the Special Town Meeting that occurred on October 5, 2020 warrants reintroduction in the next town meeting to address the increase from $500 to $750 and change in the hourly rate used in the calculation of hours worked from Federal to Massachusetts minimum wage.

11. 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 January 4, 2021.

IV. UNFINISHED BUSINESS

Board to appoint members to the Bylaw Committee – Derek DeBarge, Board of Selectmen; Carrie Ribeiro, Director of Human Resources; Steve Santos, Board of Public Works; Sgt. Brian Shameklis, Police Department; Deputy Chief Jeff Lavoie, Fire Department; Anthony Alves, Finance Committee; Nicole Parker, Citizen; Chris Coelho, Planning Board; and Justin Larivee, Building Commissioner.

Board to approve and sign Selectmen Meeting Minutes of December 22, 2020.

V. NEW BUSINESS

Board to award and sign the contract between Ockers and the Town of Ludlow for the data infrastructure cabling of the New Senior Center.

Board to approve and sign the Ludlow Construction contract for the Riverside Drive and Associated Infrastructure Improvements Project.

Board to approve and sign the Common Vic Licenses of Boston Pizza MA Pike East and McDonald's MA Pike East for 2021.

Board to peruse Executive Session Minutes of April 28, 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.

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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.