*****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*****

AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
February 2, 2021
5:00 p.m.

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

II. VISITATIONS

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

*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.

(2) Board to enter into Executive Session to discuss the deployment of security personnel or devices, or strategies with respect thereto.

6:00 p.m. – Board of Health – Fire - Senior Center - Schools - Ludlow COVID-19 Vaccine Site Discussion.

III. CORRESPONDENCE

12. Andrew B. McCaul, Senior Transportation Planner – informing the Board that Pioneer Valley Planning Commission (PVPC) is starting the development process for the 2022 to 2026 Transportation Improvement Program (TIP), the TIP Sub-Committee meeting will be on February 10, 2021 at 9:00 a.m. at PVPC.

13. Brian Shameklis, Safety Committee Chairman – recommending to the Board that a traffic mirror be replaced on West Street and that a new traffic mirror be placed on East Street across from Hubbard Street.

14. John R. Maher, Director of Governmental Affairs, Charter Communications – notification of upcoming channel line-up changes.

15. Ludlow Elks Lodge – Annual Beano Report for 2020.

16. Chloe G. Liszka, BSA Troop 1774G – requesting approval from the Board to allow her Troop to build a low maintenance flowerbed filled with flowers native to the North East region to help feed pollinators and to suggest a location to place the flowerbed.

17. Douglas J. Stefancik, Town Planner – informing the Board the Planning Board has approved the site plans for Winn Development for 95 units of Age 55+ Housing in the Smart Growth Overlay District and in the Mill Redevelopment District, located on State Street.

18. Geoffrey E. Snyder, Commissioner, Massachusetts Department of Revenue Division of Local Services - informing the Board of the completion of the 2020 proposed Equalized Valuation (EQV) Program which represents the full and fair cash value of all taxable property for each municipality as of January 1, 2020.

19. Board to approve the resignation of Kylie R. Voight as a full-time dispatch and to further approve her appointment to a per-diem dispatch.

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

21. Polish American Citizen's Club of Ludlow – Annual Beano Report for 2020.

22. Springfield Water and Sewer Commission Host Upcoming Webinars on Customer Assistance Programs – links to the webinars are available on the Commission's website at waterandsewer.org.

23. Andrew P. Gilbert, President, Exit 7 Players – informing the Board of Exit 7 Players reopening plans for 2021, and the reopening of our community theater.

24. 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 22, 2020.

24a. Board to approve a request to charge off medical expenses and lost wages to Chapter 41, Section 111F for an injury sustained by a Firefighter as a result of an incident that occurred on January 1, 2021.

25. Recreation Commission's request for pay raises for their summer employees.

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IV. UNFINISHED BUSINESS

Board to vote to establish the speed limit to 25 m.p.h. in thickly settled areas as approved at Town Meeting.

Board to approve and sign Executive Session Minutes of April 28, 2020.

V. NEW BUSINESS

Board to approve and Chairman to sign the Second Amendment to the Financial Assistance Award – Condition #7 (Project Development Time Schedule).

Board to discuss holding a 250th Semi-quincentennial Celebration – 2024. Selectmen DeBarge to provide information for discussion.

Board to discuss waiving fees for the 2021 Mechanical Licenses.

Board to discuss extending hours for liquor establishments on Super Bowl Sunday.

Board to approve and sign the Entertainment License for Family United Methodist Church.

Board to approve the Citation for Helen Martowski, a lifelong Ludlow resident who recently turned 100 years old.

The Ludlow CARES Coalition is about to launch a brand-new campaign, **#ShareTheCare2021,** and is asking our community to share random acts of caring! Each act of caring/kindness that one does, or witnesses can be submitted through Ludlow Cares Coalitions' social media, email, or mail. CARES is hoping that this encouragement of positivity and small moments of happiness may help us all cope during the pandemic! For more information visit www.ludlowcarescoalition.org

Board to peruse Selectmen Meeting Minutes of January 5, 2021.

Board to peruse Selectmen Meeting Minutes of January 19, 2021.

Board to peruse Executive Session Minutes of January 5, 2021.

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.

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