*****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
March 2, 2021
5:30 p.m.

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I. 5:30 p.m. - CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. VISITATIONS

5:30 p.m. – Gary Blanchard, IT Manager – Classification Plan change request
6:00 p.m. – Jorge Laires, Primavera – Alter of Premises
6:15 p.m. – Eric Segundo, Veterans Services – grant opportunity
6:45 p.m. - Linda Collette - 250th Town Anniversary

III. CORRESPONDENCE

37. Charles D. Baker, Governor, MassDoT – informing the Board that the Chapter 90 apportionment for FY22 for the Town of Ludlow is $693,601.

38. John R. Maher, Director of Government Affairs, Charter Communications – informing the Board of rebranding to the channel lineup serving the community.

39. Marylou Sudders, Secretary, Executive Office of Health and Human Services – informing the Board with an update regarding the state's effort regarding vaccination distribution.

40. Director, U.S. Census Bureau – requesting Chairman Silva to confirm or update contact information using the online contact update form on the Boundary and Annexation Survey (BAS) website.

41. Michael Szlosek, Town Moderator – notification of his appointment of Christopher Ganhao to the Town of Ludlow Finance Committee effective immediately to fill a 3-year term.

42. Board to vote to abate Invoice #388 for Kentucky Fried Chicken for their Common Victualler license due to their paying the Board of Selectmen prior to the invoicing.

43. Hampden County Regional Contributory Retirement System Audit Report – January 1, 2014 – December 31, 2017.

43a. The Towns of East Longmeadow, Hampden, Longmeadow and Wilbraham – asking the Board if the Town of Ludlow would like to take part in a regional meeting with the Board of Hampden County Regional Retirement System to discuss audit findings.

44. 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 February 19, 2021.

44a. 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 February 24, 2021.

45. Joseph Zebian, Senior at Minnechaug Regional High School – requesting permission to place a link on the Town website to his survey which is evaluating residents on their awareness of what Westover Air Reserve Base is doing in response to the effects of anthropogenic climate change.

46. Stephen Santos, Chairman – informing the Board that the Department of Public Works Snow and Ice Removal Budget has been over expended as of January 31, 2021. Board to declare a State of Emergency. Board of Selectmen to approve the snow and ice deficit spending.

47. Ryan Linton, Superintendent, Westover Golf Course – requesting the Board to declare the equipment listed from Westover Municipal Golf Course as surplus.

48. Matt Fontaine, Troop 180 Boy Scout – requesting the Board's permission to place a money donation box at the walk-up window at Town Hall for donations to go towards his project to make COVID Relief Kits for the Springfield Rescue Mission.

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IV. UNFINISHED BUSINESS

Board to approve and sign the Common Victualler's License for Shivshankar LLC d/b/a Subway, 34 East Street - due to change of ownership.

Board to approve and Chairman to sign the Contract Amendment #2 – Agreement Between the Pioneer Valley Planning Commission and Town of Ludlow for the Disbursement and Use of Emergency COVID-19 Funding.

Board to discuss and approve an extension to the grant administrators contract between the Town of Ludlow and Westmass for the Riverside Drive Infrastructure Project. This would include an extension on the length of the contract and an increase to the monetary contract which would be covered under the MassWorks/EDA grants.

V. NEW BUSINESS

Board to approve and Chairman to sign the WestMass ElderCare FY22 Contract – Non-Federal Match: Title IIIA Older American Act for the Town of Ludlow.

Board to approve and sign ten copies of the call of the election for the March 22, 2021 Town Election.

Board to approve and Chairman to sign the 4th amendment to the contact between the Town and Wright-Pierce for the Riverside Drive Project.

VII. MISC

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.

Board to enter into Executive Session for the purposes of discussing a pending litigation matter.
*To discuss strategy with respect to litigation if an open meeting, may have a detrimental effect on the litigation position of the public body and the Chair so declares.

Appointments for next meeting:

5:00 p.m. – Senator Lessor's Annual Legislative Update

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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