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

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REVISED
AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
March 16, 2021
5:00 p.m.

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

II. VISITATIONS

5:00 p.m. – Senator Lesser and Representative Oliveira – Annual Legislative Update

5:30 p.m. – Track and Field Committee - Update

5:45 p.m. – Carrie Ribeiro, HR Director and Gary Blanchard, IT Manager
Classification Plan change request

6:15 p.m. – Antonio Tavares, Ludlow Country Club, Inc. - Change of Manager

6:30 p.m. – Board of Health- COVID-19 Update

III. CORRESPONDENCE

49. Andrea Crete, Health Agent – notifying the Board of the Board of Health members vote to approve themselves as acting agents who can respond to any public health emergencies after hours or on weekends.

50. Steve Lottmann, Divisional Controller, Charter Communications – summary of the Annual Franchise Fee payment for January 1, 2020 to December 31, 2020 for Charter Communications.

51 & 51a John R. Maher, Director of Government Affairs, Charter Communications – informing the Board of changes in the channel line-up and programming information.

IV. UNFINISHED BUSINESS

Board to re-sign the Common Victualler's License for Encompass Health Rehabilitation Hospital, 222 State Street – the expiration date should have been December 31, 2021 not December 31, 2020.

Board to approve and sign the Common Victualler's License for Waves Energy & Wellness, 44 Sewall Street.

Board to sign the Licensing Authority Certification for Laires Inc. d/b/a Primavera Restaurant, 257 East Street, for an Alteration of Licensed Premises which was approved by the Board at their meeting of March 2, 2021.

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Board to sign the Licensing Authority Certification for Ludlow Country Club, Inc., 1 Tony Lema Drive for a Change of Manager.

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Board to approve and Chairman to sign the Reimbursement Agreement between the Town and Westmass Area Development Corporation.

Board to approve and sign the Memorandum of Agreement between the Town and the National Correctional Employees Union, Local 130 (Ludlow Dispatch).

V. NEW BUSINESS

Board to approve the Citation for Fernando Batista, a Ludlow resident who recently turned 100 years old.

Board to review warrant articles for insertion into the May 10, 2021 Special Town Meeting to be held within the Annual Town Meeting.

Board to close the Special Town Meeting Warrant.

Board to close the Annual Town Meeting Warrant.

Board to peruse Executive Session Meeting Minutes of January 19, 2021.

Board to peruse Executive Session Meeting Minutes of February 2, 2021.

Board to peruse Executive Session Meeting Minutes of March 2, 2021.

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.

Appointments for next meeting:

Event Calendar:

March 22 Town Elections – 10:00 a.m. to 8:00 p.m.

May 10 Annual Town Meeting

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.