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

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2021 MAR 30 P 3:32
TOWN OF LUDLOW

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

****Board to Reorganize****

II. VISITATIONS

5:35 p.m. – Fire Chief Pease/ Sgt. Belanger- HVAC unit
5:50 p.m. – Gary Blanchard, IT Manager - Classification Plan change request
6:00 p.m. – Carrie Ribeiro, Human Resources – job description Business Administrator/DPW, update travel orders, and increase in hours to HR Assistant position
6:45 p.m. – Jodi Zepke, Senior Center – see item # 61

III. CORRESPONDENCE

52. Cynthia M. Pasquini – requesting the Board to utilize Veteran's Park School for other Town departments instead of demolishing the building and to forward this request to the Long-Range Planning Committee.

53. Andrew Gilbert, President of Exit 7 Players – inquiring with the Board what impact the Senior Center move may have on the Exit 7 Players theater operations at the 37 Chestnut Street location; also, their lease expires in June and would like to discuss its renewal.

54. Dennis P. Giustra, Principal Engineer, GRS Environmental – notifying the Board that an Immediate Response Action (IRA) Plan for Interstate 90 West, MM 53.8 has been submitted to the Massachusetts Department of Environmental Protection (MassDEP).

55. Copy of letter from the Police Department relevant to an unkept property and disturbance at 118-120 Highland Avenue, Ludlow.

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

57. Kim M. Batista, CMMC, Town Clerk – notifying Boards and Committees to reorganize after the Town Election held on March 22, 2021 in a timely matter.

58. Board Reorganizations – School Committee, Board of Health, ~~and~~ Planning Board, and Board of Public Works.

59. John W. Parsons, Esq. – notifying the Board of a Temporary Order of the Public Employee Retirement Administration Commission (PERAC) issued to the Hampden County Regional Retirement Board (HCRRB) on March 23, 2021.

60. Beth Elam, Assistant Scoutmaster with Troop 180 Girls - requesting the approval of the Board to host a recruitment event at the River Walk for the Cub Scout Pack 180 on April 17, 2021 from 9:00 a.m. to 3:00 p.m.

61. Jodi Zepke, Ludlow Senior Center Director - requesting feedback and approval of the Board to schedule various classes/activities by appointment only at the new Senior Center.

62. Christopher W. Bruce, Crime Analysis Consultant to the Massachusetts Gaming Commission – Report: *Assessing the Influence of Gambling on Public Safety in Massachusetts Cities and Towns* – March 15, 2021.

63. Antonio E. Dos Santos, Attorney for Ludlow Country Club, Inc. – Right of First Refusal Request – Sale of Lot 59 Stevens Street – Notice of Intent to Sell (*needs action by Planning Board, Conservation Commission and Board of Assessors)

64. Letters from the Executive Office of Energy and Environmental Affairs (EEA) addressed to Senator Lesser and Representative Oliveira inviting the Town of Ludlow to apply to join the Municipal Vulnerability Preparedness Program (MVP) for a grant to prepare for climate change.

IV. UNFINISHED BUSINESS

Board to discuss health insurance.

Board to approve and sign the Liquor License for the Ludlow Country Club, Inc., 1 Tony Lema Drive.

Board to approve and sign Executive Session Meeting Minutes of January 19, 2021.

Board to approve and sign Executive Session Meeting Minutes of February 2, 2021.

Board to approve and sign Executive Session Meeting Minutes of March 2, 2021.

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V. NEW BUSINESS

Board to discuss the HCRRB Audit report and recommendations from other communities. *See item #59.

Board to discuss a re-opening plan for the Town Hall.

Board to sign Ockers contract for fiber to the new school.

Board to discuss the Board meeting schedule for April, May, and June.

Board to peruse the Selectmen Meeting Minutes of February 9, 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.

Board to enter into Executive Session for the purposes of discussing a security matter and possible litigation matters.

*To discuss the deployment of security personnel or devices, or strategies with respect thereto; and 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:

Event Calendar:

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.

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