*****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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2021 APR -2 P 3:41
TOWN OF LUDLOW

AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
April 6, 2021
5:30 p.m.

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

II. VISITATIONS

5:30 p.m. – Eric Segundo, Veterans Services Director Memorial Day Activities

5:45 p.m. – Police Chief Valadas – New Reform & FY22 Budget New Position Request

III. CORRESPONDENCE

65. Brian Shameklis, Safety Chairman – recommending to the Board that a traffic study be performed for East Street School on East Street due to the on-going traffic issues with student drop-off and pick-up at the school.

66. Brian Quinn, Massachusetts Municipal Wholesale Electric Company (MMWEC) Director of Engineering and Generation Assets – reminder of the Public Awareness Program.

67. Donald H. Kibbe – advising the Board he does not wish to renew his term to the First Meeting House Committee.

68. Sean McBride, Chairman Westover Golf Commission – advising the Board the term for Mr. Harry Mills of the Westover Golf Commission is expiring in April 2021 and requests to start the process for appointing a new commissioner.

69. Nicole B. Caprioli, Assistant Attorney General – notification that the State has approved Article 13 from the October 5, 2020 Ludlow Special Town Meeting.

70. Board Reorganizations – Zoning Board of Appeals.

71. Ryan M. Pease, Fire Chief - informing the Board of the following donations to Ludlow Ambulance Service - $100.00 by Antonio DaSilva, $10.00 by Fernando Soares; $40.00 by Roland Savoie; $10.00 by Alfred Halama; $40.00 by Diane Douches; $10.00 by Elizabeth Crinella; $20.00 by James O'Donnell; $60.00 by Mr. & Mrs. Dennis LaPlante; $60.00 by Mary Gagliardi; $60.00 by Susan Mizko; $60.00 by Mr. & Mrs. Joe Salvador; $10.00 by Mr. & Mrs. Roger Bernier; $50.00 by Mr. and Mrs. Bruce Fenney. - Board to accept as gifts to the Town.

IV. UNFINISHED BUSINESS

Board to approve and sign the Seasonal Liquor Licenses for Gremio Lusitano Club, Inc./Franklin Field; Ludlow Fish & Game Club, Inc.; and Ludlow Country Club, Inc./9th Hole Concession.

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Board to approve and sign ten copies of the May 10, 2021 Annual Town Meeting Warrant.

Board to approve and sign ten copies of the May 10, 2021 Special Town Meeting Warrant.

Board to approve and sign Selectmen Meeting Minutes of February 9, 2021.

V. NEW BUSINESS

Board to acknowledge and approve the Citation for the upcoming 100th birthday of the following Ludlow resident for the month of April: Ann M. Condon.

Board to discuss the Selectmen liaison positions.

Board to approve and sign the 1st Amendment to the Communications System Agreement between the Town of Ludlow and Marcus Communications, LLC.

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:

6:00 p.m. – Executive Session: Attorney Dan Hill – pending litigation

6:30 p.m. – Town Accountant and Finance Committee Chairman – FY22 budget discussion

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.