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
April 13, 2021
5:30 p.m.

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2021 APR -6 P 4:08
TOWN OF LUDLOW

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

II. VISITATIONS

5:30 p.m. – Police Chief Valadas – FY22 Budget New Position Request

III. CORRESPONDENCE

72. William Rosenblum, Chairman Capital Improvement Planning Committee – recommendations for the FY2022 Capital Planning Budget Article.

73. Mary Pichetti, Director of Capital Planning, Massachusetts School Building Authority (MSBA) – forwarding review comments of the Construction Change Orders 16-22 for the Harris Brook Elementary School Project.

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

74a. John R. Maher, Director of Government Affairs, Charter Communications – informing the Board of rebranding in the channel line-up and programing information.

75. Hampden County Regional Retirement Board – informing the Board of their audit findings and Board actions.

76. George D. Leastman – informing Chief Valadas of his resignation as Dispatcher for the Ludlow Police Department as of the completion of his shift on April 3, 2021.

77. Board Reorganizations – Hubbard Memorial Board of Trustees and Conservation Commission.

78. Louis Gilli, Environmental Engineer Massachusetts Municipal Wholesale Electric Company (MMWEC) – will be conducting their 2021 second quarter inspection of its natural gas pipeline during this calendar quarter.

79. Springfield Water and Sewer Commission – HAA5 Water Quality Violation and Public Notification.

80. Beverly Barry, Commission on Disability Chairman – informing the Board the Commission on Disability is seeking new members to join.

IV. UNFINISHED BUSINESS

Mr. Gennette to discuss the Town employee evaluation process.

Board to approve and sign the Common Victualer License for Laires Inc. d/b/a Primavera Restaurant.

V. NEW BUSINESS

Board to approve and sign the contract between the town and CBS/Xerox for the printers and copiers.

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VII. BOARD UPDATES/MISC.

Mr. DeBarge to discuss West Ave./Trash

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 the next meeting on April 20th:

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.