*****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
May 4, 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.– Finance Committee – FY22 Budget Discussion

6:30 p.m. – Quarterly Meeting Agenda with the Board of Public Works

1. Trash fees
   - Billing
   - Structure
   - Trash collection fees/contracts
2. Plans to beautify the athletic fields (leveling and planting / mowing / general upkeep)
   - Possible dedicated crew
3. Status of new cemetery
4. The Memorial landscaping at Island Pond
5. Tree Report
6. Recreation Letter
7. Grant received by Veterans Services for continued monument restoration
8. Director's job description
9. Paving Projects
10. Sewer Enterprise indirect cost
11. Exempt sewer accounts
12. River walk maintenance agreement
13. **Arthur Street/Gaudreau – landlocked parcel – retention pond**

III. CORRESPONDENCE

88. Manuel D. Silva, President of Silva Real Estate Services Inc. – Right of First Refusal Request – Sale of Lot 0 East Street - Notice of Intent to Sell

89. Request for an Alteration of Premises for Blue Water Sushi. (Board to schedule a public hearing.)

90. John D. Warner, Jr., Archivist of the Commonwealth of Massachusetts – notification of funding provided to the Town's application to the Veterans' Heritage Grant Program.

91. Aimee Henderson, Eversource Community Relations Specialist – notifying the Board UDC, an authorized Eversource contractor, will be in our community and throughout Western Massachusetts performing field connectivity work which focuses on automation technology linking pole-top transformers with corresponding customer electric meters.

92. Douglas J. Stefancik, Town Planner – requesting the Board to appoint Joshua Carpenter to be the Pioneer Valley Planning Commission Alternate Member.

93. John R. Maher, Charter Communications – requesting the Board to consider Charter/Spectrum when utilizing federal funds that will become available for broadband to help expand broadband in our community.

94. Board to approve a request to charge off medical expenses and lost wages to Chapter 41, Section 111F for an injury sustained by a Police Officer as a result of an incident that occurred on April 13, 2021.

95. Michelle Goncalves, Chair Ludlow Cultural Council – informing the Board of the grant decisions for its FY21 grant cycle.

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IV. UNFINISHED BUSINESS

Board to review, approve and sign the Right of First Refusal for the Ludlow Country Club, Inc. – Lot 59 on Stevens Street. (Board to vote to not exercise the option to purchase the described premises)

Board to review and approve the pilot program for Huxley Solar, LLC. Exhibit A includes the new cost and 2% escalator.

Board to approve and sign the First Amendment for Grant Administrator Services.

Board to discuss putting the basketball nets back up. (if town reaches 5% positivity or below.)

V. NEW BUSINESS

Board to discuss the Governor's updated COVID-19 Reopening Plan.

Board to discuss reopening Town Hall.

Board to discuss and vote on alternate lighting for the Sportsmen's Road lights that are obsolete and no longer available.

Board to approve and sign the ABCC 2021 Seasonal Renewal Certification Form.

Board to approve and sign the 2021 Mechanical Amusement, Billiard, and Sunday Entertainment Licenses.
Board to discuss the Haluch Gravel Bank Permit.

VII. BOARD UPDATES/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 personnel matter and possible 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.

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Appointments for the next meeting on May 18th:

6:00 p.m. – Board of Health: Reopening plan for Town offices to the public

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.