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*****Please be advised that by Order of the Governor- S 2475, *An act relative to extending certain COVID-19 measures adopted during the state of emergency*,– 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 may also access the meeting by audio by calling 1-617-758-8793, or attending via Uberconference or by attending in person.*****

AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
June 22, 2021
5:30 p.m.

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

II. VISITATIONS

Fire Fighter Interviews:
6:00 p.m. – Justin Babineau
6:30 p.m. – Nicklaus Chisholm
7:00 p.m. – Evan Dias
7:30 p.m. – Todd Fillion

III. CORRESPONDENCE

123. Joshua D. Schimmel, Executive Director, Springfield Water and Sewer Commission – providing the Board copies of the Springfield Water and Sewer Commission's annual Water Quality Report for Calendar Year 2020.

124. Shawn Giroux, Arborist, Transmission Vegetation Management – informing the Board that Eversource Energy will be performing vegetation work on Chapin Street adjacent to the Eversource transmission Right-of-Way.

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

126. 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 June 13, 2021.

IV. UNFINISHED BUSINESS

Board to sign the Class II Motor Vehicle License for Autohaus of Ludlow, Inc. previously approved at the meeting of June 8, 2021.

Board to consider the following appointments to the Ludlow 250th Semi-Quincentennial Celebration 2024 Committee: Paul Chrzan, Anthony T. Curto, Elaine Hodgman, William A. Koss, Kathleen Ouimette, Karen Pilon, and Matthew Tibbitts.

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Board to approve and sign the Executive Session Meeting Minutes of April 13, 2021.

V. NEW BUSINESS

Board to discuss the Governor's signing of S 2475, an act relative to extending certain COVID-19 measures adopted during the State of Emergency and how it effects our community.

Board to lift the March 17, 2020 declaration of the State of Emergency within the Town of Ludlow effective, June 22, 2021.

Board to review, approve, and sign 2021 End of Year Inter-Departmental Transfers.

Board to review and approve the procedure for the disposal of surplus supplies valued less than $10,000.

Board to approve and sign the agreement between Paul Vona, On-Call Plumbing & Gas Inspector and the Town.

Board to approve and sign the agreement between David Sedelow as the On-Call Electrical Inspector and the Town of Ludlow.

Board to discuss the Civil War Monument and the setting up of a committee to oversee the repairs of the monument and surrounding property such as fencing, landscaping, etc.

Board to peruse Selectmen Meeting Minutes of February 16, 2021.

Board to peruse Selectmen Meeting Minutes of May 10, 2021.

Board to peruse the Executive Session Meeting Minutes of May 4, 2021.

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 strategy for negotiations with Ludlow Firefighters Local 1840, DPW Local, Dispatch Local 130, and the Library Technicians.
*To discuss strategy with respect to collective bargaining if an open meeting, may have a detrimental effect on the bargaining position of the public body and the Chair so declares.

<u>Appointments for the next meeting on July 6:</u>

5:30 p.m. - Police Officer Interviews

Event Calendar:

July 4th Independence Day – Town offices closed on Monday, July 5th

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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