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, attending via Uberconference or by attending in person.

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

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

II. VISITATIONS

6:00 p.m. – Matt Walting, Student Film Producer and Layla O'Shea, Co-Producer of Walting Entertainment – Film Production Days (Correspondence #129)

III. CORRESPONDENCE

127. Attorney Joshua Y. Levine - Petition for the transfer of an All Alcoholic Beverage License and location change for Turnpike Package Store, Inc. to Ludlow Gurukrupa, Inc. Board to schedule a Public Hearing.

128. John W. Parsons, Esq. – notifying the Board of the status report of the Public Employee Retirement Administration Commission (PERAC) issued to the Hampden County Regional Retirement Board (HCRRB) on June 24, 2021.

129. Matt Walting, Student Film Producer, Walting Entertainment – requesting approval for a small portion of East Street and Hubbard Street adjacent to Primavera Café Restaurant to be closed to thru traffic, excluding local and business traffic, during the following production days for the safety of cast and crew: August 8-10 and August 15-17.

130. Michele Goncalves, Ludlow Cultural Council – requesting approval to use the parking spaces at the Ludlow Public Schools Chestnut Street building for their community market event being held on October 2-3, 2021 at the Gazebo.

131. List of Finance Committee Appointed Liaisons.

132. Ginger Jackson-Gleich, Policy Counsel, Prison Policy Initiative – correspondence to the Board.

IV. UNFINISHED BUSINESS

Board to approve and sign Selectmen Meeting Minutes of February 16, 2021.

Board to approve and sign Selectmen Meeting Minutes of May 10, 2021.

Board to approve and sign the Executive Session Meeting Minutes of May 4, 2021.

Board to discuss and approve the end of year transfer for the Human Resources department. This transfer was completed but was accidentally missed.

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V. NEW BUSINESS

Board to approve and sign three (3) copies of the contract between COMSTAR, LLC and the Ludlow Fire Department for Ambulance Billing for temporary services.

Board to appoint Octavia Anderson as the Animal Control Officer for the Town.

Board to appoint Election Officers.

Board to approve and sign the Gravel Bank permits.

Board to peruse the Executive Session Meeting Minutes of June 1, 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 Police Dispatch.
*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.

Appointments for the next meeting on July 13:

5:30 p.m. - Police Sergeant Interviews

Event Calendar:

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.