*****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.*****

AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
August 3, 2021
5:30 p.m.

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

II. VISITATIONS

III. CORRESPONDENCE

143. Philip Brodeur, Committee Member, Boy Scout Troop 180 – inviting the Board to attend the Eagle Scout Court of Honor for Joseph S. Caproni on Wednesday, August 18, 2021 at 6:30 p.m. in the Pastoral Center at St. Elizabeth Parish, 181 Hubbard Street, Ludlow, MA.

143a. Philip Brodeur, Committee Member, Boy Scout Troop 180 – inviting the Board to attend the Eagle Scout Court of Honor for Aaron Turgeon on Wednesday, August 4, 2021 at 6:00 p.m. in the Pastoral Center at St. Elizabeth Parish, 181 Hubbard Street, Ludlow, MA.

144. Steve Lozyniak, Republican Election Officer – declining the reappointment as a Republican Election officer.

145. Judith A. Krynicki, Resident – letter of interest to serve on the Mobile Home Rent Control Board.

146. The Commonwealth of Massachusetts Department of Public Utilities Notice of Filing, Public Hearing, Procedural Conference and Request for Comments – notifying the Board of the Petition of NSTAR Electric Company d/b/a Eversource Energy for Approval of Deferral of Major Storm Threshold Amounts for 2020 Storms.

147. John R. Maher, Director of Government Affairs, Charter Communications – informing the Board of customer pricing changes to take effect on or after August 19, 2021.

147a. John R. Maher, Director of Government Affairs, Charter Communications – informing the Board of changes in the channel line-up.

148. Karen Martin, Resident – letter of interest for the vacancy on the Ludlow Council on Aging Board of Directors. Ms. Martin is currently on the Board as an Alternate and wishes to be considered for the current opening.

149. Jodi Zepke, Executive Director Council on Aging – requesting that all remaining contents at 37 Chestnut Street be declared as surplus, including by not limited to commercial kitchen appliances and small wares, office desks, office chairs, shelving, "banquet" chairs, dining room tables, a lot of miscellaneous items, plants and greenhouse items, tables, file cabinets, outdoor shed and more.

150. Massachusetts Department of Public Health – Advisory Regarding Face Coverings and Cloth Masks – Updated July 30, 2021.

IV. UNFINISHED BUSINESS

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

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V. NEW BUSINESS

Board to vote and Chairman to sign the voting ballot for their candidate to serve as the member and alternate member on the Pioneer Valley Metropolitan Planning Organization.

Board to discuss the old Senior Center lease agreement between the Town of Ludlow and the Ludlow Housing Authority and the Board's intent of use for the Senior Center and Exit 7 Theater.

Board to discuss transferring the budget for the Animal Control Officer to the Ludlow Police Department.

Board to approve and appoint Anthony Alves and Kathleen Demetrius to the Capital Improvement Planning Committee.

Board to approve and appoint Martha Seed (Board of Health) to the Local Emergency Planning Committee.

Board to approve and appoint Keith Ouellette (Board of Public Works Alternate) to the Safety Committee.

Board to approve and sign the agreement between the Town of Ludlow acting through its Fire Department and Stryker Sales, LLC, acting through its Medical division for (3) LIFEPAK 15 V4 Cardiac Monitor/Defibulators.

Board to award the ambulance billing and collections contract to Comstar.

Board to award the Civil War Monument contract.

Board to approve and sign the Common Victualler's License for Starbucks MA Pike West and Starbucks MA Pike East due to a change of owner.

Board to peruse Selectmen Meeting Minutes of March 2, 2021.

VII. BOARD UPDATES/MISC.

Upcoming Board of Selectmen Meetings:
August 17, 2021
August 31, 2021
September 14, 2021
September 28, 2021
October 19, 2021

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 DPW Local 98, and Ludlow Police Dispatch NECU Local 130.
*To discuss strategy with respect to collective bargaining or litigation if an open meeting, may have a detrimental effect on the bargaining or litigation position of the public body and the Chair so declares.

Appointments for the next meeting on August 17:

5:30 p.m. – Continued Liquor License Hearing – Transfer of Liquor License from Turnpike Package to Ludlow Liquors

Event Calendar:

September 2nd - 6th – Our Lady of Fatima Festa

October 4, 2021 – Special Town Meeting

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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.