*****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 17, 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. – Continued Liquor License Hearing – Transfer of Liquor License from Turnpike Package to Ludlow Liquors

6:30 p.m. – William Rooney and Kevin Lauer– Ludlow Country Club 100th Anniversary Committee

III. CORRESPONDENCE

151. Michelle Goncalves, Ludlow Cultural Council – seeking the approval of the Board to allow the Cultural Council to switch from reimbursement to direct granting as encouraged by the State.

152. Elected Officials to Protect America Outreach Team – inquiring and seeking the Chairman to join the list of elected officials who support the Transportation and Climate Initiative Program (TCI) which is a multi-state program in the Northeast and Mid-Atlantic region that puts a brake on pollution while investing hundreds of millions annually in cleaner transportation choices and healthier communities.

153. Matthew P. Wzorek, Project Manager, Tighe & Bond, Inc. - providing the Board the Quarterly Inspection Report for the Holyoke Street Landfill Post-Closure Use Permit.

154. Eversource – Electric Summer Bill Fact Sheet notification of Rate Changes on July 1, 2021.

155. Daniel M. Nitzsche, Senior Project Manager, GZA GeoEnvironmental, Inc. (GZA) – providing notice that work will begin within and along the transmission right-of-way between Randall Road and Center Street anticipated to begin on or around August 23, 2021 and continue until October 29, 2021.

156. Michelle Goncalves, Ludlow Cultural Council – seeking approval from the Board to allow non-residents of Ludlow to fill vacancies on the Ludlow Cultural Council.

157. Grace Barone – informing the Board of her interest in becoming a member of the Ludlow Cultural Council.

158. Matias Goncalves, Manager, AMM Group, LLC – request for an article to be placed on the Warrant for the October 4, 2021 Special Town Meeting for the street acceptance of their Avelino Way subdivision, located off Alden Street in Ludlow.

159. Michelle Henry, Miracle World Outreach Ministries – seeking approval from the Board to host a Worship in Expression/Back to School Event at the Walgreens Plaza on East Street on Sunday, August 29, 2021 from 3:00 p.m. to 5:00 p.m.

160. Eversource – request to install and replace poles on Posner Circle and Ampere Street - Board to schedule a public hearing.

161. David Kenniston, Exalted Ruler, Benevolent and Protective Order of Elks Ludlow Lodge #2448 – seeking approval from the Board to move their Bingo from Sunday evening at 6 p.m. to Monday evening at 6:30 p.m.

IV. UNFINISHED BUSINESS

Board to approve and execute the contract between the Town and Comstar, LLC.

Board to approve and execute the contract between the Town and Ludlow Memorial Company, Inc.

Board to award the Payroll Processing contract.

Board to approve and sign the Memorandum of Agreement between the Town and the International Union of Operating Engineers Local 98, AFL-CIO.

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Board to discuss the articles for insertion in to the Oct. 4th Special Town Meeting Warrant.

Board to close the Warrant for the October 4, 2021 Special Town Meeting.

Board to approve and sign the Selectmen Meeting Minutes of March 2, 2021.

V. NEW BUSINESS

Board to discuss use of the new Senior Center for evening events/classes/meetings.

Board to approve and sign the agreement between John Roda, as the On-Call Electrical Inspector and the Town of Ludlow.

Board to approve and sign the agreement between Steven B. Lopes, Jr., On-Call Plumbing & Gas Inspector and the Town of Ludlow.

Board to peruse Selectmen Meeting Minutes of March 30, 2021.

Board to peruse Selectmen Meeting Minutes of April 13, 2021.

Board to peruse Selectmen Meeting Minutes of April 20, 2021.

Board to peruse Executive Session Meeting Minutes of June 22, 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 Police Dispatch NECU Local 130 and a pending litigation matter.
*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 31:

Event Calendar:
August 22 & 29, 2021 – Ludlow Cultural Council Concert Series, Mac Donnelly Gazebo

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

September 12 & 26, 2021 – Ludlow Cultural Council Concert Series, Mac Donnelly Gazebo

October 2 & 3, 2021 – Ludlow Community Market, Memorial Park

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.