*****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 31, 2021
5:30 p.m.

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2021 AUG 27 P 2:42
TOWN OF LUDLOW

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

II. VISITATIONS

Ludlow Housing Tenant Member Interviews Beginning at 6:00 p.m.:
– Raymond Charles Anderson
– Manuel F. Chaves, Jr.
– Jon S. Baldwin
– Sandra Dutilly

III. CORRESPONDENCE

164. Andrew B. McCaul, Senior Transportation Planner, Pioneer Valley Planning Commission (PVPC) – informing Board and the eastern tier municipalities that James Barry of Belchertown has been elected to be the member and Mark Gold has been elected to be the alternate member.

165. Allison DeLong, Resident – letter of interest to serve on the Ludlow Historical Commission.

166. Kimberly Boyer, Resident – formal dog complaint against dog owner, Brittany Kowalski (with supporting police reports).

167. Ryan M. Pease, Fire Chief – requesting the Board to declare the Department's 1988 Ford F-350 pick-up truck as surplus equipment.

168. Beverly Tokarz, Friends of the Ludlow Senior - seeking approval of the Board to host a "Pocketbook Bingo" event on Sunday, October 24, 2021 at the Polish American Citizens Club in Ludlow, MA.

169. Jeffrey R. Gavioli – letter of resignation from his volunteer position with the Ludlow Cultural Council.

170. Debra A. Chisholm – letter of interest to serve on the Board of Rent Control.

171. Kim M. Batista, CMMC, Town Clerk – requesting the Board to appoint Ann Converse, Business Administrator as the Records Access Officer for the Department of Public Works.

172. Bruce Broyles, Member, Catholic parishes of Chicopee & Ludlow 9/11 Memorial Mass Committee – informing the Board of the annual deanery-wide 9/11 Memorial Mass, being celebrated on Saturday, September 11th at 7:00 p.m. at Ste. Rose de Lima Parish, 600 Grattan Street, in the Aldenville section of Chicopee.

173. Darlene (Dolly) Cincone – letter of resignation effective August 27, 2021, from the Ludlow Mobile Home Rent Control Board, the Ludlow Cultural Council, and the Appeals Division of the Board of Assessors (alternate member) and requesting the approval of the Board to remain on the Harris Brook Elementary Chapin Street Core Building Committee as this project is near completion.

IV. UNFINISHED BUSINESS

Board to approve and execute the contract between the Town and Harpers Payroll Services.

Board to approve and sign the Memorandum of Agreement between the Town and L.A.T.O.S.S.

Board to insert one more zoning bylaw change into the warrant (Mobile Homes).

Board to insert one article for the conveyance of the new cell tower as part of the Radio Commission Project.

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

Board to discuss and vote on a determination of what will be done with the Veterans Park Elementary, Cole and Primary School buildings.

Board to discuss the request from Parkside/Head Start to remain in the Primary building.

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

Board to approve and sign the Selectmen Meeting Minutes of March 30, 2021.

Board to approve and sign Selectmen Meeting Minutes of April 13, 2021.

Board to approve and sign Selectmen Meeting Minutes of April 20, 2021.

Board to approve and sign Executive Session Meeting Minutes of June 22, 2021.

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V. NEW BUSINESS

Board to discuss the possible new precinct polling places in Town due to the closing of Veterans Park School and the new Harris Brook School. (Precinct 1 at Harris Brook School, Precinct 6 to move to Baird Middle School)

Board to discuss the feasibility of moving the Building Departments offices to the DPW Administration Building to free up space at Town Hall.

Board to discuss possible new full-time positions of a Grant Writer, Procurement Officer, and Facilities Manager.

Board to peruse Selectmen Meeting Minutes of May 4, 2021.

Board to peruse Selectmen Meeting Minutes of May 18, 2021.

Board to peruse Executive Session Meeting Minutes of July 6, 2021.

Board to peruse Executive Session Meeting Minutes of July 20, 2021.

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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 two possible litigation matters.
*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.

Appointments for the next meeting on September 14:
5:30 p.m. – David Eisenthal
6:30 p.m. – Eversource Pole Hearing
6:45 p.m. – Board of Health

Event Calendar:
September 2nd - 6th – Our Lady of Fatima Festa
September 11th – 10:00 a.m. 9/11 Remembrance Ceremony at the Town's 9/11 Memorial at the Public Safety Complex
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

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.