*****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.*****

REVISED

AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
September 14, 2021
5:30 p.m.

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2021 SEP 14 P 1:18
TOWN OF LUDLOW

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

II. VISITATIONS

5:30 p.m. – David Eisenthal, UNIBANK and Elsa Barros, Town Treasurer

6:30 p.m. – Eversource Pole Location Hearing (#142)

6:45 p.m. – Board of Health
1. COVID-19 Policies, Strategies, and Mask Mandate
2. Updates

7:00 p.m. – 23 Power Street - Dog Hearing

III. CORRESPONDENCE

174. 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 August 22, 2021.

174a. 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 August 22, 2021.

175. Julianne Bartley, Executive Director, Hampden County Regional Retirement Board (HCRRB) – requesting the assistance of the Board of Selectmen to encourage department heads to comply with any request for attendance at a Board Meeting involving one of their employees going through the accidental disability retirement process.

176. Mike Kelliher, Chairman, Ludlow School Committee – inviting the Board to the ribbon cutting ceremony on Saturday, September 25th at 10:00 a.m. to officially open the new Harris Brook Elementary School.

177. Michelle Goncalves, Chair, Ludlow Cultural Council – providing an update and seeking approval from the Board of additional highlighted requests to be received before the Ludlow Community Market on Saturday, October 2, 2021 and Sunday, October 3, 2021 at the Mack Donnelly Gazebo.

178. Kim M. Batista, CMMC, Town Clerk – requesting the Board to appoint Heather Jolicoeur, Program Coordinator or as the Records Access Officer for Council on Aging.

IV. UNFINISHED BUSINESS

Board to vote to approve and sign ten (10) copies of the warrant for the October 4, 2021 Special Town Meeting. (Board to discuss Article 19)

Board to approve and sign the Memorandum of Agreement between the Town and the Dispatchers, NECU Local 130.

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

Board to approve and sign the Selectmen Meeting Minutes of May 18, 2021.

Board to approve and sign Executive Session Meeting Minutes of July 6, 2021.

Board to approve and sign Executive Session Meeting Minutes of July 20, 2021.

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V. NEW BUSINESS

Board to continue discussion of the feasibility of moving various offices within Town Hall.

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

Town Administrator to update the Board on the need for the carpets to be replaced on the first floor.

Board to peruse Selectmen Meeting Minutes of April 6, 2021.

Board to peruse Selectmen Meeting Minutes of June 1, 2021.

Board to peruse Executive Session Meeting Minutes of August 3, 2021.

Board to peruse Executive Session Meeting Minutes of August 17, 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.

Appointments for the next meeting on September 28:
5:30 p.m. – Fire Chief Ryan Pease

Event Calendar:
September 19, 2021 – Ludlow Cultural Council Concert Series, Mac Donnelly Gazebo
September 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.