*****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
September 28, 2021
5:30 p.m.

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

II. VISITATIONS

6:00 p.m. – Interview of Ms. Chisholm for the Mobile Home Rent Control Board

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

6:45 p.m. – Fire Chief Ryan Pease to discuss department makeup and possible new staff rank/positions. - Fire/Ambulance statistics over past several years.

7:15 p.m. - Board of Health – COVID Updates/mask updates

III. CORRESPONDENCE

179. Kim M. Batista, CMMC, Town Clerk – notifying the Board Mr. Rafael Quiterio, has resigned from the Planning Board effective immediately.

180. Bruce R. Durand, Resident – letter of interest to serve on the Ludlow 250th Semi-Quincentennial Celebration Committee.

181. 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 September 11, 2021.

181a. Board to approve a request to charge off medical expenses and lost wages to Chapter 41, Section 111F for an injury sustained by a Firefighter as a result of an incident that occurred on September 10, 2021.

182. Peter J. Cavicchi, P.E., District 2 Highway Director, MassDOT (Highway Division) – informing the Board as part of the Massachusetts Bridge Inspection Program, of a recent bridge inspection field report for the municipally-owned bridge at ST 21 Center Street/Higher Brook.

182a. Patricia Leavenworth, P.E., Acting District 2 Highway Director, MassDOT (Highway Division) – informing the Board as part of the Massachusetts Bridge Inspection Program, of a recent bridge inspection field report for the municipally-owned bridge at Miller Street/Chicopee River.

182b. Alexander K. Bardow, P.E., State Bridge Engineer – informing the Board in compliance with state and federal laws and regulations, signs must be posted to enforce weight load limits at bridge number L-16-026 Piney Lane/Broad Brook. The signs should be ordered through the MassDOT – Highway Division District 2 office.

183. Brian Shameklis, Safety Committee Chairman - informing the Board the Safety Committee has discussed the ongoing traffic issues at Harding Avenue and CVS Parking Lot with MassDOT. MassDOT has informed the Town this is the Town's jurisdiction and any inquires/complaints should be addressed by the Planning Board.

184. Ryan M. Pease, Fire Chief – requesting the Board to appoint Board of Public Works Chairman, Stephen Santos to the Ludlow Radio Communications Advisory Committee to fill the vacancy created by Michael Suprenant's departure from the Department of Public Works.

185. Daniel Hall, Section Chief, Solid Waste Management Bureau of Air and Waste, MassDEP – informing the Department of Public Works that MassDEP has inspected and found deficiencies at the Town of Ludlow's Holyoke Street Landfill that require prompt corrective action by the Town.

186. Louis Gilli, EH&S Engineer, Massachusetts Municipal Wholesale Electric Company (MMWEC) – will be performing routine inspections on its natural gas pipeline right of way and conducting its 2021 fourth quarter pipeline inspection during October, November and December.

187. Eileen C. Villano, Town Administrator – notifying the Board of her intent to retire from the Town of Ludlow and current position as Town Administrator effective February 25, 2022.

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IV. UNFINISHED BUSINESS

Board to ratify the following votes taken at their meeting of September 14, 2021 for the following listed votes:

Voted: to approve the sale of $4,985,000 1.00 percent General Obligation Bond Anticipation Notes (the "Notes") of the Town dated September 22, 2021, and payable September 22, 2022, to Piper Sandler & Co. at par and accrued interest plus a premium of $40,179.10.

Further Voted: that in connection with the marketing and sale of the Notes, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated September 2, 2021, and a final Official Statement dated September 9, 2021, each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a significant events disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Notes for the benefit of the holders of the Notes from time to time.

Further Voted: that we authorize and direct the Town Treasurer to establish post issuance federal tax compliance procedures and continuing disclosure procedures in such forms as the Town Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Notes and to comply with relevant securities laws.

Further Voted: that any certificates or documents relating to the Notes (collectively, the "Documents"), may be executed in several counterparts, each of which shall be regarded as an original and all of which shall

constitute one and the same document; delivery of an executed counterpart of a signature page to a Document by electronic mail in a ".pdf" file or by other electronic transmission shall be as effective as delivery of a manually executed counterpart signature page to such Document; and electronic signatures on any of the Documents shall be deemed original signatures for the purposes of the Documents and all matters relating thereto, having the same legal effect as original signatures.

Further Voted: that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

Board to approve and sign the Memorandum of Agreement between the Town and the Ludlow Library Technicians FY22 - FY24.

Board to vote to extend the lease agreement between the Town of Ludlow and The Exit 7 Players, Ltd.

Board to vote to recommend approval of their articles for Town Meeting.

Board to approve and sign the Selectmen Meeting Minutes of April 6, 2021.

Board to approve and sign the Selectmen Meeting Minutes of June 1, 2021.

Board to approve and sign Executive Session Meeting Minutes of August 3, 2021.

Board to approve and sign Executive Session Meeting Minutes of August 17, 2021.

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V. NEW BUSINESS

Board to approve and appoint Keith Ouellette (Board of Public Works) to the Long-Range Planning Committee.

Board to increase the spending limits of the purple bag program from $26,000 to $55,000 due to increases in cost for materials and purchase for recycling bins, barrels, and purple bags.

Board to acknowledge and approve the citation for the upcoming 100th birthday of the following Ludlow resident for the month of September: Malvina L. Fitzgerald.

Board to peruse Selectmen Meeting Minutes of June 8, 2021.

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

Board to peruse Executive Session Meeting Minutes of August 31, 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 October 12:
5:30 p.m. – Finance Committee

Event Calendar:
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.

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