*****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
October 12, 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. – Eric Gregoire, Finance Committee to discuss the budget process in general for FY23.~~
Rescheduled to a later meeting date.

6:00 p.m. – Joint meeting with the Planning Board to discuss Joshua Carpenter's interest as the Alternate Member to fill the open position on the Planning Board until the next election. (See Correspondence 198 & 198a)

*Board to vote to place the Planning Board open position which expires in 2025 on the ballot for the next election.

6:30 p.m. – Laura Rooney, Ludlow CARES Coalition – to discuss updates, Red Ribbon Week October 23rd - 30th, and general information.

*Board to declare Red Ribbon Week as October 23rd-30th

III. CORRESPONDENCE

189. Mary Pichetti, Director of Capital Planning, Massachusetts School Building Authority (MSBA) – informing the Board that the MSBA has reviewed Construction Change Orders 26-29 for the Harris Brook Elementary School.

190. Springfield Water and Sewer Commission – HAA5 Water Quality Violation and Public Notification of Drinking Water Haloacetic Acid 5 MCL Violation.

191. Richard R. Bates, Division Administrator, U.S. Department of Transportation Federal Motor Carrier Safety Administration – providing notification that the Federal Motor Carrier Safety Administration has promulgated an Entry-Level Drivers Training rule, effective February 7, 2022, for those drivers obtaining a Commercial Driver's License (CDL) or certain endorsements for the first time.

192. Shawn Giroux, Transmission Arborist, Vegetation Management – informing the Board that Eversource Energy will be performing helicopter tree trimming in Transmission Right of Way October 4th through October 22nd between 8:00 AM – 5:00 PM, weather permitting.

193. Robert L. Burek, Resident – letter of interest to serve on the Ludlow 250th Semi-Quincentennial Celebration Committee.

194. Lisa Nemeth, C.A.G.S., Interim Superintendent – inviting the Board to attend a presentation by Motivational Speaker, Dr. Adolph Brown for Ludlow educators on their Professional Development Day being held in the auditorium of Ludlow High School on November 3rd from 8:00 AM – 9:30 AM. Dr. Adolph Brown will be speaking about diversity, equity, and inclusion.

195. Kurt E. Klages, LSP Project Manager, Jewel Environmental Corporation – informing the Board that Jewel Environmental Corp. will be filing the Permanent Solution report with the Massachusetts Department of Environmental Protection for the area across from 1088 East Street, Ludlow, MA. The report was filed in response to a release/threat of release of oil and/or hazardous material and outlined that a level of No Significant Risk and Permanent Solution was ultimately achieved at the disposal site.

196. Susan Stanek – notifying the Board of her resignation as an Election Officer effective September 23, 2021.

197. Brittany Kowalski – requesting to schedule a meeting with the Board to discuss the corrective measures taken since the Dog Hearing held on September 14, 2021 and a request to stay the 30-day directive.

198. Joshua Carpenter, Planning Board Alternate Member - letter of interest to fill Mr. Quiterio's seat until the next election.

198a. Joshua Carpenter – Disclosure by Special Municipal Employee of Financial Interest in a Municipal Contract as required by G.L. c. 268A, § 20(d) for Chairman to sign.

IV. UNFINISHED BUSINESS

Board to discuss the Gravel Bank Permit renewal application for Ray Haluch, Inc. Board to schedule an appointment with Ray Haluch.

Board to approve and sign the Selectmen Meeting Minutes of June 8, 2021.

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

Board to approve and sign Executive Session Meeting Minutes of August 31, 2021.

V. NEW BUSINESS

Board to award the Municipal Vulnerability Preparedness (MVP) Grant Work to Pioneer Valley Planning Commission.

Board to approve and sign the Agreement between the Town through its Fire Department and Fire Tech and Safety of New England, Inc.

Board to approve and sign the Agreement between the Town through its Fire Department and Firematic Supply Co., Inc.

Board to approve and sign the Citation for Firefighter, Michael Gallagher.

Board to approve and sign the Citation for the 100th Anniversary of the Ludlow Country Club.

Board to peruse the Selectmen Meeting Minutes of October 4, 2021.

Board to peruse the Executive Session Meeting Minutes of December 3, 2020.

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 purpose of discussing strategy for negotiations for a non-union contract, ~~and~~ for the Ludlow Firefighters Local 1840, and to discuss a pending opioid litigation.
*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 October 19:
5:30 p.m. – Carrie Ribeiro, Human Resources Director
5:45 p.m. – Kim Collins, Town Accountant

Event Calendar:

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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.