*****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 19, 2021**
**5:30 p.m.**

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

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## II. VISITATIONS

5:30 p.m. – Carrie Ribeiro, Director of Human Resources to discuss the following:

1. Town Administrator search
2. Human Resources full-time position – non-union
3. Facility Manager and Grant Writer positions

6:00 p.m. – Kim Collins, Town Accountant to discuss the American Rescue Plan Act (ARPA) Funds

6:30 p.m. – Brittany Kowalski – Nuisance Dog Hearing Continuation

## III. CORRESPONDENCE

199. Steve Santos, Chairman Board of Public Works – letter of interest to serve on the Radio Communication Committee as the Department of Public Works representative.

200. Betsy Koscher, Resident – letter of interest to serve on the Ludlow Cultural Council.

201. Jettie McCollough – letter of resignation from the Pond Management Committee effective as of October 9, 2021.

202. Ann M. Converse, DPW Business Administrator – letter of notification on the new sewer rates for FY 2021 set by the Board of Public Works.

203. Nicholas Cocchi, Hampden County Sheriff and Anthony Gulluni, Hampden District Attorney – letter informing the Board of an upcoming training session for the Police Department being held at the Hampden County Sheriff's Department.

204. Gabriel I. Cordeiro, Ludlow Patrolman – letter of resignation from the Ludlow Police Department as of November 27, 2021.

205. Invitation to the New Ludlow Senior Center Ribbon Cutting Ceremony on Friday, November 5, 2021 from 1:00 p.m. to 3:00 p.m. at 228 State Street, Ludlow. Ceremony begins at 1:30 p.m.

206. Kim M. Batista, CMMC, Town Clerk – Board to review and approve the 2020 Re-Precincting Plan for the Town of Ludlow.

207. Eric Segundo, Director Veterans' Services – notifying the Board the Veterans' Day Ceremony will be held at the Ludlow High School Auditorium on Thursday, November 11, 2021 at 10:00 a.m. and requesting approval to hang ceremony information banners and yard signs of the event.

## IV. UNFINISHED BUSINESS

Board to approve and sign the Selectmen Meeting Minutes of May 8, 2018.

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

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

Board to approve and sign Executive Session Meeting Minutes of December 3, 2020.

## V. NEW BUSINESS

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Board to review the Final Audit Report for FY20.

Board to acknowledge and approve the citation for the upcoming 100th birthday of the following Ludlow resident for the month of October: Sophie E. Lubas.

Board to peruse the Executive Session Meeting Minutes of February 16, 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 purpose of discussing strategy for negotiations for a non-union contract.
*To discuss strategy with respect to collective bargaining if an open meeting, may have a detrimental effect on the bargaining position of the public body and the Chair so declares.

Appointments for the next meeting on November 2:
5:35 p.m. – Eric Gregoire, Finance Committee
6:00 p.m. – Daniel Valadas, Police Chief

Event Calendar:

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.