*****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
November 9, 2021
5:30 p.m.

RECEIVED
TOWN CLERK'S OFFICE
2021 NOV -5 P 1:16
TOWN OF LUDLOW

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

II. VISITATIONS

5:30 p.m. – Carrie Ribeiro, Director of Human Resources – FY 2023 Budget Request

5:35 p.m. – Jodi Zepke, Council on Aging – FY 2023 Budget Request

5:45 p.m. – Ryan Linton, Westover Golf - FY2023 Budget Request

6:30 p.m. – American Rescue Plan Act (ARPA) Funds

III. CORRESPONDENCE

216. Heather Jolicoeur, Program Coordinator, Ludlow Senior Center – requesting the Board to consider signing an Age-Friendly Community Compact Best Practice with the Commonwealth of Massachusetts which helps the Town receive grant money towards Town projects. If approved, the Board allows the Town Administrator to apply online.

217. 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 November 4, 2021.

217a. 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 November 4, 2021.

218. Jason Martowski, Chairman – requesting the Board to include the Ludlow Conservation Commission in discussions as to what will happen with the Veterans Park Elementary School and recommends a wetland scientist be brought into the discussion along with our local DEP office.

IV. UNFINISHED BUSINESS

Board to re-vote the Assistant Town Accountant position and place the position in the Management scale GL III, Step 2.

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

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

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

V. NEW BUSINESS

Board to approve and Chairman to sign the Chairman to sign the change order between HB Communications and Ludlow Community TV.

Board to peruse Selectmen Meeting Minutes of July 20, 2021.

Board to peruse Selectmen Meeting Minutes of August 17, 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.

Appointments for the next meeting on November 16:
5:35 p.m. – Various departmental discussions of their FY 2023 Budget

Event Calendar:
November 11 – Veterans Day Ceremony at Ludlow High School at 10 a.m.
November 25 – Thanksgiving Day
November 26 – Town Offices Closed

Board to enter into Executive Session for the purposes of discussing a litigation matter.
*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.

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.