*****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 23, 2021
5:30 p.m.

RECEIVED
TOWN CLERK'S OFFICE
2021 NOV 19 P 3:57
TOWN OF LUDLOW

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

II. VISITATIONS

5:30 p.m. – Tax Classification Hearing

5:45 p.m. – Board of Health – New Position Request for a Health Inspector

6:10 p.m. – Ray Haluch Inc. – Discussing Gravel Bank Permit

6:30 p.m. – Public Hearing for Spectrum Northeast, LLC Cable Television License Renewal

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

III. CORRESPONDENCE

226. Massachusetts Municipal Wholesale Electric Company (MMWEC) News Release – MMWEC secures two energy and efficiency development grants.

227. Kimberly Collins, Town Accountant – requesting the Board to declare office storage cabinets as surplus for disposal.

228. Daniel J. Valadas, Chief of Police – advising the Board of the retirement of Police Sergeant James F. Sevigne effective November 27, 2021.

229. Finance Committee - Board Reorganization.

230. Philip Brodeur, Committee Member, Boy Scout Troop 180 – inviting the Board to attend the Eagle Scout Court of Honor for Katherine Romoser on Sunday, December 5, 2021 at 2 p.m. at Saint Elizabeth Parish, 191 Hubbard Street, Ludlow, MA.

IV. UNFINISHED BUSINESS

Board to authorize the Chairman to execute all documents relative to the National Opioid Litigation on behalf of the Town and settlement agreements.

Board to approve and sign the FY 22 Fee Agreement with Doherty, Wallace, Pillsbury and Murphy, P.C. to provide legal services to the Town of Ludlow.

Board to approve and Chairman to sign the Memorandum of Understanding between Westmass Area Development Corporation and Town of Ludlow.

Board to approve and sign the lease agreement between the Town of Ludlow and The Exit 7 Players, Ltd., extending the lease to June 30, 2022.

Board to sign the Collective Bargaining Agreement between the Town of Ludlow and the Ludlow Library Technicians New England Joint Board RWDSU/UFCW Local 566.

Board to sign the Collective Bargaining Agreement between the Town of Ludlow and The Ludlow Association of Town Office Support Staff (L.A.T.O.S.S.)

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

Board to approve and sign Executive Session Minutes of October 12, 2021.

RECEIVED
TOWN CLERK'S OFFICE
2021 NOV 9 P 3:57
TOWN OF LUDLOW

V. NEW BUSINESS

Board to discuss and appoint nine (9) members to the Municipal Vulnerability Preparedness (MVP) Core Committee.

Board to approve and Chairman to sign the letter of support for Westmass EPA FY22 Brownfield Cleanup Grant Application for Asbestos Abatement.

VII. BOARD UPDATES/MISC.

American Rescue Plan Act (ARPA) Funds Discussion
- Fiber funding update

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 December 7:

Event Calendar:
November 25 – Thanksgiving Day
November 26 – Town Offices Closed

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.