*****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
December 14, 2021
5:30 p.m.

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TOWN OF LUDLOW

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

II. VISITATIONS

None.

III. CORRESPONDENCE

235. Brian Shameklis, Safety Committee Chairman – recommending the Board authorize a traffic study to be conducted at the intersection of West Street and Brook Street.

236. 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 15, 2021.

237. Petition for a Pickleball Court to be placed in the Town of Ludlow where the tennis courts are at Whitney Park.

238. Ellie Villano, Town Administrator – requesting the Board to declare office file cabinets as surplus for disposal.

239. Tracey A. Blair - letter from the owner of Turnpike Package Store outlining the steps being taken to resolve the license issue and further requesting the Board to consider renewing the 2022 liquor license.

240. Massachusetts Department of Revenue Division of Local Services – notifying the Board the Fiscal Year 2022 tax rate has been certified.

241. Chief Ryan Pease – Board to approve a request to carry over six (6) vacation tours from calendar year 2021 into calendar year 2022 for a firefighter unable to use all of his vacation time as a result of an injury on duty.

IV. UNFINISHED BUSINESS

Board to approve the list of names for the screening committee for the Town Administrator search.

Board to approve and sign the Agreement between the Town of Ludlow, acting through its Ludlow Community TV, and Ockers Company.

Board to approve and sign Executive Session Minutes of October 19, 2021.

Board to approve and sign Executive Session Minutes of November 9, 2021.

V. NEW BUSINESS

Board to accept the FY22 Community Compact IT Grant in the amount not to exceed $10,300.00 to be used by the Senior Center. Board to authorize the Chairman to sign the Standard Contract Form, Terms and Conditions, and Signature Page.

Board to approve and sign the contract between the Town and Capital Carpet and Flooring for the carpet replacement on the first floor.

Board to approve and sign the contract between the Town and E.F. Corcoran Plumbing and Heating, Inc. for the replacement of the hot water tank at the Fire Department.

Board to open the Warrant for the May 9, 2022 Annual Town Meeting. Articles are due to the Selectman's Office by Friday, February 11, 2022 at 4:30 p.m.

Board to approve and sign the Class I, II, III Licenses for 2022 - signatures to be effective as of December 21, 2021.

Board to approve and sign Liquor Licenses, Common Victualler's Licenses and Entertainment Licenses for 2022 - signatures to be effective as of December 21, 2021.

Board to peruse the Selectmen Meeting Minutes of September 28, 2021.

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VI. BOARD UPDATES/MISC.

American Rescue Plan Act (ARPA) Funds Updates.

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 21, 2021:

5:30 p.m. - Sewall Top Car, LLC - Class II New Dealer License Hearing

Event Calendar:

December 24 – Christmas Eve Town Offices Closed
December 31 – New Year's Eve Town Offices Closed

VII. CLOSING COMMENTS

Board to enter into Executive Session for purpose of discussing pending litigation matters.
*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.

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