*****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 21, 2021
5:15 p.m.

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I. 5:15 p.m. - CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. VISITATIONS

5:15 p.m. – Board to have a discussion on the increase in COVID-19 cases.

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

Sergeant Interviews:
5:45 p.m. – Bradford Tierney
6:00 p.m. – Jhon Wielblad
6:15 p.m. – Brandon Vigneault

III. CORRESPONDENCE

242. Cynthia Kennedy, Ed.D., Resident – letter of interest to serve on the Ludlow Cultural Council.

243. Massachusetts Municipal Association (MMA) announcement of their Annual Meeting & Trade Show being held in person on January 21-22, 2022, in Boston.

244. MIIA, Inc. – Report of the Nominating Committees – Board to complete and return the Voting Delegate Designation Form by January 10, 2022.

245. Ryan Linton, Superintendent – requesting the Board to consider a couple of projects at Westover Municipal Golf Course in regards to the ARPA funding.

246. Steve Lottmann, Senior Director, Revenue Accounting – 2021 annual Public Educational and Governmental (PEG) remittance covering the period from January 1, 2020 to December 31, 2020 for Charter Communications.

247. Douglas J. Stefancik, Town Planner – copy of letter to Joel Domingos da Silva notifying him that he has been appointed as the Associate Planning Board Member.

248. Louis Gilli, Environmental Engineer, Massachusetts Municipal Wholesale Electric Company (MMWEC) – notifying the Board MMWEC will be conducting its quarterly inspection of its natural gas pipeline and test stations during the first calendar quarter in 2022.

IV. UNFINISHED BUSINESS

Board to discuss two (2) Class II Licensee holders that are not in compliance with their licenses.

Board to ratify the Chairman's signature of Change Orders 1-34 for the Harris Brook Elementary School Project.

Board to approve and Chairman to sign Change Order #35 for the Harris Brook Elementary School project.

Board to approve and sign Selectmen Meeting Minutes of September 28, 2021.

V. NEW BUSINESS

Board to approve and sign the 2022 Common Victualler's License for John's Corner, 204 ½ Sewall Street.

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 acknowledge and approve the Citation for the upcoming 100th birthday of the following Ludlow resident for the month of December: Ann S. Skorupski.

Board to approve and sign the ABCC 2022 Seasonal Population Increase Estimation Form.

Board to approve and sign the ABCC 2022 Renewal Certification Form.

Board to discuss New Year's Eve hours for liquor license establishments.

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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 January 4, 2022:

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 strategy for negotiations for the Ludlow Firefighters Local 1840.
*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.

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.