*****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
January 18, 2022
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. – Deborah Boucher – Eversource Representative

6:15 p.m. – Ludlow CARES Representative

6:30 p.m. – Tom Zidelis, ARPA Consultant

III. CORRESPONDENCE

12. Matthew P. Wzorek, Project Manager, Tighe & Bond, Inc. - providing the Board the Quarterly Inspection Report for the Holyoke Street Landfill Post-Closure Use Permit.

13. James Bartolomei, IBPO Union National Representative – advising the Board the Ludlow Police IBPO Local 487 are ready to begin their new collective bargaining agreement with the Town of Ludlow and request dates of availability to meet.

14. Joseph Tyburski – requesting to be appointed as a Republican poll worker. Republican Town Committee Chairman recommends appointment.

15. Lorie A. Hanson, Resident – letter of interest to serve on the Ludlow 250th Semi-Quincentennial Celebration Committee.

16. Andrea Crete, Board of Health Agent – requesting the Board to declare a list of office supplies as surplus for disposal.

17. Massachusetts Department of Revenue Division of Local Services Bulletin 2022-1 – Coronavirus State and Local Fiscal Recovery Funds – Revenue Loss (Supersedes Bulletin 2021-7).

18. ISO New England Press Release – Harsh Weather Conditions Could Pose Challenges to New England's Power System This Winter.

19. Kelli E. Gunagan, Assistant Attorney General – notification of the joint agreement to extend the Attorney General's review period of Article 19 for an additional 60 days which will now be due on March 6, 2022.

20. Board to approve a request to charge off medical expenses and lost wages to Chapter 41, Section 111F for an injury sustained by a Police Officer as a result of an incident that occurred on January 7, 2022.

IV. UNFINISHED BUSINESS

Board to allow the Senior Center to hold a "grab and go" event for the surplus goods in conjunction with the Schools - to be held on Feb. 5th from 8:00 a.m. to 12 noon. The value of the goods is well under the $10,000 threshold.

Board to approve the expenditure of ARPA funds not to exceed $150,000 for the purchase of COVID-19 test kits for the Board of Health.

Board to approve and sign Executive Session Minutes of December 14, 2021.

V. NEW BUSINESS

Board to approve and execute the DCR Permit at Minechoag Hill for the Radio Communications update project.

Board to vote to approve the discontinuance of the AccuVote Optical Scan Tabulator as of March 28, 2022 and vote to replace it with the ImageCast Precinct Tabulator (ICP Tabulator).

Town Administrator to discuss the implementation of an internal safety committee.

Board to approve and sign the Entertainment License and Common Victualler License for East Street Coffee Co., 135 East Street.

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Board to peruse the Selectmen Meeting Minutes of October 12, 2021.

Board to peruse the Executive Session Meeting Minutes of December 21, 2021.

VI. BOARD UPDATES/MISC.

American Rescue Plan Act (ARPA) Funds Updates.

Chairman to approve and sign 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:

Event Calendar:

VII. CLOSING COMMENTS

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. The Board of Selectmen reserves the right to consider items on this agenda out of order.