*****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
February 1, 2022
5:30 p.m.

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2022 JAN 28 P 3:21
TOWN OF LUDLOW

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

II. VISITATIONS

5:30 p.m. – Ludlow Concerned Parents

6:30 p.m. – Council on Aging to discuss snow removal at the Senior Center.

III. CORRESPONDENCE

21. Pedro Almeida - Petition for the transfer of an All-Alcoholic Beverage License from Bocage, Inc. dba Open Door Café to Open Door Café LLC d/b/a Open Door Café. Board to schedule Public Hearing.

22. Ludlow Elks #2448 – Annual Beano Report for 2021.

23. Christ the King Social Committee – Annual Beano Report for 2021.

24. Benson R. Gould, LSP, LEP Principal, CMG Environmental, Inc. – informing the Board of a Notice of Release Abatement Measure (RAM).

25. Michele Goncalves, Ludlow Cultural Council – requesting approval to hold the 2nd Ludlow Community Market on Saturday, September 24, 2022 and Sunday, September 25, 2022 at the Mack Donnelly Gazebo.

26. Cynthia Levine – letter of resignation from the Commission on Disability as of January 23, 2022.

27. Bernard (Butch) Regnier, Resident – letter of interest to serve on the Ludlow 250th Semi-Quincentennial Celebration Committee.

28. Ellie Villano, Town Administrator – letter of resignation from Committee/Officer positions held within the Town to be effective February 25, 2022 which coincides with her date of retirement.

29. Rachel Belanger, Wayfinders Project Manager – submitting to the Board a flash drive containing a digital copy of the funding application and accompanying documents submitted to the Department of Housing and Community Development (DHCD).

30. Local Election Districts Review Commission – advising the Board the submission re-dividing Ludlow into precincts has been approved effective as of December 31, 2021.

31. Mary Pichetti, Director of Capital Planning – providing the Board with a Change Order Review Letter for the Town of Ludlow, Harris Brook Elementary School, Construction Change Orders 30-33.

32. Sandra E. Sheehan, Administrator, PVTA – informing the Board of Assessments for Fiscal Years 2020 and 2021.

33. Deborah J. Boucher, Eversource – providing a response to the Board concerning wires crossing over Sportsman's Road for the light replacement project.

34. Caroline Carcia, Deputy Executive Director, Public Employee Retirement Administration Commission – providing the Board with the summary report on Other Post- Employment Benefits (OPEB).

35. Adam P. Zysk, PE, Drewberry Engineers Inc. – informing the Board the Massachusetts Department of Transportation (MassDOT) proposes to replace the bridge that carries Piney Lane over Broad Brook and requests comments regarding the project.

36. Nicole Parker – letter of resignation from the Finance Committee and the Zoning Board of Appeals effective as of January 28, 2022.

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IV. UNFINISHED BUSINESS

Board to discuss COVID-19 testing kits.

Board to officially vote to accept receipt of the ARPA funding from the federal government in the amount of $6,346,689.

Board to approve and sign Selectmen Meeting Minutes of October 12, 2021.

Board to approve and sign Executive Session Minutes of December 21, 2021.

V. NEW BUSINESS

Board to approve and authorize the Chairman to sign Change Order Number 11 for the new Ludlow Senior Center.

Board to ratify the Chairman's signature on Change Orders Number 1-10 and 12 for the new Ludlow Senior Center.

Board to approve and authorize the Chairman to sign Change Order Number 36 for the Harris Brook Elementary School.

Board to approve and authorize the Chairman to sign the Agreement between the Town of Ludlow and Hickman & Sgroli Electric, Inc. for the Ludlow Senior Center Generator.

Board to approve and sign the Agreement between the Town of Ludlow and International Union of Operating Engineers Local 98, AFL-CIO July 1, 2021 through June 30, 2024.

Board to peruse the Selectmen Meeting Minutes of October 19, 2021.

Board to peruse the Selectmen Meeting Minutes of November 2, 2021.

Board to peruse the Executive Session Meeting Minutes of January 11, 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 on February 8, 2022:
5:30 p.m. – Town Administrator Interviews

Event Calendar:
February 21 – Presidents' Day – Town Offices Closed

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