*****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
February 8, 2022
5:30 p.m.

RECEIVED
TOWN CLERK'S OFFICE
2022 FEB -7 P 3:26
TOWN OF LUDLOW

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

II. VISITATIONS

5:45 p.m. - ~~Town Administrator Interviews~~ - Josh Carpenter, Chairman of the Town Administrator Screening Committee will provide updates.

III. CORRESPONDENCE

37. Mike DiMauro – requesting the Board to proclaim and recognize April 2 as World Autism Day and April as World Autism Month.

38. Andrew B. McCaul, Senior Transportation Planner, Pioneer Valley Planning Commission (PVPC) – informing the Board that PVPC is starting the development process for the 2023 to 2027 Transportation Improvement Program (TIP). Board to appoint the Joint Transportation Committee (JTC) member and alternate.

39. Department of Public Utilities - Notice of Filing, Public Hearings and Procedural Conference.

40. Polish American Citizen's Club – Annual Beano Report for 2021.

41. Stephen Santos, Chairman – informing the Board that the DPW Snow and Ice Removal Budget has been over expended as of January 31, 2022. Board to declare a State of Emergency. Board of Selectmen to approve the snow and ice deficit spending.

IV. UNFINISHED BUSINESS

Board to approve and sign the Memorandum of Agreement between the Town and the Firefighters Local 1840.

Board to approve and sign Selectmen Meeting Minutes of October 19, 2021.

Board to approve and sign Selectmen Meeting Minutes of November 2, 2021.

Board to approve and sign Executive Session Minutes of January 11, 2022.

V. NEW BUSINESS

Board to approve and have the Town Counsel sign the agreement for judgment.

Board to discuss the lease and vacating the old Senior Center.

Board to peruse the Selectmen Meeting Minutes of November 9, 2021.

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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 9, 2022:
~~5:45~~5:35 p.m. – Town Administrator Interviews

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

VII. CLOSING COMMENTS

Board to enter into Executive Session for the purpose of discussing strategy for negotiations for the International Brotherhood of Police Officers, Local 374 and Local 487, as well as to discuss a possible litigation.
*To discuss strategy with respect to collective bargaining or litigation if an open meeting, may have a detrimental effect on the bargaining or 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. The Board of Selectmen reserves the right to consider items on this agenda out of order.