*****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 15, 2022
5:30 p.m.

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2022 FEB 11 P 4:17
TOWN OF LUDLOW

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

II. VISITATIONS

5:45 p.m. - Public Hearing for a Liquor License transfer of an All-Alcohol Beverage Liquor License from Bocage, Inc. dba Open Door Café to Open Door Café LLC d/b/a Open Door Café.

III. CORRESPONDENCE

42. John R. Maher, Charter Communications – advising the Board of the results of the Charter Communications Annual Complaint Form 500 for 2021.

43. VDS Properties c/o Mr. Joe Alves – Petition for a Zone Change from Split Zone Residential A & Agricultural to Residential A located at 0 & 694 Chapin Street.

44. Joe Alves – Petition for a Zone Change from Agricultural with a portion of Agriculture Moderate Density (AMD) to extend the Agriculture Moderate Density (AMD) Overly located at 279 Cady Street.

45. Massachusetts Department of Revenue Division of Local Services – Central Valuation of Verizon New England Inc. – FY 2023 through FY 2027.

46. Massachusetts Department of Revenue Division of Local Services – Alert: A Message from Secretary Heffernan Regarding ARPA Bill Municipal Earmarks.

47. Octavia Anderson, Animal Control Officer – requesting a meeting with the Board to discuss her position and salary compensation.

IV. UNFINISHED BUSINESS

Board to appoint the following members to the Internal Safety Committee: Dave Ritchie, Pat McGowan, Brian Shameklis, Mike Bertini, Jeff Lavoie, Heather Jolicoeur, and Ann Converse.

Board to schedule interviews for the Ludlow Housing Authority Tenant Board Member position to expire 2027.

Board to vote to use the remaining Jail Impact money for the replacement of carpets at the Town Hall.

Board to approve and sign the letter to the Animal Control Officer authorizing her to perform her duties.

Board to approve and sign Selectmen Meeting Minutes of November 9, 2021.

V. NEW BUSINESS

Board to review warrant articles for insertion into the May 9, 2022 Annual Town Meeting.

Board to open the Special Town Meeting to be held within the Annual Town Meeting.

Board to discuss a Transition Plan for the time of vacancy of the Town Administrator.
- Board to vote to designate a member of the Board to approve and sign the bills, payroll, and further discuss the office day to day operations.

Board to approve and authorize Town Counsel to enter into agreement for judgment in the Rent Control Board litigation to set aside rent increase requiring new petition for any increase.
- Motion: Board to authorize Town Counsel to enter into agreement for judgment to set aside rent increase requiring new petition for any increase.

Board to acknowledge and approve the Citation for the upcoming 100th birthday of the following Ludlow resident for the month of February: Claire M. Edgar.

Board to peruse the Selectmen Meeting Minutes of November 16, 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 March 1, 2022:

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

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.