*****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 22, 2022**
**5:30 p.m.**

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

## II. VISITATIONS

5:35 p.m. – Board to enter into Executive Session for the following purposes:

Number 2: To conduct strategy sessions in preparation for negotiations with the Town Administrator or to conduct collective bargaining sessions or contract negotiations with non-union personnel; and

Number 3: To discuss strategy with the Ludlow Firefighters' Association, Local 1840, I.A.F.F., AFL-CIO with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the Chair so declares.

*Chair to declare.

## III. CORRESPONDENCE

48. Octavia Anderson, Animal Control Officer – requesting approval from the Board for a public official Facebook page for animal control.

## IV. UNFINISHED BUSINESS

The Cable Television Renewal License Agreement between the Town of Ludlow and Charter has been fully executed.

Board to discuss H.R.S. Services and the non-union classification study.

Board to appoint Justin Larivee and Kathy Demetrius to the Internal Safety Committee.
- Board to discuss whether this will be annual appointments or longer.

Board to approve the use of the Building Infrastructure money for the completion of the Human Resources office.

Board to appoint the new Sealer of Weights and Measures.

Board to appoint James Goodreau to the Joint Transportation Committee (JTC) member for the Pioneer Valley Planning Commission.

Board to approve and sign Selectmen Meeting Minutes of November 16, 2021.

## V. NEW BUSINESS

Board to approve and Chairman to sign the Melanson engagement letter for the FY 2021 audit.

Chairman to sign the July 1, 2022 – June 30, 2023 renewal proposal for health benefits as presented by the MIIA Health Benefits Trust.

Board to discuss and then approve and sign the Release of Grant and Lien Agreement between Ethel A. Dias and the Town of Ludlow for the 2005 Ludlow Sign and Façade Grant if the Board is satisfied that the conditions of the grant have been satisfied.

Board to vote to authorize the ZBA Chairman to have approval authority of the Agreed Statement of Facts in Woffenden v. Ludlow Zoning Board of Appeals et. al.

Board to discuss the Fiscal Year 2023 budget.

Board to peruse Selectmen Meeting Minutes of November 23, 2021.

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## VI. BOARD UPDATES/MISC.

American Rescue Plan Act (ARPA) Funds Updates.

- The Ludlow 250th Cultural Celebration has been earmarked to receive a grant not less than $50,000 for the cultural celebration of the 250th Anniversary of the Town of Ludlow through the Fiscal Year 2022 ARPA spending bill.

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.

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.