*****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
March 1, 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 non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel, for the Town Administrator.

III. CORRESPONDENCE

49. Melissa Rickson, Hubbard Memorial Library – requesting permission from the Board to use the Riverwalk for a nature walk on Thursday, September 1 at 6:00 p.m.

50. Ruth Saunders – letter of resignation from the Board of Registrars effective immediately.

51. Ludlow Tennis Club, Inc. – request for a Change of Manager. Board to schedule a meeting.

52. Denise Tomlinson – request to be appointed as a democratic poll worker. Town Clerk recommends approval.

IV. UNFINISHED BUSINESS

Board to close the Annual Town Meeting Warrant.

Board to approve and sign the contract for the new Town Administrator.

Board to approve and sign Selectmen Meeting Minutes of November 23, 2021.

V. NEW BUSINESS

Board to authorize Town Counsel to enter into Valenti v. Ludlow MHPRCB Agreement for Judgment.

Board to discuss disbanding Energy Research Committee due to inactivity and no action occurring in over 5 years.

Board to appoint Kathy Demetrius, and Paulina Matusik, Board of Health to the Local Emergency Planning Committee.

Board to approve and sign ten copies of the call of the election for the March 28, 2022 Town Election.

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Board to peruse Selectmen Meeting Minutes of December 14, 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.

Event Calendar:

March 28	Town Elections – 10:00 a.m. to 8:00 p.m.
May 9	Annual Town Meeting

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.