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 8, 2022
5:30 p.m.

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

II. VISITATIONS

5:30 p.m. – Carolyn (C.J.) Slifkin - Ludlow Tennis Club - Change of Manager

5:45 p.m. - Eric Segundo, Veterans Services Director - Memorial Day Activities

Ludlow Housing Authority Tenant Board Member Interviews:
6:00 p.m. - Sharon D. Fry
6:10 p.m. - Manuel F. Chaves, Jr.
6:20 p.m. - Raymond C. Anderson
6:30 p.m. - Sandy Dutilly

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III. CORRESPONDENCE

53. St. Elizabeth's Parish - request for One Day Wine and Malt Beverage permit for a Dinner Dance to be held on April 23, 2022. Board to waive the fee if approved.

54. Board to approve a request to charge off medical expenses and lost wages to Chapter 41, Section 111F for an injury sustained by a Police Officer as a result of an incident that occurred on February 24, 2022.

55. Eversource – request to install a pole on Claudia's Way for street lighting - Board to schedule a public hearing.

56. Lucy Obrzut – informing the Board she will be resigning as a Democratic Election Officer.

57. Kerry Hotaling – informing the Board he will be resigning as a member of the Disability Commission.

58. Board to approve a request to charge off medical expenses and lost wages to Chapter 41, Section 111F for an injury sustained by a Police Officer as a result of an incident that occurred on March 2, 2022.

IV. UNFINISHED BUSINESS

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

Board to sign the Licensing Authority Certification for Ludlow Tennis Club, 40 Carmelina Circle – for a Change of Manager.

Board to approve and sign Selectmen Meeting Minutes of December 14, 2021.

Board to sign the previously approved 2022 Class II License for Avid Auto Sales, Amy Fields reflecting the correct legal name of the owner.

Board to sign the previously approved 2022 Class II License for Deluxe Auto Sales, Manuel R. Coelho reflecting the correct legal name of the owner.

Board to sign the One Day Wine and Malt Beverage permit for the St. Elizabeth Parish Dinner Dance, if approved.

V. NEW BUSINESS

Board to approve and authorize the Chairman to sign Change Order Number 37 for the Harris Brook Elementary School.

Board to discuss HRS contract and delay of information for classification study.

Board to peruse Selectmen Meeting Minutes of September 14, 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.

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.