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
April 5, 2022
5:30 p.m.

RECEIVED
TOWN CLERK'S OFFICE
2022 APR -1 P 3:08
TOWN OF LUDLOW

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

Board to reorganize

II. VISITATIONS

5:30 p.m. – Steven Santos, Chairman BPW – Proposals for Engineering and Construction Services Westover Pump Station.

5:45 p.m. – Douglas J. Stefancik, Town Planner – Allowed Use of Cannabis-based Establishments.

6:15 p.m. – Maureen K. Downing, Finance Committee – Budget Discussion.

6:45 p.m. – Patrick McGowan, Director - Potential Use of Playground Equipment at Veterans Park Elementary School.

III. CORRESPONDENCE

64. Sean McBride, Chairman Westover Golf Commission – advising the Board the term for Mr. Joseph O'Brien of the Westover Golf Commission is expiring in April 2022 and requests to start the process for appointing a new commissioner.

65. Tighe & Bond, Inc. – providing the Board the Quarterly Post-Closure Use Landfill Inspection Report for the Holyoke Street Landfill.

66. Kim M. Batista, CMMC, Town Clerk – notifying Boards and Committees to reorganize after the Town Election held on March 28, 2022 in a timely matter.

67. Board to approve a request to charge off medical expenses and lost wages to Chapter 41, Section 111F for an injury sustained by a Firefighter as a result of an incident that occurred on March 25, 2022.

68. Robert Mishol, Resident – letter of interest to serve on the Ludlow 250th Celebration Committee.

69. Robert J. Duarte, Resident – request to be appointed as a democratic poll worker. Town Clerk recommends approval.

70. Eileen Lavoie, Resident – request to be appointed as a democratic poll worker. Town Clerk recommends approval.

71. Board Reorganizations – Board of Public Works

72. Karen Pilon – informing Board of her resignation from the Semi-Quincentennial Committee.

73. Stingray Motors, LLC – New Class II Motor Vehicle License – Board to schedule a hearing.

IV. UNFINISHED BUSINESS

Board to approve and sign the Seasonal Liquor Licenses for the Ludlow Country Club/9th Hole Concession, Tony Lema Drive; Gremio Lusitano Club, 400 Winsor Street; Ludlow Fish & Game Club, Sportsmen's Road.

Board to discuss and vote to send Eversource Energy a letter to replace existing lights in the Town with LED lighting.

Board to discuss how to proceed with 54 Windsor, 63 Chestnut and Veterans Park Elementary School.

Board to approve and sign ten copies of the May 9, 2022 Annual Town Meeting Warrant.

Board to approve and sign ten copies of the May 9, 2022 Special Town Meeting Warrant.

Board to approve and sign Executive Session Meeting Minutes of February 1, 2022.

Board to approve and sign Executive Session Meeting Minutes of February 8, 2022.

RECEIVED
TOWN CLERK'S OFFICE
2022 APR -1 P 3:08
TOWN OF LUDLOW

V. NEW BUSINESS

Board to authorize Marc Strange, Town Administrator, to sign the agreement between the Town of Ludlow and the Town of Coventry, Connecticut.

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
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.