*****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 19, 2022
5:30 p.m.

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

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II. VISITATIONS

5:30 p.m. - Kelly Lamas, Chairperson, Board of Health – Health Inspector Job Description Change

III. CORRESPONDENCE

74. Eversource – requesting to install a pole and anchors on Cherry Street to provide an interconnection for an electric vehicle charging station – Board to schedule a public hearing.

75. Kim M. Batista, CMMC – Town Clerk – informing the Board that Joshua Carpenter will be resigning from the Ludlow Housing Authority effective March 29, 2022.

76. Susan Stanek, Board of Commissioners Chairperson – informing the Board of a vacancy on the Ludlow Housing Authority and asking the Board to appoint a candidate.

77. Arlene Desforges – requesting the Board's permission that a banner advertising this year's Sgt. Joshua D. Desforges Challenge Walk/Run Race be hung at the East Street bridge to advertise the event.

78. Ryan M. Pease – Fire Chief – requesting the Board that the Town of Ludlow call for a Firefighter/Paramedic Civil Service list to fill (1) vacant position at the Ludlow Fire Department.

79. Janice Dusza – requesting to be appointed as an Independent Poll Worker. Town Clerk recommends approval.

80. Lori Hanson – informing Board of her resignation from the 250th Semi-Quincentennial Committee.

81. Robert L. Burek – informing Board of his resignation from the 250th Semi-Quincentennial Committee.

82. 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 April 1, 2022.

83. 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 April 1, 2022.

84. Application for a Common Victualler License for McBee Enterprises dba/McDonald's, 862 East Street, Ludlow.

85. Alcoholic Beverage Control Commission (ABCC) – informing the Board of liquor licensing certification approval for Ludlow Tennis Club, 40 Carmelinas Circle, Carolyn Slifkin, Mgr.

86. Capital Improvement Planning Committee – recommendations for the FY23 Capital Planning Board

87. Board Reorganizations – Board of Health, Ludlow School Committee

88. William A. Koss – informing the Board of his resignation for the 2025 Anniversary Committee.

89. St. Elizabeth's Parish - request for One Day Wine and Malt Beverage permit for a Trivia Night to be held on May 20, 2022. Board to waive the fee if approved.

IV. UNFINISHED BUSINESS

Board to sign the Common Victualler's License for McBee Enterprises dba/McDonald's, if approved.

Board to sign the Liquor License for Ludlow Tennis Club for the change of manager.

Board to sign the One Day Beer and Wine Permit for the St. Elizabeth's Parish Trivia Night, if approved.

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V. NEW BUSINESS

Board to discuss the Selectmen liaison positions.

Board to approve and sign the ABCC 2022 Seasonal Renewal Certification Form.

Board to peruse Selectmen Meeting Minutes of January 11, 2022.

Board to open the warrant for the May 9, 2022 Annual Town Meeting, insert the articles into the warrant.

Articles for insertion into the warrant.

1. Town will vote to raise and appropriate and/or transfer from available funds a sum of money, not to exceed $3,500.00, to be expended by the Commission on Disability, with the approval of the Board of Selectmen, for trainings, marketing materials, supplies, and other expenses related to the Commission on Disability; pass any vote or take any action relative thereto. Submitted by the Board of Selectmen.

Board to close the warrant.

*Board to enter into Executive Session to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

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:

April 30	Sgt. Joshua D. Desforges Challenge
May 7	Town of Ludlow Clean Up Day
May 9	Annual Town Meeting
May 30	Memorial Day - Veteran's Day Activities and Parade

VII. CLOSING COMMENTS

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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.