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.

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2022 APR 22 P 2:16
TOWN OF LUDLOW

AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
April 26, 2022
5:30 p.m.

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

II. VISITATIONS

5:30 p.m. – Eversource Pole Location Hearing – Claudias Way

5:45 p.m. – Dangerous Dog Hearing

III. CORRESPONDENCE

90. Board Reorganizations – Ludlow Planning Board, Hubbard Memorial Library

91. Brian Shameklis, Safety Chairman – recommending to the Board of Mount Vernon Group Architects to place the new school zone flashing signage on the northbound side of Fuller Street.

92. Brian Shameklis, Safety Chairman – recommending to the Board a temporary trial period of removing two (2) parking spaces in front of 271 East Street to create a better line of sight for vehicles.

93. Louis Gilli, EH&S Engineer – informing the Board that MMWEC will be conducting the 2022 2nd quarter inspection of its natural gas pipeline during this calendar quarter.

94. Anthony Alves – informing the Board of his resignation from the Finance Committee, Bylaw Review Committee and Capital Planning Improvement Committee.

IV. UNFINISHED BUSINESS

Board to approve and sign Selectmen Meeting Minutes of January 11, 2022.

Board to discuss and accept ARPA funding allocations as revenue loss and create a Special Revenue Fund to house the ARPA funds.

Board to discuss and vote to set the FY23 Operating Budget amount.

V. NEW BUSINESS

Board to discuss and make the Annual Appointments.

Board to discuss and consider Town Building Facilities Conditions Assessment (FCA) Proposal from Colliers Project Leaders.

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Board to declare 54 Winsor and 63 Chestnut as surplus town property.

Board to terminate the Town Administrator Search Committee.

VI. CLOSING COMMENTS

VII. 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

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.