*****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
June 7, 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. – Ludlow Lions Club – to discuss proposed plan for maintenance and upkeep of the Mack Donnelly Gazebo in Memorial Park.

5:50 p.m. – Karla Bourassa, Administrative Assistant – Department of Inspectional Services – discuss short term help for department.

6:10 p.m. – Daniel Valadas, Chief Police – to discuss job title change for LATOSS IV from Administrative Assistant to Executive Assistant.

6:20 p.m. – School Department – to discuss Medicaid and school Covid reimbursements.

III. CORRESPONDENCE

108. Planning Board Committee Assignments - Board to appoint Kathy Houle to Long Range Planning; Joel da Silva to PVPC (Alternate) Member; Joshua Carpenter to Fair Housing Committee & Capital Planning Committee and Cemetery Advisory Committee.

109. Maria McSwain – notifying the Board of her interest in the vacancy on the Board of Registrars for the Clerk's office.

110. Stephen Santos – Chairman, BPW – requesting the Board to appoint Jesse English, DPW Director, as a Trench Permitting Authority.

111. 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 May 12, 2022.

112. Sheena Santolini – letter of resignation from Council of Aging.

113. Brian Shameklis, Safety Chairman – informing the Board of a mirror being placed at end of Aldo Drive because of the line of site issues.

114. Brian Shameklis, Safety Chairman – informing the Board of no safety issues with the proposed site sketch of Royal Coach Sales, LLC, 37 Letourneau Lane.

115. Our Lady of Fatima Parish – applications for Beer & Wine One Day permits for September 1, 2, 3, and September 4, 2022 and a Sunday Music & Dance for the Annual Festa. Board to waive the fee if approved.

116. Board Reorganization – Council on Aging

117. Sally Sullivan – informing the Board of her interest in applying for the 250th Semi-Quincentennial Celebration 2024 Committee.

IV. UNFINISHED BUSINESS

Board to sign the four One Day Beer and Wine Permits and the Sunday Entertainment License for Our Lady of Fatima Parish Annual Festa.

Board to approve and Chairman to sign Change Order #38 for the Harris Brook Elementary School project.

V. NEW BUSINESS

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Board to peruse Selectmen Meeting Minutes of November 30, 2021.

Board to peruse Executive Session Meetings of February 22, 2022.

Board to approve and sign the corrected Pool Table License for the Gremio Lusitano Club, Inc. indicating (1) pool table.

Board to sign the Mechanical Amusement Device License for Fernbro Enterprises, Inc. dba Come e Cala Te Pedro Fernandes, if approved.

Board to approve and Chairman to sign Sunday Entertainment Licenses for 2022.

Board to approve and sign the Citation for the 100th Anniversary of the Gremio Lusitano Club.

Board to appoint Marc Strange, Town Administrator as the Municipal Hearing Officer.

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:
June 10-12th – Gremio Lusitano 100-year Anniversary
June 19th – Juneteeth Holiday Observed - Town offices closed on Monday June 20th
July 4th Independence Day – Town offices closed.
September 1– 4th – Festa 2022

VII. CLOSING COMMENTS

Board to enter into Executive Session for the purpose of discussing strategy with respect to the litigation. *To discuss strategy if an open meeting, may have a detrimental effect on the litigation position of the public body and the Chair so declares.

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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.