*****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 21, 2022
5:30 p.m.

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TOWN CLERK'S OFFICE
2022 JUN 16 P 2:35
TOWN OF LUDLOW

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

II. VISITATIONS

5:35 p.m. – Tighe & Bond – to discuss feasibility study

5:45 p.m. – Class II Motor Vehicle License Hearing – Royal Coach Sales, LLC – 37 Letourneau Lane

6:00 p.m. – Ludlow Community Center/Randall's Boys & Girls Club – present an update on the Club and its impact in the community

6:30 p.m. – Ludlow Municipal Vulnerability Preparedness & Hazard Mitigation Plan Committee – Emily Tully, PVPC – MVP – HMP Plan Presentation/Listening Session

7:00 p.m. – Ludlow Housing Authority – 37-39 Chestnut Street lease – to discuss and vote on the status of town's lease agreement and Exit 7 lease agreement

7:30 p.m. – Leslie Ward, Building Commissioner

III. CORRESPONDENCE

118. 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 May 15, 2022.

119. Old Lady of Fatima Parish – applications for Liquor License One Day permits for September 1, 2, 3, 4 and 5 for the Annual Festa. Board to waive the fee if approved.

120. Douglas J. Stefancik, Town Planner – informing the Board of approved site sketch for the placement of a shed at Town Hall, 488 Chapin Street.

IV. UNFINISHED BUSINESS

Board to sign the corrected five One Day Liquor License permits for Our Lady of Fatima Parish Annual Festa.

Board to approve and sign Selectmen Meeting Minutes of November 30, 2021.

Board to approve and sign Executive Session Minutes of February 22, 2022.

V. NEW BUSINESS

Board to approve and sign the Pool Table and Mechanical Amusement Device Licenses for Bocage Inc. dba/Open Door Café, 247 Cady Street.

Board to peruse Executive Session Minutes of March 1, 2022.

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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:
July 4th Independence Day – Town offices closed.
September 1– 4th – Festa 2022

VII. CLOSING COMMENTS

Board to enter into Executive Session for the following purpose:

Number 1: 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.

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.