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.

RECEIVED
TOWN CLERK'S OFFICE
2022 JUL -8 P 2:23
TOWN OF LUDLOW

AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
July 12, 2022
5:30 p.m.

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

Board to enter into Executive Session for the following purpose:

To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares

II. VISITATIONS

Firefighter/Paramedic Interview
6:00 pm Colin E. Galindo

6:30 pm Exit 7 Players – Discuss Lease Agreement

III. CORRESPONDENCE

121. Albert E. Bessette, Jr., Right of Way Manager, Verizon – Petition for Verizon Job No. 4A0PF8G, Fuller Street. Board to schedule a public hearing.

122. John Delaney, Ride-to-Remember to be held Saturday, September 3, 2022.

123. Our Lady of Fatima Parish – Letter of Gratitude for Festa 2022.

124. Joseph Young - Letter of Interest for Mobile Home Rent Control Board.

125. Denise Zrakas – Letter of Interest to be a member of the 250th Semi-Quincentennial Celebration Committee.

126. Shawn Paxton – Letter of Interest for open position on Town of Ludlow Conservation Commission.

IV. UNFINISHED BUSINESS

Board to vote on the Fire radio communications system's useful life being 20 years.

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

Ludlow Housing Authority – 37-39 Chestnut Street lease status of Town's lease agreement and Exit 7 lease agreement (Tabled to 7/26/22).

RECEIVED
TOWN CLERK'S OFFICE
2022 JUL -8 P 2:23
TOWN OF LUDLOW

V. NEW BUSINESS

Board to approve Fiscal Year End Requests for Appropriation Transfers.

Board to discuss advertising for Chief Procurement Officer instead of CPO/Grant Writer.

Board to appoint Election Officers.

Board to vote to terminate the contract of electrical inspector John Roda.

Board to peruse Executive Session Minutes of April 19, 2022.

Board to peruse Selectmen's Minutes of May 24, 2022.

Board to peruse Selectmen's Minutes of January 10, 2022.

Board to approve and sign contract with Colliers International to conduct a facilities condition assessment.

Board to approve and sign contract with Point Software to migrate permitting data and purchase a license to use Permit Link software.

Board to approve and sign contract with Baystate Contracting to abate and replace the Town Hall asbestos-containing ceiling tiles.

Board to approve and sign contract with Tighe & Bond for a public safety complex feasibility study.

Board to approve and sign contract with Civic Plus to build the town's new website.

Board to approve and sign contract with Architecture EL to design the Town Hall roof replacement.

Board to approve and sign contract with Munis to upgrade services.

Board to approve and sign Nurses union contract for 2022-2025.

Board to discuss possibility of changing Town Hall hours to accommodate residents.

Board to vote on FY23 cost of living adjustments for non-union management employees.

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.

RECEIVED
TOWN CLERK'S OFFICE
2022 JUL -8 P 2:23
TOWN OF LUDLOW

Event Calendar:

September 1– 4th – Festa 2022

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.