*****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 Uber conference or by attending in person. *****

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

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

II. VISITATIONS

5:35 p.m. Joseph Young - Mobile Home Rent Control Board Interview

6:00 p.m. Shawn Paxton - Conservation Commission Interview

6:15 p.m. Chief Valadas: security staffing for upcoming elections

6:30 p.m. Interview – Lori Belanger

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III. TOWN ADMINISTRATOR'S REPORT

IV. CORRESPONDENCE

129. Letter from Lynda Collins requesting to be appointed as a poll worker.

130. Letter from Hampden Board of Selectmen thanking Ludlow Fire Department for answering a call.

131. Letter from Springfield Water and Sewer Commission regarding HAAS & TTHM Water Quality Violation and Public Notification.

132. Letter welcoming Joel da Silva to the Pioneer Valley Planning Commission.

133. Letter from Ludlow Community Center/Randall Boys & Girls Club seeking approval from the Board for five new projects.

134. Letter from Massachusetts Municipal Wholesale Electric Company (MMWEC) advising they will be performing routine inspections and mowing operations on its natural gas pipeline right of way during the third quarter of 2022.

135. Town of Ludlow State Primary Election Early Voting In-Person Schedule.

136. Letter from Sally Sullivan withdrawing from 250th Birthday Celebration.

137. Letter from Helen Bellorini stating that she will no longer be available to work at the polls.

138. Letter from Rita Taddeo stating that she is resigning as a poll worker.

V. UNFINISHED BUSINESS

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

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

Board to sign Selectmen's Minutes of January 10, 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).

Board to vote on FY23 cost of living adjustments for non-union management employees. (Tabled from 7/12/22).

Board to approve and sign O'Reilly, Talbot & Okun Associates, Inc. proposal for Asbestos & Hazardous Materials Consulting services for the former Veterans Park Elementary School.

Board to authorize use of the Building Infrastructure fund to pay for the Town Hall HVAC Feasibility Study

VI. NEW BUSINESS

Board to peruse Selectmen's Minutes of March 23, 2022.

Board to vote to authorize use of Building Infrastructure Article Corcoran Plumbing & Heating invoice for Town Hall.

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

Board to approve and sign ten copies of the call of the election for the September 6, 2022 Town Election.

Board to open the warrant for the October 3, 2022 Special Town Meeting. Articles for inclusion in the warrant will be accepted until Monday, August 22, 2022 at 4:00 p.m. and the warrant will officially close at the Selectmen's meeting on Tuesday, August 23, 2022.

Board to vote to terminate Harpers Payroll Services contract for failure to comply with terms of the contract

Board to approve contract with CMD Technology Group

Board to approve and sign Gravel Bank Permits

Board to sign integrated agreement between the Town and the National Correctional Employees Union, Local 130 (Dispatcher's)

Board to approve any lost time from work as a result of Sgt. Michael Gilrein's surgery on August 1, 2022 (previous injury 11.16.13 – see attached)

Board to vote on Doherty Wallace Pillsbury & Murphy contract

Board to approve and sign MWRA agreement between Ludlow Fire Department and Town

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VII. BOARD UPDATES/MISC.

American Rescue Plan Act (ARPA) Funds Updates.

VIII. CLOSING COMMENTS

Board to enter into Executive Session for the following purpose:

To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; and 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.

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:

2022 Concert Series

- August 7 – PaxSax Quartet
- August 21 – Jeff Gavioli & his Bad News Jazz and Blues Orchestra
- August 28 – Hofbrauhaus Bavarians
- September 11 – Acousticca
- September 18 – Irish Music with Bill Eagen

September 1– 4th – Festa 2022
September 24 & 25 – 2nd Annual Ludlow Community Market

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.

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