*****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
August 9, 2022
5:30 p.m.

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TOWN CLERK'S OFFICE
2022 AUG -5 P 3:00
TOWN OF LUDLOW

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

II. VISITATIONS

5:35 p.m. Verizon Pole Hearing – Fuller Street
6:00 p.m. Nuisance Dog Hearing
6:30 p.m. Chile Salazar, Randall Boys and Girls Club. Discuss upcoming capital projects at the club
6:45 p.m. Chief Valadas – Celebrate Ludlow event logistics
7:00 p.m. Thomas Caproni – Requesting permission to install library boxes in town
7:15 p.m. Pat McGowan/Melissa Rickson – requesting permission to use 0 Park Place for emergency evacuation
7:30 p.m. Mott MacDonald – Ludlow High School sports complex proposal

Police Officer Interviews
8:00 p.m. - Timothy Goodchild
8:20 p.m. - Connor McCormack
8:40 p.m. - Austin Blair

III. TOWN ADMINISTRATOR'S REPORT

IV. CORRESPONDENCE

139. Kim M. Batista, CMMC, Town Clerk – requesting the Board to appoint Leslie Ward, Town Building Inspector, as Records Access Officer for the Building Department.

140. Sean R. Auclair, - informing the Board of Selectmen of his letter of resignation from the Ludlow Police Department effective as of July 25, 2022.

141. Fernando Barroso – notifying the Board of his interest in the vacancy on the Council of Aging.

V. UNFINISHED BUSINESS

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

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

Board to approve contract with CMD Technology Group (Tabled from 7/26/2022)

Board to approve and Chairman to sign Change Order #39 and #40 for the Harris Brook Elementary/Chapin Street School project.

VI. NEW BUSINESS

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Board to peruse Selectmen's Minutes of February 1, 2022

Board to peruse Selectmen's Minutes of February 15, 2022

Board to peruse Selectmen's Minutes of March 8, 2022

Board to peruse Selectmen's Minutes of April 12,2022

Board to peruse Selectmen's Minutes of April 19, 2022

Board to peruse Selectmen's Minutes of April 26, 2022

Board to peruse Selectmen's Minutes of July 12, 2022

Board to peruse Executive Session Minutes of May 24, 2022

Board to peruse Executive Session Minutes of June 7, 2022

Board to discuss and vote on dissolving the Computer Advisory Committee

Board to appoint Lauren Nolan as an unenrolled election officer as part of annual appointments.

Board to vote to designate Marc Strange to approve and sign payroll and/or bills

Board to approve and sign Point Software Contract

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:

2022 Concert Series

- 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

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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

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.