*****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 23, 2022
5:30 p.m.

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

II. VISITATIONS

5:35pm – Laura Rooney – Ludlow CARES Coalition

5:50pm – East Street Coffee

RECEIVED
TOWN CLERK'S OFFICE
2022 AUG 19 P 3:03
TOWN OF LUDLOW

III. TOWN ADMINISTRATOR'S REPORT

IV. CORRESPONDENCE

142. Letter from Allie DeLong, President of the Friends of the Public Library, notifying the Board of a metal foldable bench being donated to the Hubbard Memorial Library for outside story times.

143. Letter from Jason Codding, Ludlow Fire Department MDA Committee requesting permission to hold its annual Boot Day to benefit the Muscular Dystrophy Association. The date planned for this event is Friday, September 2, 2022 from 1:00pm to 6:00pm at Fire Station.

144. Letter from Richard D. Moskal resigning as election officer effective August 12, 2022

145. Letter from Maurice A. Lavoie requesting to be appointed a Democratic poll worker.

146. Letter from Chief Ryan Pease requesting Board to vote on raising ambulance subscription from $40.00 to $50.00 effective for the 2023 annual subscription period.

147. Letter from Daniel Valadas, Chief of Police and David Irwin, Lieutenant requesting conditional appointment of two Special Police Officers, Albert Witkowsky and Edward Hiney, effective August 24, 2022.

148. Letter from Cristina Conceicao proposing the new track and field be named in memory of David G. Goncalves.

V. UNFINISHED BUSINESS

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

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

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

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

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

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

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

Board to sign Executive Session Minutes of May 24, 2022

Board to sign Executive Session Minutes of June 7, 2022

RECEIVED
2022 AUG 19 P 3:23

Board to approve and sign Point Software Contract (Tabled from 8/9/2022)

Board to close the warrant for the October 3, 2022 Special Town Meeting

Board to sign contract with Tighe & Bond for Town Hall HVAC study

VI. NEW BUSINESS

Board to approve and sign Otis Elevator maintenance contract for the Community Center.

Board to discuss and vote on new positions on the Classification Plan.

VII. BOARD UPDATES/MISC.

American Rescue Plan Act (ARPA) Funds Updates.

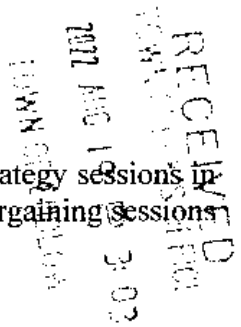
Chairman to approve and sign all bills, warrants and abatements. A record of all warrants is in the Selectmen's office for perusal until provided to the Town Accountant's office.

Event Calendar:

2022 Concert Series

- August 28 – Hofbrauhaus Bavarians
- September 11 – Acousticca
- September 18 – Irish Music with Bill Eagen
- September 1– 5th – Festa 2022
- September 24 & 25 – 2nd Annual Ludlow Community Market

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. (Tabled from 8/9/2022)

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.