***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
September 20, 2022
5:30 p.m.

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TOWN CLERK'S OFFICE
2022 SEP 16 P 3:24
TOWN OF LUDLOW

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

II. VISITATIONS

5:35 pm – Mad Wings Inc. Liquor License Hearing

6:00 pm – Visitation from School Committee to discuss FY24 budget calendar and assumptions

III. TOWN ADMINISTRATOR'S REPORT

IV. CORRESPONDENCE

156. Celebrate Ludlow Donations – Luso Federal Credit Union $10,000.00, Westfield Bank $500.00, PV Financial Group $500.00 Grand Total: $11,000.00.

157. Letter from residents on lower Kirkland Avenue complaining about parking.

158. Letter from Matthew Tibbitts resigning as member of the 250th Anniversary Committee.

159. Letter from Sgt. Brian Shameklis announcing Officer Derek Smolinski resigning from the Safety Committee effective immediately.

160. Ludlow Cultural Council update on Community Market event

V. UNFINISHED BUSINESS

Board to approve and sign Point Software Contract (tabled from 9/6)

Board to approve and sign Executive Session Minutes of July 12, 2022

Board to approve and sign Executive Session Minutes of July 26, 2022

Board to approve and sign Selectmen's Minutes of June 7, 2022

Board to approve and sign Selectmen's Minutes of June 21, 2022

Board to approve and sign revised Tigh and Bond Town Hall HVAC System Upgrades Study

Board to discuss and approve new non-union classification plan

VI. NEW BUSINESS

Board to discuss issuing a request for qualifications for legal counsel

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

- September 24 & 25 – 2nd Annual Ludlow Community Market

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VIII. CLOSING COMMENTS

Board to enter 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."

Not all topics listed in this notice may 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.