***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
October 4, 2022
5:30 p.m.

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2022 SEP 30 P 3:37
TOWN OF LUDLOW

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

II. VISITATIONS

5:35 pm – Nuisance Dog Hearing Revisit from 8/9

6:00 pm – Tin Cup Facilities Liquor License Transfer

6:30 pm – Celebrate Ludlow Committee

6:45 pm – Library Director Pat McGowan re: Library Board of Trustee stipends

III. TOWN ADMINISTRATOR'S REPORT

IV. CORRESPONDENCE

161. Application for a Common Victualler License for Boston Pizza, 862 East Street Mass Pike I-90, Ludlow

162. Mary Margret Scott informing the Board of her resignation from the Ludlow Commission on Disability effective immediately.

V. UNFINISHED BUSINESS

Board to approve and sign Selectmen's Meeting Minutes of July 26, 2022

Board to approve and sign Selectmen's Meeting Minutes of August 23, 2022

Board to approve and sign Executive Session Minutes of August 9, 2022

Board to approve and sign Point Software Contract (tabled from 9/20)

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Board to approve and sign the Common Victualler License for Boston Pizza, 862 East Street Mass Pike I-90, Ludlow

Board to review and discuss lower Kirkland Avenue parking issues (tabled from 9/20/2022)

VI. NEW BUSINESS

Board to discuss results of Special Town Meeting

Board to decommission Ambulance Abatement Committee

Board to approve sending liquor license renewals via email and accepting electronic signatures

Board to discuss and vote on proposed LHS baseball field improvements

Board to discuss and approve the Ludlow Community Center/Randall Boys & Girls Club request for permission to schedule the Annual "Rag Shag Parade & Trunk or Treat" to be held on Friday, October 28, 2022

VII. BOARD UPDATES/MISC.

American Rescue Plan Act (ARPA) Funds Updates.

ARPA:			**VOTE**
Award	Beginning Balance	$ 6,346,689.00	
IT - IMC Upgrade		$ (125,000.00)	5.3.22
PS - HVAC		$ (525,000.00)	3.30.21
BOH - Testing Kits		$ -	Rescinded 5.3.22
Pond Commission Budget		$ (8,975.00)	3.22.22
Town Buildings Assessment - (.204 Dollar per square foot)		$ (25,000.00)	Need vote
Asbestos Survey		$ (17,700.00)	5.3.22

Available $5,645,014.00

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:

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VIII. CLOSING COMMENTS

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.