*****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 18, 2022
5:30 p.m.

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TOWN CLERK'S OFFICE
2022 OCT 14 P 3:30
TOWN OF LUDLOW

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

II. VISITATIONS

5:35 pm – Paulina Matusik, MPH - discuss putting a NaloxBox inside Town Hall

6:00 pm – Pat McGowan, Library Board of Trustees Stipends

III. TOWN ADMINISTRATOR'S REPORT

IV. CORRESPONDENCE

164. Fred Pereira, Town Collector – letter of retirement from the Town to be effective March 28, 2023

165. Celebrate Ludlow Donations – Peoples Bank $2,000.00 Grand Total: $13,0000.00

166. Municipal Vulnerability Program designation letter

167. Letter from Springfield Water & Sewer – HAAS and TTHM Water Quality Violation and Public Notification

168. Louis and Natalina Tulik– letter of resignation from Ludlow Pond Commission effective immediately.

169. Larry Goodreau – notifying the Board of his interest in joining the Ludlow Culture Council.

V. UNFINISHED BUSINESS

Board to approve and sign Point Software Contract (Tabled from 8/23)

Board to approve and sign Executive Session Minutes of August 23, 2022

Board to approve and sign Selectmen's Meeting Minutes of February 22, 2022

Board to approve and Chairman to sign Change Order #41, #42, and #43 for Harris Brook Elementary/Chapin Street School project.

Board to sign transfer of Liquor License for Tin Cup Facilities, Inc. (transfer from The Lighthouse).

VI. NEW BUSINESS

Board to approve and accept $45,000 Community Compact grant for economic development planning

Board to approve and accept $50,000 Community Compact grant for departmental succession planning

Board to discuss succession planning for Collector's Office

Board to approve four requests to charge off medical expenses and lost wages to Chapter 41, Section 111F for injuries sustained by four police officers as a result of an incident that occurred on October 2, 2022.

Board to approve two requests to charge off medical expenses and lost wages to Chapter 41, Section 111F for injuries sustained by two police officers as a result of an incident that occurred on October 12, 2022.

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VII. BOARD UPDATES/MISC.

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.

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.