***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
November 1, 2022
5:30 p.m.

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TOWN CLERK'S OFFICE
2022 OCT 28 P 3:13
TOWN OF LUDLOW

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

II. VISITATIONS

5:35 pm: Senator Lesser – Legislative update.

6:00 pm: Ludlow Cares Coalition – discuss Laura Stack presentation.

6:30 pm: Fire/Police Chiefs – discuss change orders for the radio communications project.

III. TOWN ADMINISTRATOR'S REPORT

IV. CORRESPONDENCE

170. Letter from Safety Committee – installation of mirror on East Street.

171. Hubbard Memorial Library – application for Beer & Wine One Day permit for Saturday, November 15, 2022 for Portuguese Cooking Demonstration.

172. Jason Martowski – notifying the Board of his resignation from the Conservation Commission effective January 1, 2023.

173. Michele Goncalves, Ludlow Cultural Council – requesting approval to hold the 3rd Ludlow Community Market on Saturday, September 30, 2023 and Sunday, October 1, 2023 at the Mack Donnelly Gazebo.

V. UNFINISHED BUSINESS

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

Board to approve and sign Executive Session Minutes of September 6. 2022

Board to approve and sign Executive Session Minutes of September 20, 2022

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

Board to approve and sign Selectmen's Meeting Minutes of September 6, 2022

Board to discuss and vote on dissolving the Ambulance Abatement Committee.

Board to sign the Hubbard Memorial Library one day liquor permit, if approved.

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VI. NEW BUSINESS

Board to accept $3,000,000 Mass Works Grant for Ludlow Mills.

Board to accept $75,000 Community Planning Grant for East Street.

Board to approve a request to charge off medical expenses and lost wages to Chapter 41, Section 111F for an injury sustained by a Firefighter as a result if an incident that occurred on October 24, 2022.

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.