***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
January 17, 2023
5:30 p.m.

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

II. VISITATIONS

5:35 pm: Finance Committee to discuss Level 2 budget.

6:00 pm: Kim Batista to discuss vote by mail for Annual Election and number of police officers at polls.

6:30 pm: John Moll to discuss agreement of historical artifacts.

III. TOWN ADMINISTRATOR'S REPORT

IV. CORRESPONDENCE

4. Denise Kukla informing the Board of her resignation from the Insurance Advisory Committee effective immediately.

5. Massachusetts Municipal Wholesale Electric Company regarding Vegetation Management Plan.

6. Massachusetts Municipal Wholesale Electric Company notifying Board that they will be conducting the 2023 1st quarter inspection of its natural gas pipeline January 1st -March 31st, 2023.

7. Eversource Electric Approved Rates 2023

8. Springfield Water and Sewer Advanced Notice: Tier 2 Water Quality Violation (HAA5 and TTHM) and construction progress of the new West Parish Filters Water Treatment Plant

V. UNFINISHED BUSINESS

Board to approve and sign contract on Ludlow Mills Conservation Restriction (Tabled from 1/3/2023)

Board to approve and sign Selectmen's meeting Minutes of December 6, 2022

VI. NEW BUSINESS

Board to direct the Town Clerk to place two Housing Authority vacancies on the March 2023 Annual Town Election ballot

Board to approve extended hours for liquor establishments on Super Bowl Sunday

Board to acknowledge and approve the Citations for the 100th birthday of the following Ludlow residents for the month of January: Rosinda M. Ribeiro and Sophie Gazda.

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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

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