*****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
February 21, 2023
5:30 p.m.
REVISED

RECEIVED
TOWN CLERK'S OFFICE
2023 FEB 21 P 1:45
TOWN OF LUDLOW

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

II. VISITATIONS

Patrol Interviews
5:35 pm: Sean Egan
5:50 pm: Shelby-Lynn Klekotka
6:20 pm: Brandon Teixeira
6:35 pm: Brandon Bedore

7:00 pm: Lydia Chagnon—East Street Coffee noncompliance regarding Common Victualler and Entertainment licenses for 2023

7:15 pm: Leslie Ward—discuss changing permit fees.

III. TOWN ADMINISTRATOR'S REPORT

IV. CORRESPONDENCE

13. Ludlow Elks Lodge 50th Anniversary invitation to the Board of Selectmen.

14. Charter Communications annual complaint form 500 for 2022.

15. Mass DOT Highway Division Bridge Replacement Project #613119.

16. Board to vote to abate invoice #50 for $25.00 for Joyful Juice as it is closed.

17. Letter from resident Daniel & Michele DeGray regarding DPW/dead tree removal.

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V. UNFINISHED BUSINESS

Board to approve and sign Selectmen's Meeting Minutes of February 8, 2022.

Board to approve and sign Selectmen's Meeting Minutes of May 9, 2022.

Board to approve and sign Selectmen's Meeting Minutes of August 9, 2022.

Board to approve and sign Selectmen's Meeting Minutes of October 3, 2022.

Board to approve and sign Selectmen's Meeting Minutes of October 4, 2022.

Board to discuss the FY21 Melanson management letter with recommendations for town audit. (Tabled from 2/7/2023)

VI. NEW BUSINESS

Board to open the warrant for the May 8, 2023 Special Town Meeting to be held within the Annual Town Meeting. Articles are due to the Selectmen's Office by Thursday, March 23, 2023 at 4:00 p.m.

Board to discuss revisions to the town's sign policy.

Board to declare 2010 Dodge Charger as surplus property.

Board to vote on Cub Scouts' request to use the Town Hall parking lot for their Mother's Day flower sale on May 13, 2023.

Board to approve a request to charge off medical expenses and lost wages to Chapter 41, Section 111F for injury sustained by a Police Officer as a result of an incident that occurred on February 5, 2023.

Board to review, approve and sign the Right of First Refusal for the Kevin Martins property—Lot 13 on Lyon Street (Board to vote to not exercise the option to purchase he described premises).

Board to sign ClearGov contract for cloud-based budgeting and transparent online budget book.

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.