*****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. *****

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AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
March 7, 2023
5:30 p.m.

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

II. VISITATIONS

5:35 p.m. Pond Committee - Funding Request

6:00 p.m. Liquor License Hearing – Change of Category of License to All Alcohol – James R. Carvalho – Casa Pizzeria and Bar, LLC dba Casa Pizzeria.

6:30 p.m. Dangerous Dog Hearing- Racine/Zacharewiez – 57 Haswell Circle

7:00 p.m. Tiana Steffenhagen - New Town Accountant

7:15 p.m. John Hanifin, Resident - Request to discuss reimbursement of fees for unblocking sewer line.

III. TOWN ADMINISTRATOR'S REPORT

IV. CORRESPONDENCE

18. Letter from Board of Health – notifying the Board of the structure of the Health Department and its positions.

19. Mechilia Salazar, President of the Ludlow Community Center – informing the Board of her resignation.

20. Brian Shameklis – Chairman Safety Committee – informing the Board they are recommending temporarily eliminating the East Street School parking spots from Merrimac Street to 494 East Street until the end of the school year.

21. Planning Board – informing the Board they approved the change of occupancy for the Town of Ludlow Veterans Services to be located at 487 Holyoke Street.

22. Shawn Giroux, Arborist, Transmission Vegetation Management – informing the Board that Eversource Energy will be performing vegetation work on Chapin Street.

23. Department of Environmental Protection – Notice of Noncompliance at 48 Baker Street - failure to submit a Tier Classification Submittal or Permanent or Temporary Solution.

24. Chief Valadas - request to charge off medical expenses and lost wages to Chapter 41, Section 111F for an injury sustained by a Police Officer as a result of an incident that occurred on February 17, 2023.

25. William S. Salomaa, Director, Office of Dam Safety DCR - reminding the Board to Perform Annual Emergency Action Plan (EAP) Review and Update per 302 CMR 10.11.

26. Helder Cerqueira - informing the Board of her interest in filling the vacancy for the open seat with the Conservation Commission.

27. Gyalchen Sherpa, Pizza Corner - application for Common Victualler and Entertainment Licenses - New Owner.

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V. UNFINISHED BUSINESS

Board to approve and Chairman to sign change orders #10, #12, #14, #15, #21, #22, and #23 for the Radio Communication Project.

Board to sign the Common Victualler and Entertainment Licenses for Pizza Corner for 2023, if approved – for New Owner.

VI. NEW BUSINESS

Board to discuss Town Administrator's performance evaluation.

Board and Town Administrator to discuss goals for the upcoming year.

Board to discuss and vote on using 40R funds for Wright Pierce overages in the amount of $29,602.44

Board to discuss and vote on using ARPA funds for Mott MacDonald's services in the amount of $77,000 for Ludlow High School Sports Field Improvements Project.

Board to discuss and vote on using ARPA funds for O'Reilly Talbot & Okun Associates for Demolition Contractor Selection Administration Support in the amount of $730.00

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 into Executive Session for the following purpose: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

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.

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