*****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
March 21, 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 Capital Improvement Planning Committee - Discuss FY24 Capital Budget Recommendations

6:15 pm Daniel "Chip" Phillips, Colliers – to Discuss the Facilities Condition Assessment

III. TOWN ADMINISTRATOR'S REPORT

IV. CORRESPONDENCE

28. Maura T. Healey, Governor, Commonwealth of Massachusetts – informing the Board that the Chapter 90 apportionment for FY24 for the Town of Ludlow is $684,585.56.

29. Robert Mishol – requesting to be appointed to the Board of the Ludlow Council on Aging.

30. Kelly Porfilio – requesting to be appointed as an Election Poll Worker – she is registered as an independent.

31. St. John the Baptist School – requesting a One Day Permit for Wine & Malt for a Purse Bingo to be held on Friday, May 5, 2023 at St John the Baptist Pastoral Center, 201 Hubbard Street, Ludlow.

32. Maryann & Francis Wdowiak Jr. - requesting the Board to abate the amount of $1,206.50 for a building permit due to a recent change in the Building Department fees.

33. Stephen Santos – informing the Board that the Department of Public Works Snow and Ice Removal Budget has been over expended as of March 1, 2023.

34. Anthony Alves – informing the Board of his resignation as a Precinct Member for Precinct 3 effective immediately.

35. Jackie Kassis, Massachusetts State Lottery Commission, Licensing Department – requesting the Board to approve the issuance of a KENO license for Casa Pizzeria, 325 East Street, Ludlow.

36. Diane Walton – requesting the Board to appoint her as a Democratic Poll Worker, Mia Alves, Democratic Town Committee Chair has recommended approval.

37. Janice Grimaldi – informing the Board of her resignation from the Council on Aging effective March 2023.

38. Diane Peacey, Chairman, Council on Aging – informing the Board of the following vacancies to be filled; one 1-year term, one 2-year term and one alternate 1-year term.

39. Brian Shameklis, Chairman of the Safety Committee informing the Board they are recommending permanent removal of 2 parking spots in front of 263-271 East Street.

40. St. Elizabeth's Parish – requesting a One Day Permit for Wine & Malt for a Dinner/Dance to be held on Saturday, April 22, 2023 at St John the Baptist Pastoral Center, 201 Hubbard Street, Ludlow.

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V. UNFINISHED BUSINESS

Board to discuss Level 2 Budget Updates.

Board to discuss the latest BPW/DPW developments.

Board to approve and Chairman to sign change order #24 for the Radio Communications Project.

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 Complex Project. (Tabled from 3/7/23).

Board to sign and waive the fee for a One Day Wine & Malt Permit for St. John the Baptist School for a Purse Bingo, to be held on May 5, 2023 at St. John the Baptist Parish Center, 201 Hubbard Street, Ludlow if approved.

Board to sign and waive the fee for a One Day Wine & Malt Permit for St. Elizabeth's Parish Dinner/Dance, to be held on April 22, 2023 at St. John the Baptist Pastoral Center, 201 Hubbard Street, Ludlow if approved.

Board to approve and sign the Selectmen Minutes of November 1, 2022.

Board to approve and sign the Selectmen Minutes of November 15, 2022.

Board to approve and sign the Executive Session Minutes of February 7, 2023.

VI. NEW BUSINESS

Board to discuss Maria's Way Stormwater Retention and Street Lighting.

Board to discuss options for Town signs.

Board to discuss and vote on rescinding authorization to use $75,000 in Smart Growth Funding to pay for Engineering Services for the LHS Sports Complex Project.

Board to sign the contract with Wireless CCTV, LLC for the delivery of wireless CCTV.

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

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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.