AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
April 4, 2023
5:30 p.m.

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

5:30 p.m. **Board to Reorganize**

II. VISITATIONS

5:35 p.m. Finance Committee to discuss FY24 budget.

5:45 p.m. David Eisenthal, UniBank to discuss Bonding for the Public Safety HVAC Project.

6:00 p.m. Senator Jake Oliveria and Representative Aaron Saunders to Discuss Legislative Updates.

III. TOWN ADMINISTRATOR'S REPORT

III. CORRESPONDENCE

41. Steve Lottman, Divisional Controller, Charter Communications – Check in the amount of $312,665.25 for PEG Access Annual franchise fee pursuant to Section 13.4 of the License between the Town of Ludlow and Charter Communications

42. James R. Esposito, Jr., Strategic Initiatives and Compliance Manager, Bureau of Pool and Waterfront Safety, DCR Massachusetts informing the Board of the updates and information relative to the operation of the John F. Thompson Memorial Pool for 2023.

43. Robert Radowski, requesting to be appointed to the Council on Aging.

44. Sean McBride, Chairman, Westover Golf Commission – requesting the Board to start the process for appointing a new commissioner since the term for Brian Mannix is expiring in April 2023.

45. Chief Pease - request to charge off medical expenses and lost wages to Chapter 41, Section 111F for an injury sustained by a Firefighter/Paramedic as a result of an incident that occurred on March 26, 2023.

46. Board to vote to abate Invoice #53 for $25.00 for E L Nutrition as they have moved out of town.

47. Board of Assessors - Reorganization Chart.

48. School Committee – Reorganization Chart.

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IV. UNFINISHED BUSINESS

Board to discuss and insert the articles into the warrant for the Special Town Meeting Warrant.

Board to vote on Proposed FY24 Capital Improvement Projects. (Tabled from 3/21)

Board to discuss and possibly vote on FY24 Budget Recommendation.

Board to discuss and possibly vote on funding options for West Street and Cottage Ave Bridge Repairs.

Board to discuss and sign Intermunicipal Agreement with Springfield for West Street Bridge Repairs.

Board to vote on accepting the town's 2022 Municipal Vulnerability (MVP) and Hazard Mitigation (HMP) Plan Update.

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 $610.00

Board to sign the Liquor License for Casa Pizzeria, LLC.

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

VI. NEW BUSINESS

Board to approve and Chairman to sign the WestMass ElderCare FY24 Contract – Non-Federal Match for the Town of Ludlow.

Board to discuss the Selectmen liaison positions.

Board to appoint Ken Batista as Interim DPW Director.

Board to appoint Elsa Barros as Interim Treasurer/Collector.

Board to approve and Chairman to sign the Affirmation of Community Commitment between the town of Ludlow and PVPC for the District Local Technical Assistance Program (DLTA).

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.

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