AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
April 18, 2023
5:30 p.m.

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

II. VISITATIONS

5:35 p.m. Elsa Barros – Treasurer/Collector Interview

5:45 p.m. Jamie Tomas – DPW Director Interview

6:00 p.m. John Moll – Historical Commission re: Rood Monument

6:15 p.m. Nira Flatley – Ludlow Cultural Council Community Market Activities

6:30 p.m. David Eisenthal – Unibank to discuss Bonding

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III. TOWN ADMINISTRATOR'S REPORT

III. CORRESPONDENCE

50. Jennifer Wright & Christopher Harkins – requesting to be appointed to the Commission on Disability.

51. Commission on Disability – Reorganization Chart.

52. Polish American Citizens Club – Annual Beano Report.

53. 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 April 6, 2023.

IV. UNFINISHED BUSINESS

Board to close Annual Town Meeting Warrant

Board to close the Special Town Meeting Warrant

Board to discuss Selectmen liaison positions (Tabled from 4/4)

Board to discuss Maria's Way Stormwater Retention and Street Lighting (Tabled from 3/21)

Board to discuss John Hanifin, Resident reimbursement of fees for unblocking sewer line. (Tabled from 3/7/21)

Board to discuss the DCR Updates for John F. Thompson Memorial Pool. (Tabled from 4/4)

Board to approve and Chairman to sign change orders #25 the Radio Communication Project.

Board to approve and sign the Selectmen Minutes of December 13, 2022.

Board to approve and sign the Selectmen Minutes of December 20, 2022.

Board to approve and sign the Selectmen Minutes of December 23, 2022.

V. NEW BUSINESS

Board to approve and sign Seasonal Liquor License Renewals.

Board to approve and sign the ABCC Seasonal Renewal Certification for 2023.

Cindy Minie, Assistant Town Accountant – requesting the Board vote to designate a member or department head to authorize to approve all bills, drafts, orders and payrolls and sign the approval.

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Board to discuss and possibly vote to declare Parcel 14B-13600-19-0 as surplus property

Board to vote to allow Board of Selectmen members to sign documents electronically

Board to discuss options for Town Hall Friday hours

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.