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2023 MAY 12 P 3:31
TOWN OF LUDLOW

AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
May 16, 2023
5:30 p.m.

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

Board to enter into Executive Session for the purposes of discussing strategy with respect to collective bargaining or litigation because an open meeting may have a detrimental effect on the bargaining or litigating position of the public body

II. VISITATIONS

III. TOWN ADMINISTRATOR'S REPORT

III. CORRESPONDENCE

60. Elaine Zimnoski – Immunization Coordinator – Big Y Foods, Inc. – thanking the Town of Ludlow and Angela Kramer for her professionalism and initiative with the vaccine clinics that the took place between the Town of Ludlow and Big Y Pharmacy since December 2021.

61. Laurie Smith, Chairman – Celebrate Ludlow Committee requesting approval for the event to be held on October 14, 2023 with a rain date of October 15th at Memorial Park.

62. John R. Maher, Director of Government Affairs, Charter Communications – providing a copy of the 2022 Annual Financial Report for Massachusetts CTV Form 200 (Financial Balance Sheet) and the CTV Form 400 (Statement of Ownership).

63. July Siebecker, Head of Youth Services, Hubbard Memorial Library – requesting permission from the Board to use the lawn adjacent to the library every Tuesday from 10 a.m. – 12 p.m. during the warm months for their weekly "Sing With Me" program and any additional days they deem fit.

IV. UNFINISHED BUSINESS

Board to appoint a Tree Warden

Board to approve and sign Selectmen Minutes of February 7, 2023.

Board to approve and sign Selectmen Minutes of February 21, 2023.

Board to approve and sign Selectmen Minutes of March 7, 2023.

Board to approve and sign Selectmen Minutes of March 21, 2023.

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V. NEW BUSINESS

Board to approve Annual Appointments

Board to appoint the following Open Space Planning Committee Members:

Joel Silva – Planning Board Member
Penny Lebel – Conservation Commission Member
Angie Tierney – Alternate Conservation Commission Member
Joao Dias – School Committee Member
John Archambeau – Recreation Commission Member
William Ellison – Agricultural Commission Member
James Goodreau – Department of Public Works Member
Jamie Dumas – Alternate Department of Public Works Member
William Rosenblum – Board of Selectmen Member
Ryan Linton – Private Citizen
Elaine Hodgman – Private Citizen

Board to discuss and possibly vote on a request from Mark Budzyna to have the town reimburse for vehicles damages allegedly caused by a pothole

Board to discuss and possibly vote on a process for handling pothole damage complaints

Board to discuss private stormwater retention agreements, including Maria's Way

Board to approve and sign contract with Westmass for grant administration services for the Millside Drive MassWorks Project.

Board to discuss the DLS Financial Management Review report and its recommendations

Board to schedule a public hearing for Shreeji New Sung, Inc. dba Ludlow Liquors for end of June – transfer of liquor license from Turnpike Package.

Board to discuss and possibly vote on using 40R funds to pay a consultant to assist the town in becoming a Green Community

Board to discuss and possibly vote on using building infrastructure funds for TJ Conway ($1,296.00) and Johnson Controls ($1,865.00) invoices for the Ludlow Community Center.

Board to approve and sign the Common Victualler's License for Cady Street Meat Market, Inc., 16B Cady Street – New Owner Alexandre A. Carvalho.

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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.

Event Calendar:

May 29th – Memorial Day Parade

August 31st – September 4th – Festa

September 30th & October 1st – 3rd Annual Community Market @ Memorial Park

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.