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2023 JUL -7 A 9:47
TOWN OF LUDLOW

AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
July 11, 2023
5:30 p.m.

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

II. VISITATIONS

5:30 p.m. Jeff Daley – Westmass – Mill 8 Update

6:00 p.m. Liquor License – Transfer of License – Cady Street Market – Alexandre A. de Carvalho – new owner.

III. TOWN ADMINISTRATOR'S REPORT

III. CORRESPONDENCE

80. 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 June 19, 2023.

81. Robert Mishol – informing the Board of his resignation from Ludlow 250th Anniversary Celebration Committee.

82. Shawn Giroux, Arborist, Eversource Energy notifying the Board of Planned and Scheduled Vegetation Maintenance Work on the Transmission Right-of-Way (ROW) beginning in the Summer of 2023.

83. David Sady – requesting the Board to appoint him as a member of the Ludlow 250th Semi-Quincentennial Committee.

84. Eric Segundo, Director of Veterans Services – informing the Board of donations made to Veterans Services as follows: Vietnam Veterans of Mass, Inc. - $3,000.00, Scott Hiorns - $500.00, Bruce Fenney - $100.00, and Diane Murphy - $50.00 for a total of $3,650.00.

85. Sheila Dias, Resident – thanking the Board for getting Northern Tree Cutting to remove the logs on Center Street.

86. Joan Cavallo, Resident – requesting the Board to appoint her as an Unenrolled Poll Worker, Kim Batista, Clerk has recommended her approval.

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87. Rev. Lisa Morrison, Faith Community Chapel, requesting the Board to help with snow removal in their parking lot due to residents utilizing it for East School, etc.

88. Patricia Leavenworth, P.E., District 2 Highway Director Mass DOT – informing the Board of Piney Lane/Broad Brook Bridge Inspection.

89. Debbie Russell, Director, Office of Leasing and State Office Planning – Commonwealth of Massachusetts – Informing the Board that the Division of Capital Asset Management and Maintenance has issued a Request for Proposals (RFP) seeking to lease space in our community.

90. Christine & James Fitzell, Residents – Requesting the Board to consider putting in a crosswalk and sidewalk entrance at the intersection of Fuller Street & Napoleon Avenue.

IV. UNFINISHED BUSINESS

Justin Torrey, President, Operation Veteran Vacation – requesting to hang a banner in front of the Hubbard Memorial Library for a fair they are having on July 29th. (Tabled from June 20, 2023 meeting)

Board to sign the LLA Certificate for Cady Street Market – if approved.

Board to approve and sign Selectmen Meeting Minutes of June 6, 2023.

Board to approve and sign Selectmen Meeting Minutes of June 20, 2023.

V. NEW BUSINESS

Board to open the Warrant for the October 2, 2023, Special Town Meeting. Articles for inclusion in the warrant will be accepted until Friday, September 1, 2023 at 4:00 p.m. and the warrant will officially close at the Selectmen's meeting on Tuesday, September 5, 2023.

Board to approve and sign the contract with CMD Technology Group for IT Support Services.

Board to approve and sign the contract with Vision Government Solutions for CAMA Software Subscription Agreement.

Board to approve and sign the contract with Vision Government Solutions for CAMA Software Implementation Agreement.

Board to approve and sign the contract with TPX Communications to upgrade the telephone communications systems in Town Hall, DPW and the Senior Center.

Board to approve and sign intermunicipal agreement with the Collins Center for the government restructuring and charter assistance.

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Board to discuss and possibly vote on rescinding prior authorization to use $7,028,135 in 40R funds to pay for a new sign at the corner of Sportsman's Road and Chapin Street.

Board to discuss and possibly vote to authorize $28,500 in 40R funds to pay for a consultant to expand the existing DIF district.

Board to approve and sign the contract with West Mass Development for DIF consulting services.

Board to appoint DPW Director Jamie Tomas or his designee as the town's Tree Warden.

Board to discuss and possibly vote to authorize $543,210 in ARPA funds to pay for the demolition of Veterans Park School.

Board to discuss and possibly vote to authorize $61,500 in ARPA funds to pay for an owner's project manager to oversee the demolition of Veterans Park School.

Board to discuss and possibly vote to authorize the Town Administrator to sign contracts.

Board to discuss and possibly vote on FY23 Year-End Transfers.

Board to approve and reappoint Democratic, Republican and Un-enrolled Election Officers.

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:

Sunday Concert Schedule at the Mack Donnelly Gazebo beginning @ 5p.m.:

July 16, 2023 – Blues Brothers Briefcase Concert
July 23, 2023 - Pioneer Valley Concert Band Sounds of Summer
July 30, 2023 – Bad Signs
August 6, 2023 – Jeff Gavioli and his Bad News Jazz and Blues Orchestra Cindy Reed
August 13, 2023 – Triple Louie's Runaway Train
August 20, 2023 – New England Swing Orchestra
August 27, 2023 - Acousticca
September 10, 2023 – Billy Eagen

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.