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**AGENDA**
**BOARD OF SELECTMEN**
**Selectmen's Conference Room**
**November 7, 2023**
**5:30 p.m.**

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

## II. VISITATIONS

**5:35 p.m. – Ludlow Country Club – Change of Manager for Seasonal License to Antonio Tavares.**

****Board to sign the Licensing Authority Certification (LAC) is approved****

**6:00 p.m. – Thomas Irwin – Massachusetts Paint Stewardship Advocate – to Discuss the Paint Stewardship Bill**

## III. CORRSEPONDENCE

139. Brian Shameklis, Chairman – Safety Committee – Letter to the Board recommending that '25 MPH' signs be placed on both ends of Stivens Terrace.

140. Brian Shameklis, Chairman – Safety Committee – Letter to the Board recommending that Eversource place a light on an existing utility pole in front of 192 Lockland Street.

141. Janice Dusza, letter resigning as an election officer.

142. Daniel Valadas, Chief of Police notifying the Board of Officer Peter Gallagher's assignment to the Ludlow Safety Committee effective October 19, 2023.

143. Kelly Lamas, Chair – Board of Health – Informing the Board of the Inter-Board Communication Policy & Procedure.

144. 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 October 9, 2023.

145. 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 October 22, 2023.

146. 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 October 30, 2023.

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147. Joe Alves, Assistant Assessor—requesting the Board to schedule our Fiscal Year 2024 Tax Rate Classification Hearing for Tuesday, December 5, 2023.

148. April Beston, President Ludlow Rotary Club – Requesting permission from the Board to have the Annual Town Tree Lighting and Toys for Tots Event on Sunday, December 3, 2023, and approval for required Law Enforcement & Safety Personnel.

149. Celebrate Ludlow donations – People's Bank = $1,000.00.

150. Bob Roccanti, Resident – Requesting to be appointed to the Ludlow Cultural Council.

## IV. UNFINISHED BUSINESS

Board to discuss and possibly vote to allow Western United Pioneers to use the gym at the Ludlow Community Center on Saturdays from January 6th through March 9th 11 am – 1 pm with the exception of January 20, 2024.

Board to sign five (5) copies of the contract between the Town of Ludlow and Mountain View Landscapes & Lawncare, Inc. for the Ludlow High School Track and Field Improvements Project in the amount of $4,646,174.00.

Board to sign the contract between the Town of Ludlow and Axon for the Police Department's Tasers in the amount of $152,697.05.

Board to approve and sign Selectmen Meeting Minutes of October 17, 2023.

Board to approve and sign Executive Session Minutes of October 17, 2023.

## V. NEW BUSINESS

Board to discuss and possibly vote to accept a grant in the amount of $13,561.85 from the Executive Officer of Grants and Research for the FY24 Municipal Road Safety Grant Program.

Board to discuss and possibly vote to accept a grant from MIIA in the amount of $9,999.25 for a sewer camera and safety equipment.

Board to approve and sign contract between the Town of Ludlow and Kirkwood Direct for bill printing & mailing services, not to exceed $37,000 over two years, postage excluded.

Board to discuss and possibly vote to recognize a Mental Health Awareness Day for Town Hall employees four times per calendar year.

Board of Selectmen—in its capacity as the Board of Public Works—to discuss and possibly vote to amend the existing sewer lateral policy.

Board to consider expanded scope for the Town Hall renovation project.

Board to discuss purchasing new town signs.

Board to recognize Grace Dias (Grace Group Realty) and Tony Tavares (Villa Rose Restaurant & Catering) for being nominated for the 10th Annual Barry M. Portnoy Immigrant Entrepreneur Awards.

Board to discuss and possibly vote to reclassify the Planning Department's Senior Clerk (LATOSS 3) to an Administrative Assistant (LATOSS 4)

## VI. 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.

## VII. EXECUTIVE SESSION

**To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares.**

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