AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
November 21, 2023
5:30 p.m.

REVISED

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

II. VISITATIONS

III. CORRSEPONDENCE

151. Pamela Hayes, Resident – Requesting to be appointed to the Ludlow Cultural Council.

152. Frank Krzanik, Resident – Informing the Board of his resignation from the Ludlow Council on Aging effective immediately.

153. Valdemar Rodrigues, Resident – Requesting to be appointed to the Zoning Board of Appeals Alternate Member.

154. April Beston – President, Ludlow Rotary Club – Requesting permission from the Board to have the Toys for Tots banner (12ft x 5ft) hung at the bridge to advertise their event on December 3rd.

155. 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 November 5, 2023.

156. 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 November 8, 2023.

157. Michael Engel, Charter Committee Member – notifying the Board of his resignation from the Charter Committee.

158. Octavia Anderson, Animal Control Officer requesting a dangerous/nuisance dog hearing for 474 Poole Street on December 5, 2023.

IV. UNFINISHED BUSINESS

Board to revisit request from Faith Community Chapel regarding snow removal and East Street School parking. (Tabled from July 11, 2023)

Board to consider and possibly vote to approve a quarterly Employee Wellness Day for town hall employees.

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

Board to discuss the BOH Shared Services Initiative.

V. NEW BUSINESS

Board to appoint a new Charter Committee member to replace Michael Engel.

Board to appoint a new Charter Committee alternate member.

Board to recognize Robert Boduch as Veteran of the Year.

Board to discuss and possibly vote to add the Riverwalk Parking Area to the existing easement agreement with Westmass Area Development Corp.

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Board to discuss and possibly approve a construction easement for the construction of Millside Drive.

Board to accept Executive Office of Public Safety Office of Grants and Research grant in the amount of $48,937.26 for the purchase of ballistic helmets and plates, plate carriers, and eye protection for the police department.

Board to discuss and possibly vote to appropriate $16,916.16 from the Building Infrastructure Fund for repairs to the Hubbard Memorial Library.

Board to discuss and possibly vote to appropriate $6,209.34 from the Building Infrastructure Fund for repairs to 54 Windsor Street.

Board to approve and sign the contract between the Town of Ludlow and Tighe & Bond for designer services for HVAC at the Public Safety Complex in the amount of $278,000.

Board to approve and sign the contract between the Town of Ludlow and Dietz & Company for OPM Service for the Public Safety Complex not to exceed $104,720.

Board to approve and sign the contract between the Town of Ludlow and Geeleher Construction for Millside Drive in the amount of $2,501,837.10.

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.

Event Calendar:

Thursday, November 23rd - Town Hall Closed for Thanksgiving Holiday.
Friday, November 24th - Town Hall Closed for Thanksgiving Holiday.
Sunday, December 3rd – Pancake Breakfast with Santa for 250th Celebration Committee.
*First Seating – 8:00 a.m. to 9:30 a.m.
*Second Seating – 10:00 a.m. to 11:30 a.m.
Sunday, December 3rd – Toys for Tots Event and Tree Lighting at Town Hall.
Sunday, December 3rd – Pet Photos with Santa 2 p.m. – 4 p.m. at Town Hall, 1st Floor.

Appointments for the next meeting on December 5th:

5:30 p.m. – Tax Classification
6:00 p.m. – Eversource Pole Hearing
6:15 p.m. – Nuisance/Dangerous Dog Hearing

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