

**\*\*\*Please be advised that by Order of the Governor- [S 2475, An act relative to extending certain COVID-19 measures adopted during the state of emergency](#) – Please feel free to view this meeting via cable television as this meeting is broadcast live or via live stream. Instructions are on the town’s website. You may also access the meeting by audio by calling 1-617-758-8793, attending via Uber conference or by attending in person. \*\*\***

**AGENDA  
BOARD OF SELECTMEN  
Selectmen’s Conference Room  
September 6, 2022  
5:30 p.m.**

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

**II. VISITATIONS**

- 5:35pm – Elsa Barros, Town Treasurer, requesting approval to issue bond anticipation notes
- 5:45pm – Chris Pietrowski to discuss adding pickleball courts to the LHS sports complex project
- 6:00pm – Dangerous Dog Hearing
- 6:30pm – Ilda Rosa Owner of Expressions Salon on East Street to discuss barriers in front of her business

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**III. TOWN ADMINISTRATOR’S REPORT**

**IV. CORRESPONDENCE**

- 149. Application for a Common Victualler License for Mad Wings, 313-319 East Street, Ludlow
- 150. Application for Entertainment License for Mad Wings, 313-319 East Street, Ludlow
- 151. Board to approve a 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 August 13, 2022.
- 152. Seniors concerned about time changes at Senior Center.
- 153. Cynthia Kennedy informing the Board of her resignation from Ludlow Cultural Council effective immediately.

154. Kimberly H. Robinson- Executive Director, notifying the Board of a Level 3 Critical Drought Emergency

155. Agnes Kibbe notifying the Board of her resignation as the Chair of the Ludlow Historical Commission.

**V. UNFINISHED BUSINESS**

Board to approve and sign Selectmen's Minutes of January 18, 2022

Board to approve and sign Selectmen's Minutes of February 9, 2022

Board to approve and sign Selectmen's Minutes of March 1, 2022

Board to approve and sign Selectmen's Minutes of April 5, 2022

Board to approve and sign Selectmen's Minutes of May 3, 2022

Board to approve and sign Selectmen's Minutes of May 17, 2022

Board to approve and sign Selectmen's Minutes of May 27, 2022

Board to approve and sign Executive Session Minutes of June 21, 2022

Board to approve and sign the Common Victualler License for Mad Wings, 313-319 East Street, Ludlow

Board to approve and sign the Entertainment License for Mad Wings, 313-319 East Street, Ludlow

Board to approve and sign Point Software Contract (tabled from 8/23)

Board to discuss and vote on new positions on the Classification Plan (tabled from 8/23)

Board to approve and sign Kim Collins contract

**VI. NEW BUSINESS**

Board to reopen and approve the Special Town Meeting Warrant

Board to discuss and approve the FY24 Budget Calendar & Assumptions

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Board to approve and sign Blackboard Connect License Renewal Contract

**VII. BOARD UPDATES/MISC.**

American Rescue Plan Act (ARPA) Funds Updates.

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:**

2022 Concert Series

- September 11 – Acousticca
- September 18 – Irish Music with Bill Eagen
- September 24 & 25 – 2<sup>nd</sup> Annual Ludlow Community Market

**VIII. CLOSING COMMENTS**

Board to enter Executive Session for the following purpose: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.”

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.

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