

***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
December 6, 2022
5:30 p.m.**

- I. 5:30 p.m. - CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- II. VISITATIONS**
- III. TOWN ADMINISTRATOR’S REPORT**
- IV. CORRESPONDENCE**

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- 179. Chief Valadas—Letter informing MA Civil Service 2022 Promotional Exam Cancellation.
- 180. William N. Simons—Board to appoint William Simons to the Pond Committee.
- 181. Joe Alves, Assistant Assessor—requesting the Board to schedule our Fiscal Year 2023 Tax Rate Classification Hearing for Tuesday, December 20, 2022.

V. UNFINISHED BUSINESS

- Board to discuss and vote on updated non-union employee classification plan (Tabled from 11/15/2022)
- Board to close warrant for the January 9, 2023 Special Town Meeting
- Board to approve and sign Selectmen’s Meeting Minutes of September 20, 2022
- Board to approve and sign Selectmen’s Meeting Minutes of October 11, 2022
- Board to approve and sign Executive Session Minutes of November 15, 2022
- Board to approve and sign the Common Victualler License for John’s Corner, 204 ½ Sewall Street, Ludlow

Board to approve and sign the Common Victualler License for The Light House 108 Sewall Street, Ludlow

Board to approve and sign the Entertainment License for the Light House 108 Sewall Street, Ludlow

VI. NEW BUSINESS

Board to approve a request to charge off medical expenses and lost wages to Chapter 41, Section 111F for an injury sustained by a Firefighter as a result of an incident that occurred on November 10,2022

Board to vote to accept MIIA grant for facilities maintenance planning

Board to approve a request to charge off medical expenses and lost wages to Chapter 41, Section 111F for an injury sustained by a Firefighter as a result of an incident that occurred on November 22,2022

Board to approve liquor hours for New Year's Eve

Board to approve and Chairman to sign change order for Radio Project OPM

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

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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