

*****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 20, 2022
5:00 p.m.**

I. 5:00 p.m. - CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. VISITATIONS

5:05 pm: Board of Assessors—Tax Classification Hearing

5:10 pm: Various Department Heads to discuss position requests and reclassifications

6:00 pm: School Committee to discuss FY 2024 budget

III. TOWN ADMINISTRATOR’S REPORT

IV. CORRESPONDENCE

182. Board to discuss and approve Eversource to place a streetlight on existing pole between 22-38 Ronald Street.

183. Regina Stanek requesting to be appointed as a member of the Ludlow 250th Celebration Committee.

184. Luis Vitorino notifying the Board of his resignation from the Massachusetts Municipal Wholesale Electric Company (MMWEC) Board of Directors, effective immediately.

185. Springfield Water and Sewer Commission notifying the Board that it is now accepting applications for the Customer Assistance Program FY23.

186. Daniel Valadas, Chief of Police and David Irwin, Lieutenant notifying the Board of the names of individuals being submitted for annual appointment as Special Police Officers with the Ludlow Police Department effective January 1, 2023.

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187. Daniel Valadas, Chief of Police and David Irwin, Lieutenant requesting conditional appointment of three Special Police Officers, David Belanger, Kyle Sorensen, Quashawn Branch, effective December 21, 2022.

V. UNFINISHED BUSINESS

Board to approve and sign Liquor License for Tin Cup Facilities

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

Board to approve and sign Executive Session Meeting Minutes of December 6, 2022

VI. NEW BUSINESS

Board to discuss and vote on new position requests and reclassifications.

Board to approve and sign the Liquor Licenses, Common Victualler Licenses and Entertainment Licenses for 2023

Board to approve and sign the Class I, II, III Licenses for 2023

Board to approve and sign the ABCC 2023 Seasonal Population Increase Estimation Form

Board to approve and sign the 2023 Renewal Certification Form

Board to re-open the warrant for the January 9, 2023 Special Town Meeting, insert the following articles into the warrant:

“ARTICLE 3: Pursuant to G.L. c.164, §134, to see if the Town will vote to grant Board of Selectmen the authority to research, develop and participate in a contract, or contracts, to aggregate the electricity load of the residents and businesses in the Town and for other related services, independently, or in joint action with other municipalities, retaining the right of individual residents and businesses to opt-out of the aggregation.

Pass any vote or take any action relative thereto. Submitted by the Board of Selectmen.

ARTICLE 4: To see if the Town will vote to accept the provisions of MGL chapter 143, section 3Z, in order to permit a part-time Building Inspector to practice for hire or engage in the business for which (s)he is certified, licensed or registered under the State Building Code, while serving as such inspector.

Pass any vote or take any action relative thereto. Submitted by the Board of Selectmen.”

Board to close the January 9, 2023 warrant.

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Board to approve and sign the letter for the Animal Control Officer authorizing her to perform her duties.

Board to authorize use of Building Infrastructure funds to pay for 54 Winsor Street repairs.

Board to acknowledge and approve the Citation for the 100th birthday of resident Isilda Afonso.

VII. BOARD UPDATES/MISC.

Chairman to approve and sign all bills, warrants and abatements. A record of all warrants in the Selectmen's office for perusal until provided to the Town Accountant's office.

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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.