

AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
July 25, 2023
5:30 p.m.

RECEIVED
TOWN CLERK'S OFFICE
2023 JUL 21 A 10:55
TOWN OF LUDLOW

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

II. VISITATIONS

5:35 p.m. Deb and Kris Walsh (Residents) to discuss utility poles installed in front of their residence.

III. TOWN ADMINISTRATOR'S REPORT

III. CORRESPONDENCE

91. Chief Ryan Pease – Letter informing the Board that the Ludlow Fire Department has received an Assistance to Firefighters Grant to replace their 28-year-old source capture exhaust system (Plymovent System). The total cost of the project is \$98,620.00 and the Federal award total is \$89,654.55. Leaving the town with a balance of \$8,965.45.
92. Eversource Energy – Presentation for the Control House Project at the Center Street Substation.
93. Fanelli Amusements – applications for Carnival Rides & Sunday Entertainment permits for August 31, 2023, through September 4, 2023, for the Annual Festa.
94. 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 July 9, 2023.
95. Cameron J. Covill – Requesting the Board to appoint him to the Ludlow Conservation Commission.
96. Chief Valadas – Letter informing the Board of rescheduled Civil Service Promotional Exams being administered on Saturday, September 23, 2023.
97. Chief Valadas - Requesting permission from the Board for Ludlow Police expenditure of OT for the two proposed traffic periods for the 10th Annual Breathe Free Ride Hard Motorcycle Run for CF.

98. Grace Burek, resident – Requesting the Board to approve the use of the Gazebo and Grounds for the “Brave Book Story Hour” to be held on August 5, 2023 from 11 am - 1 pm in conjunction with the National See you at the Library Movement.
99. Michelle Goncalves – Ludlow Cultural Council – Requesting the Board to approve lawn signs at the bridge and possible other locations to be requested in the future, from July 26th through September 11, 2023, for their Sunday Concerts and a Community Market sign from September 16th through October 2, 2023. They are also requesting approval to place “no parking signs” on Chestnut Street next to the gazebo on concert days.

IV. UNFINISHED BUSINESS

Board to discuss strategic planning ideas and initiatives.

Board to approve and sign Selectmen Meeting Minutes of July 11, 2023

V. NEW BUSINESS

Board to discuss and possibly vote to approve the use \$19,000 in 40R funds to purchase twelve (12) poll pads for elections

Board to discuss and possibly vote to approve \$927.89 for International City/County Management Association (ICMA) dues for the Town Administrator

Board to approve and Chairman to sign the Sunday Entertainment License for Fanelli Amusements for Festa on September 3, 2023.

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.

Event Calendar:

August 31st – September 4th – Festa
September 30th & October 1st – 3rd Annual Community Market @ Memorial Park/Gazebo
October 14th – Celebrate Ludlow @ Memorial Park

VIII. CLOSING COMMENTS

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.

IX. EXECUTIVE SESSION

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.

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