

AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
December 19, 2023
5:00 p.m.

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

II. VISITATIONS

5:00 p.m. — DPW – To discuss requested positions (PW1 & PW2)

5:10 p.m. – Library – To discuss requested position (Library Technician)

5:20 p.m. – Town Clerk – To discuss requested positions (Asst Town Clerk)

5:30 p.m. – HR – To discuss requested position (HR Specialist)

5:40 p.m. – Building – To discuss requested position (F/T Local Inspector)

5:50 p.m. – Fire – To discuss requested positions (FF/Paramedic, Clerk)

6:00 p.m. – Police/Dispatch – To discuss requested positions (Det Sergeant & Dispatch Supervisor)

6:10 p.m. – Veterans – To discuss requested position (Admin)

6:20 p.m. – COA – To discuss requested positions (Admin Asst & Asst Dir; Clerk & Dispatcher)

6:30 p.m. – Joint BOS/School Committee – FY25 Budget Updates

III. CORRSEPENDENCE

162. Chief Valadas – Notifying the Board of the retirement of Sergeant Michael J. Gilrein on December 8, 2023, and a request to fill the Police Sergeant's Vacancy from the Active Civil Service List.

163. 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 December 6, 2023.

164. 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 December 5, 2023.

165. 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, 2024.
166. 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 19, 2023.
167. Sergeant Brian Shameklis Chairman Safety Committee – Recommending to the Board that a street light be placed on Rood Street adjacent to Applewood and Spring Meadow Drive on and existing pole #194/10.

IV. UNFINISHED BUSINESS

Board to discuss and possibly vote to allow the Ludlow High School Swim Team to use the pool at the Ludlow Community Center Monday-Friday 2 pm – 4:30 pm for practices and 2 pm – 6 pm for home meets.

Board to approve and sign Selectmen Meeting Minutes of December 5, 2023.

Board to approve and sign Executive Session Minutes of December 12, 2023.

V. NEW BUSINESS

Board to approve and sign the Liquor Licenses, Common Victualler Licenses and Entertainment Licenses for 2024.

Board to approve to waive the fees for the following Common Victualler Licensees: Ludlow Council on Aging, Christ the King Church, Ludlow Community Center, Brigham Lodge, The First Church in Ludlow, St. Elizabeth's Parish, St. Peter/Paul Ukranian Church, Exit 7 Theater, and Our Lady of Fatima Parish.

Board to approve and sign the ABCC 2024 Seasonal Population Increase Estimation Form.

Board to approve and sign the 2024 Renewal Certification Form.

Board to discuss New Year's Eve hours for liquor license establishments.

Board to approve and sign the Class I, II, III Licenses for 2024.

Board to discuss and possibly vote to approve \$15,476.21 in Building Infrastructure Funds for a new intercom system at the Public Safety Complex.

VI. BOARD UPDATES/MISC.

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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.

VII. EXECUTIVE SESSION

Event Calendar:

Thursday, December 21, 2023 – Town Hall will be closed from 12 pm – 2 pm for Holiday Luncheon.

December 25, 2023 – Town Offices Closed for Christmas Holiday

January 2, 2024 – Town Offices Closed for New Year's Holiday

Visitations for the next meeting on January 9th:

Bruce Durand, Discuss Memorial Day Parade Route Change – Rescheduled from December 19th
Nuisance/Dangerous Dog Hearing – Rescheduled from December 5th

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