

AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
January 9, 2024
5:00 p.m.
Revised

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I. 5:00 p.m. - EXECUTIVE SESSION

To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

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

III. VISITATIONS

5:35 p.m. – Bruce Durand, Memorial Day Parade – to Discuss changing the Memorial Day Parade route for 2024.

5:45 p.m. – Dangerous/Nuisance Dog Hearing – Libiszewski/Gebo – 474 Poole Street

6:15 p.m. – Josue Irizarry, President & CEO, Ludlow Boys & Girls Club – Club Update

7:00 p.m. – Sean McBride – To request a new position (Recreation Assistant)

7:45 p.m. – Weston & Sampson – East Street Revitalization Update

IV. CORRESPONDENCE

168. Philip Brodeur, Advancement Chair - Scouts BSA Troop 180 Inviting the Board to attend an Eagle Scout Court of Honor recognizing the achievements of Bridget and Ronald Schneider on Saturday, January 13, 2024, at 1:00 p.m. at the Pastoral Center of St. Elizabeth Parish in Ludlow.
169. Chief Valadas – Notifying the Board of the separation from full-time employment of Detective Melissa Stokowski effective December 22, 2023.
170. Marcum LLP – Notifying the Board of the governance for the Town of Ludlow's FY22 Audit.
171. Ryan Linton, Westover Golf Course Superintendent - requesting the Board declare the following equipment as surplus in order to list at a Municipal Auction: 1993 Ford F-350 with an 8-foot fisher plow, 2000 Toro Multi-Pro 5500, 2004 Dakota Turf Tender and a Chem-pro spray tank.

172. Deborah Potter, resident – Requesting the Board appoint her to the Council on Aging.
173. 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 28, 2023.
174. Angela Kramer – Advising the Board of her resignation from the 250th Committee.
175. Chief Valadas, Police Department – requesting a Civil Service list to fill three Police Officer vacancies as of January 24, 2024.

V. UNFINISHED BUSINESS

Board to sign corrected Class II License for Ludlow Auto Sales.

Board to sign corrected Class II License for MDS Auto Sales.

VI. NEW BUSINESS

Board to open the Warrant for the May 6, 2024 Annual Town Meeting and will close the warrant at their March 5, 2024 meeting.

Board to approve and possibly sign the Amendment to Lease Agreement Between the Town of Ludlow and the Ludlow Boys & Girls Club, Inc.

Board to approve and appoint Ron Saloio to the Capital Improvement Planning Committee.

Board to discuss and possibly vote to approve an employment contract for Police Chief.

Board to discuss and possibly vote to approve a contract extension for Town Administrator.

Board to discuss and possibly vote to approve \$24,600 in Building Infrastructure Funds for a new Engineer & Design Services for the Ludlow HS Façade project..

Board to approve and sign the contract between the Town of Ludlow and Caolo & Bieneik in the amount of \$24,600 for Engineer & Design Services for the Ludlow HS Façade project.

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:

Monday, January 15, 2024 – Town Hall Closed in observance of Martin Luther King Day.

Wednesday, January 17, 2024 – Town Hall Closed for Employee Wellness Day.

Saturday, February 24, 2024 – 250th First Night to be held at Ludlow High School.

Visitations for the next meeting on January 23rd:

Sergeant Interviews

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