

**AGENDA**  
**BOARD OF SELECTMEN**  
**Selectmen's Conference Room**  
**January 16, 2024**  
**5:30 p.m.**

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2024 JAN 11 P 3:09  
TOWN OF LUDLOW

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

**II. VISITATIONS**

**III. CORRSEPENDENCE**

176. Kim Batista, Town Clerk – Informing the Board of the in-person early voting for the Presidential Primary on Saturday, February 24, 2024, and Monday, February 26, 2024 through Friday, March 1, 2024 during normal working hours. Also, she is requesting the Board to approve a sufficient number of police officers but not less than one at the polling locations, at every location there in to preserve order and to protect the election officers and supervisors from any interference with their duties; to aid in enforcing the laws relating to elections as required by section seventy-two of Mass General Law, Chapter 54 which was changed in section thirteen of Chapter 92 of the Acts of 2022 and to designate the Police Chief the authority to assign specific police officers according to scheduling and availability.
177. Shawn Teece, Town Accountant – Informing the Board of the Federal mileage reimbursement increase to \$.67/mile.
178. Brian Bylicki, Chair – Ludlow Incorporation Night – Inviting the Board to attend the 250<sup>th</sup> day of incorporation event on Wednesday, February 28, 2024, to be held at the Ludlow High School Auditorium beginning at 6:00 p.m.

**IV. UNFINISHED BUSINESS**

Board to vote on new position(s) and reclassification requests.

Board to open the Warrant for the May 13, 2024 Annual Town Meeting and will close the warrant at the March 5, 2024 meeting. **(Date Correction for ATM)**

Board to approve and sign the agreement between the Faith Community Chapel and the Town of Ludlow.

Board to approve and sign Selectmen Meeting Minutes of December 19, 2023.

Board to approve and sign the Executive Session Minutes of January 9, 2024.

Board to declare Kim Libiszewski's three dogs as 'nuisance dogs' per the hearing held on January 9, 2024.

**V. NEW BUSINESS**

**VI. 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.

**VII. EXECUTIVE SESSION**

**Event Calendar:**

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

Monday, February 19, 2024 – Town Hall Closed for President's Day.

Saturday, February 24, 2024 – 250th First Night to be held at Ludlow High School 11 a.m.-6 p.m.

Saturday, March 9, 2024 – 250<sup>th</sup> Dinner & Dance at the Gremio-Lusitano Club beginning at 6:00 p.m. - \$50 per person.

**Visitations for the next meeting on January 23rd:**

Police Sergeant Interviews

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