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TOWN OF LUDLOW

**AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
January 23, 2024
5:30 p.m.**

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

II. VISITATIONS

5:35 p.m. – Jhon Wielblad - Police Sergeant Interview

5:50 p.m. – Derek Smolinski - Police Sergeant Interview

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 250th day of incorporation event on Wednesday, February 28, 2024, to be held at the Ludlow High School Auditorium beginning at 6:00 p.m.
179. Louis Gilli, EH&S Engineer MMWEC – Informing the Board that the Massachusetts Municipal Wholesale Electric Company (MMWEC) will be conducting the 2024 1st quarter inspection of its natural gas pipeline between January 1, 2024 – March 31, 2024.
180. Chief Valadas, Ludlow Police Department – Informing the Board of Officer Brandon Bedore's Resignation effective December 22, 2023.
181. Karen Harvey, Licensing Manager Massachusetts State Lottery Commission – Informing the Board of a KENO monitor to be installed at the following location in your community: Chapin East Variety, 830 East Street, Ludlow, MA.

IV. UNFINISHED BUSINESS

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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 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.

Board to approve and Chairman to sign Change Orders #26 & #27 for Marcus Communications for the Radio project.

V. NEW BUSINESS

Board to acknowledge and approve the Certificate of Recognition for the 100th Birthday of Stephanie Gay.

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.

Event Calendar:

Wednesday, February 7, 2024 – ERC5 Legislative Breakfast @ Twin Hills Country Club.

Monday, February 19, 2024 – Town Hall closed in honor of President's Day.

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

Saturday, March 9, 2024–250th Dinner & Dance at the Gremio-Lusitano Club beginning at 6 pm.

Visitations for the next meeting on February 6th:

Verizon Pole Hearing

Not all topics listed in this notice may actually 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.