

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

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2024 MAR -1 A 10:16  
TOWN OF LUDLOW

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

**II. VISITATIONS**

**5:35 p.m. - Liquor License transfer from Tahir Humayun dba E-Z Shop Convenience to USAVE Food Store, LLC (Awais Kamran) – PUBLIC HEARING**

**5:50 p.m. – Judy Breault – Pond Committee – Update on Pond Committee progress.**

**6:15 p.m. – Sean McDonnell – Westmass – EPA Grant Opportunity**

**III. CORRESPONDENCE**

204. Hajer Brak – Petition for a Zone Change for 191 West Street from Agricultural to Business A in order to open opportunities for him and his family by opening an auto repair/dealership at this address.
205. Melissa Graf – Letter requesting to be appointed to the vacant Safety Committee position.
206. Brian Shameklis, Chairman Safety Committee – Recommending to the Board to install an electronic speed sign at 665 Center Street facing the southbound lane of travel.
207. Kevin Lavigne – Petition for a Zone Change for 8-10 Wedgewood Drive from Agriculture to Residential A to make the complete parcel Residential A instead of Agriculture and Residential A.
208. Debby Conrad, MBLC Board Chair – Informing the Library Community and Partners to read through the FY2025 Massachusetts Board of Library Commissioners Legislative Agenda attached.
209. Shawn Giroux, Transmission Arborist, Eversource – Informing the Board of the Helicopter Work that will be taking place in Ludlow.
210. Mary Cassidy, Executive Director, Community Survival Center – Requesting permission from the Board to use the parking lot at Town Hall on Saturday, May 11, 2024, as a drop off point for the National Association of Letter Carriers Food Drive.

#### IV. UNFINISHED BUSINESS

Board to discuss FY25 budget status and options.

Board to approve and sign the agreement between the town and Sodi, Inc. for a permanent easement on Santana Drive for all purposes for which a public way may be used. As well as a permanent easement to drain stormwater from Santana Drive.

Board to sign Fire Chief's contract.

Board to sign the **CORRECTED** Class III license for Ludlow Motor Sales.

Board to approve and sign the Selectmen Minutes of February 6, 2024.

Board to approve and sign the Executive Session Minutes of February 13, 2024.

**Board to declare a state of emergency for the Department of Public Works Snow and Ice Removal Budget which has been over expended as of February 8, 2024.**

#### V. NEW BUSINESS

Board to accept FY24 Local Cultural Council Allocation Grant for the Ludlow Cultural Council in the amount of \$19,300.

Board to discuss and possibly vote to authorize \$2,047.51 from the Building Infrastructure fund for work in the Treasurer's office.

#### 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:**

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

##### **Visitations for the next meeting on March 19th:**

Jamie Tomas – DPW Director to provide updates.

Marlana Patton – Ludlow Aggregate Electric Program Presentation

*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.*

