

**AGENDA**  
**BOARD OF SELECTMEN**  
**Selectmen's Conference Room**  
**April 2, 2024**  
**5:30 p.m.**

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

**Board to reorganize.**

**VISITATIONS**

5:35 p.m. – Ludlow Country Club – Change of Directors Approval – **PUBLIC HEARING**

6:00 p.m. - Board to consider the laying out of Piney Lane as a public way as shown on a plan entitled "Alteration Plan of Piney Lane in the Town of Ludlow, MA" prepared for the Town of Ludlow, prepared by C&C Consulting Engineers, LLC, and shown on a plan entitled "Massachusetts Department of Transportation Highway Division Plan and Profile of Piney Lane Bridge No. L-16-026 in the Town of Ludlow Hampden County, Preliminary Right of Way Plans", also prepared by C&C Consulting Engineers, LLC, comprised of seven (7) total sheets, originally dated March 11, 2022 and revised through February 8, 2024" **PUBLIC HEARING**

6:15 p.m. - Liquor License transfer from Tahir Humayun dba E-Z Shop Convenience to USAVE Food Store, LLC (Awais Kamran) – **PUBLIC HEARING (Continuance)**

6:30 p.m. - FY25 Budget Discussion – **PUBLIC HEARING**

**II. CORRESPONDENCE**

217. Steve Lottman, Senior Director, Revenue Accounting, Charter Communications – Check in the amount of \$305,852.16 for PEG Access Annual franchise fee pursuant to Section 13.4 of the License between the Town of Ludlow and Charter Communications from January 1, 2023, through December 31, 2023.
218. Lily Canoa, Resident – Requesting the Board to appoint her as an Unenrolled Poll Worker, Kim Batista, Clerk has recommended her approval.
219. 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 March 20, 2024.
220. 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 March 22, 2024.

- 221. School Committee Reorganization.
- 222. Board of Assessors Reorganization.
- 223. Planning Board Reorganization.

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**III. UNFINISHED BUSINESS**

Board to sign LLA Certification form for Ludlow Country Club, if approved.

Board to sign LLA Certification form for USAVE Food, if approved.

Board to approve and sign the Common Victuallers Permit for USAVE Food, LLC if approved.

Board to sign Town Administrator's contract extension.

Board to approve and sign Selectmen Meeting Minutes for March 19, 2024.

Board to approve and sign Executive Session Minutes for March 22, 2024.

Board to review and discuss Town Meeting and Special Town Meeting warrants.

Board to discuss alleged violations of dangerous dog order (Morais) and possibly vote to amend the order.

**IV. NEW BUSINESS**

Board to approve and appoint Annual Appointments.

Board to discuss the Selectmen liaison positions.

Board to approve and sign Seasonal Liquor Licenses for 2024.

Board to approve and sign the ABCC Seasonal Renewal Certification for 2024.

Board to discuss and possibly appoint a Trash Advisory Committee

**V. 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, April 13, 2024 – Veterans Appreciation Dinner - Ludlow Lodge of Elks at 5 p.m.

Monday, April 15, 2024 – Patriots Day – Town Hall Closed.

Saturday, April 20, 2024 – 250<sup>th</sup> Tag Sale at the Ludlow High School. (Rain Date: Sunday, April 21, 2024)

Friday, April 26, 2024 – Sgt. Joshua D. Desforbes Pasta Dinner Fundraiser at the Polish American Citizen's Club 5 p.m. – 7 p.m.

Saturday, April 27, 2024 – Sgt. Joshua D. Desforbes Run Walk Challenge at Ludlow High School beginning at 9 am.

**Visitations for the next meeting on April 16th:**

Health, Fire & Police Departments to discuss their requests for opioid settlement funds.

Certificate of Commendation for Outstanding Service for Ludlow Police Officers & Dispatchers.

*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.*

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