

AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
April 16, 2024
5:00 p.m.

REVISED

5:00 p.m. **EXECUTIVE SESSION**--To discuss strategy with respect to collective bargaining with the Fire Union.

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

II. VISITATIONS

5:35 p.m. – Health, Fire & Police Department(s) – to discuss their request for opioid settlement funds. - **CANCELLED**

5:45 p.m. – Certificate of Commendation for Outstanding Service:

Officer Michael Whitney
Officer Ryan Churchill
Officer Timothy Goodchild
Officer Adam Roach
Lieutenant David Irwin
Dispatcher Samantha Jordan
Dispatcher Linda Zina
Dispatcher Michael Lynch

III. CORRESPONDENCE

224. Daniel Valadas, Chief of Police – Requesting the Board to appoint Lucas Santos to a “Permanent Police Officer” from “Alternate”.
225. Grace Dias, President Michael J. Dias Foundation – Requesting from the Board \$100,000 to ensure the stability and quality of their existing facilities while facilitating the launch of their future women’s sober home.
226. Planning Board Committee Assignments – No changes from 2023.
227. Board of Health Reorganization.
228. Recreation Department Reorganization.
229. Louis Gilli, EH&S Engineer, Massachusetts Municipal Wholesale Electric Company – Informing the Board of their 2024 2nd quarter inspection of its natural gas pipeline during this calendar quarter.

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- 230. Tamara Huntley, Resident – Requesting to be appointed to the Commission on Disability.
- 231. Elsa Barros, Treasurer/Collector – Informing the Board of her Retirement effective May 31, 2024.
- 232. 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 April 8, 2024.

IV. UNFINISHED BUSINESS

Board to approve and sign the Selectmen Meeting Minutes of April 2, 2024.

Board to discuss and insert the warrant articles for the May 13th Special Town Meeting within the Annual.

Board to close the Special Town Meeting Warrant and the Annual Town Meeting Warrant

Board to discuss and possibly vote on opioid settlement fund distributions.

Board to discuss the Selectmen liaison positions. (Tabled from April 2, 2024)

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V. NEW BUSINESS

Board to approve and sign the contract between the Town of Ludlow and Mott MacDonald for additional professional design services for Ludlow High School Sports Complex, not to exceed \$109,200.

Board to vote to designate a member or department head to authorize to approve all bills, drafts, orders and payrolls and sign the approval.

Board to sign the Mechanical Amusement Device License & Billiard Renewals for 2024.

Board to approve and Chairman to sign Sunday Entertainment Licenses for 2024.

Board to approve and sign the Common Victuallers and Entertainment licenses for TCO Party Occasions.

Board to sign the One-Day permit for the purse bingo to be held at St. John the Baptist Pastoral Center, 207 Hubbard Street on May 17, 2024, from 5:30 p.m. to 10:00 p.m. and fees to be waived if approved.

Board to appoint Erik Wight, Building Inspector, as the interim ADA Coordinator.

Board to re-vote on Assistant Town Clerk's reclassification effective July 1, 2024

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

Board to discuss and possibly vote to reallocate Jail Impact Funds to provide support for Treasurer/Collector's Office

Board to approve and Chairman to sign the WestMass ElderCare FY25 Contract – Non-Federal Match for the Town of Ludlow.

Board to appoint Kathy Green from alternate to member of Charter Committee.

Board to approve and sign the contract between Vision Government Solutions and the Town of Ludlow for Cyclical CIM Reinspection Program & Professional Appraisal Services for FY 2025, 2026 & 2027.

Board to approve and sign the contract between Biermann Services and the Town of Ludlow (DPW) for a new Fuel Management System (FMS) in the amount of \$14,467.50

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, April 17, 2024 – Summer Safety with the Town Nurse at Hubbard Library @ 10 a.m.

Saturday, April 20, 2024 – 250th Tag Sale at the Ludlow High School.

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

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

Tuesday, April 30, 2024 – Charter Committee informational update at the Senior Center at 5 p.m.

Saturday, May 4, 2024 – Town Wide Community Clean Up Day beginning at 9 a.m. at the Veteran's Memorial, 11 East Street.

Monday, May 13, 2024 – Town Meeting at Ludlow High School beginning at 7:30 p.m.

Saturday, May 18, 2024 – 250th Golf Tournament at Westover Golf Course – must sign up before April 25th.

Saturday, May 25, 2024 – 250th Children's Bike Parade & Safety Rodeo – 10 a.m. – 12 p.m. beginning at the Mill's Clock Tower parking lot.

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Visitations for the next meeting on May 7th:

Building Inspector(s) Interviews

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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