

AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room

June 18, 2024
5:00 p.m.

RECEIVED
TOWN CLERK'S OFFICE
2024 JUN 14 A 10:32
TOWN OF LUDLOW

5:00 p.m. - EXECUTIVE SESSION – To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental affect on the bargaining or litigating position of the public body and the chair so declares -Chief Valadas' Contract.

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

II. VISITATIONS

5:35 p.m. – Jaime Morrow – Interview – Chief Procurement Officer

III. CORRESPONDENCE

259. Letter from Julie DiCesare – Resigning from the Commission on Disability.
260. Kelly De Gobbi, Resident – Requesting the Board approve the use of the Gazebo and Grounds for “Color Ludlow with Love” event to be held on Saturday, September 14, 2024, with a rain date of Saturday, September 21, 2024. The event will include kids play space, face painting, music, vendors, food trucks and a snack table to see prepackaged items to benefit LHS GSA club. (Tabled from 6/4/24)
261. Melissa Rickson, Director, Hubbard Memorial Library – requesting permission from the Board to use the lawn adjacent to the library for the following events:
A visit from Lupa Zoo - Monday, June 17, 2024 11 a.m. – 12 p.m.
Kickoff party - Thursday, June 20, 2024 – Kid activities 1 p.m. – 2 p.m. (rain or shine) & 5-8 p.m. food truck & family friendly concert “Fever”.
Learn in Motion playtime – Saturday, June 22, 2024 – 10-11 a.m.
A visit from the Ludlow Fire Department – Monday, July 8, 2024 – 11:30 a.m. – 12:30 p.m.
Toe Jam Puppet Band – Friday, July 12, 2024 – 10 a.m.
T Shirt Stencil Painting for ages 6-10 – Monday, July 15, 2024 – 12:30-1:30 p.m.
Sidewalk Chalk Day – Wednesday, July 17, 2024 – 9 a.m. – 5 p.m.
Balloon Olympics – Friday, July 26, 2024 – 10:30-11:30 a.m.
Learn How to Play Jacks, Thursday, August 8, 2024 – 6-7 p.m.
Teddy Bear Picnic – Thursday, August 8, 2024 – 12:20-1:30 p.m.
Preschool Yoga for ages 2 & up with Caregivers – Wednesday, August 14, 2024 – 10-11 a.m.
Carrie Ferguson & the Grumpy Time Band – Friday, August 16, 2024 – 12-1 p.m. (Summer reading program grand prize raffle drawing, 1 p.m.)
Nature Sun Prints for ages 5 & up – Monday, August 19, 2024 – 11 a.m.-12 p.m.

Fidget Bingo – Tuesday, August 20, 2024 – 6-8 p.m.

Preschool Yoga for ages 2 & up with Caregivers – Friday, August 30, 2024 – 10-11 a.m.

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IV. UNFINISHED BUSINESS

Board to approve and sign the contract between the Town of Ludlow (WCTV) and One Diversified, LLC for the TeleView Payout System Upgrade in the amount of \$38,069.30. (Tabled from 6/4/24)

Board to sign the liquor license for Iron Duke Brewing DBA Sole Syndicate for alteration of premises permanent outdoor dining as well as change of DBA.

V. NEW BUSINESS

Board to approve and Chairman to sign the employment agreement between the Town of Ludlow and Brenda Marra, the Treasurer/Collector.

Board to approve and sign Selectmen Meeting Minutes from meeting of May 13, 2024.

Board to approve and sign Selectmen Meeting Minutes from Meeting of May 28, 2024.

Board to approve and sign Selectmen Meeting Minutes from Meeting of June 4, 2024

Board to approve and sign Executive Session Minutes from meeting of June 4, 2024.

Board to approve and Chairman to sign PVPC Traffic Count Request for Stevens Terrace.

Board to accept the FY24 SAFE in the amount of \$5,700.00 & the Senior SAFE Grant Award in the amount of \$2,400.00 from the Department of Fire Services.

Board to discuss and possibly vote to use Building Infrastructure Funds for Engineering Services to replace a boiler at the Ludlow Boys & Girls Club in the amount of \$10,240.00

Board to consider request to close Town Hall on Friday, August 16th for staff meeting.

Board to consider and possibly vote to accept a "Community Use of Town Facilities" Policy.

Board to approve and Chairman and Vice Chairman to sign the vendor agreement between the Town of Ludlow and Iron Duke Brewing for the 250th Celebration.

Board to approve and Chairman to sign the contract with PVPC for CDBG Grant Project consulting work.

Board to appoint Building Commissioner, BJ Church, to the Safety Committee and ADA Coordinator.

Board to appoint Treasurer/Collector, Brenda Marra, Custodian of Insurance Records and Custodian of Tax Possession.

Board to appoint Bob Costa as the Electrical Inspector

Board to approve the Citation for Student Athlete Charles Soffen for his accomplishments in wrestling.

Board to approve and Chairman to sign the Request for Street & Security Lighting from Eversource to be placed at the intersection of 355 West Avenue and Motyka Street per residents request.

Board to approve and sign the contract between the Town of Ludlow and Tighe & Bond for the Veteran's Park Feasibility Study and Master Plan in the amount of \$42,000.00.

VI. BOARD UPDATES/MISC.

Event Calendar:

Tuesday, June 18, June 25, July 2, 2024 – Tasty Tuesdays at Ludlow High School for Lions Den Athletics.

Wednesday, June 19, 2024 – Town Offices closed in observance of Juneteenth

Thursday, July 4, 2024 & Friday, July 5, 2024 – Town Offices closed in observance of Independence Day.

Visitations for the next meeting on July 9th:

5:45 p.m. – Barburrito – Public Hearing for the application for a Beer & Wine Permit.

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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