AGENDA BOARD OF SELECTMEN Selectmen's Conference Room August 6, 2024 5:00 p.m.

RECEIVED TOWN CLEEK'S OFFICE

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TOWN OF EUDLOW

5:00 p.m. EXECUTIVE SESSION: To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining of the public body—DPW and Fire Unions

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

5:35 p.m. – Kul Sarki – KB & Sons Venture, LLC dba Pizza Corner – New Beer & Wine Liquor License Application - PUBLIC HEARING.

5:45 p.m. – William Collins - Barburrito - New Beer & Wine Application – PUBLIC HEARING

5:55 p.m. – Francis Frederico - Sewall Street Auto Center – Class II Application PUBLIC HEARING

6:00 p.m. - Charles Soffen, Student Athlete - Citation for his accomplishments in wrestling

III. CORRSEPONDENCE

- 276. Kim Batista, Town Clerk Early Voting Schedule State Primary
- 277. Jason Codding -Ludlow Fire Fighters Association, Local 1840 Requesting permission to hold annual Boot Day to benefit the Muscular Dystrophy Association Friday, August 30, 2024, from 1:00 p.m. 6:00 p.m. in front of the Fire Station at Chapin and Center Streets.
- 278. Donna Pula, Resident Requesting the Board appoint her as an Unenrolled Poll Worker.
- 279. 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 August 1, 2024.

IV. UNFINISHED BUSINESS

Board to approve and sign Executive Session Meeting Minutes from July 23, 2024

Board to sign Licensing Authority Certification for KB & Sons Venture, LLC dba Pizza Corner, if approved.

Board to sign Licensing Authority Certification for Barburrito, Inc. if approved.

Board to sign the Class II License for Sewal Street Auto Center, if approved.

V. NEW BUSINESS

Board to acknowledge and approve the Certificate of Recognition for the 100th Birthday of Mary Esteves.

Board to approve and sign ten (10) copies of the warrant for the call of the election for the September 3, 2024, State Primaries.

Board to review and sign Employment Agreement between Jamie Tomas and the Town of Ludlow.

Board to approve and sign contract with Tighe & Bond to perform survey and preliminary design work for Whitney Park.

Board to approve and sign contract with Architecture EL to perform a feasibility study for the Whitney Park buildings.

Board to approve and sign contract with WJ Mountford for the Town Hall Renovation Project.

Board to discuss and possibly approve the Order of Taking for the Piney Lane Alteration Plan.

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: Friday, August 16 th – Town Hall Closed for Staff Meeting. Thursday, August 29 th – Monday, September 2, 2024 – Festa | 2024 YUG | TOWN C |
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| Visitations for the next meeting on August 20th: | 2 | <u> </u> |
| 5:35 p.m. – Claire MacNeal & Family – Celebrate 105th Birthday | \triangleright | S SH |
| 5:50 p.m Transfer of liquor license from Brookside Café to CMD Café, LLC | ಼ | |
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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.