

AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
February 4, 2025
5:30 p.m.

RECEIVED
TOWN CLERK'S OFFICE
2025 JAN 31 A 10:39
TOWN OF LUDLOW

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

II. VISITATIONS

MOMENT OF REMEMBRANCE FOR DOUG STEFANCIK

5:30 p.m. – Josue Irizarry – Ludlow Community Center/Boys & Girls Club – Projects Update

5:45 p.m. – Eversource Pole Hearing – Bruni Avenue – **PUBLIC HEARING**

5:55 p.m. – Verizon Pole Hearing – Harding Avenue – **PUBLIC HEARING**

6:00 p.m. – Pat Charbonneau

6:15 p.m. – Ludlow Pizza – Non-Compliance with permits.

6:30 p.m. – Heather Jolicoeur, Assistant Director Senior Center – Age/Dementia Friendly Ludlow Project

III. CORRESPONDENCE

13. Board to accept & sign the FY25 Firefighter Safety Equipment Grant in the amount of \$19,000.

14. Letter from Thomas Ghazil resigning from the Ludlow Cable Commission effective January 22, 2025.

15. Commonwealth of Massachusetts Department of Public Utilities – Approval for aggregation plan.

16. Department of Environmental Protection – Permanent Solution Statement – 792 West Street.

17. Board to discuss and possibly approve \$6,619 in Building Infrastructure Funds for repairs to the public safety complex.

18. MASS DOT – Bridge Inspection Report – Miller Street/Chicopee River.

IV. UNFINISHED BUSINESS

Board to continue discussion on FY26 budget

V. NEW BUSINESS

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Board to appoint Anita Goncalves as the interim Treasurer/Collector.

Board to open Special Town Meeting Warrant for May 12, 2025 within the Annual Town Meeting.

Board to approve and sign Executive Session Meeting Minutes of January 21, 2025.

Board to approve and sign the Beer & Wine License for Barburrito, Inc.

Board to approve and sign the Beer & Wine License for TCO Party Occasions, LLC.

Board to approve and sign the Alcoholic Beverages License for Kesavah Corporation dba Pop-N-Kork.

Request from Town Administrator, Marc Strange, to carry over 2 weeks of vacation for 90 days after anniversary date.

Board to discuss and possibly dedicate the Ludlow Dog Park to the memory of Doug Stefancik

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:

- Monday, February 17, 2025 – Town Hall Closed in observance of Presidents Day
- Saturday, February 22, 2025 – 250th Committee - Last Night – Ludlow High School 11:00 a.m. – 6:00 p.m.
- Saturday, March 1, 2025 – Ludlow Community Center/Randall Boys & Girls Club 75th Anniversary Celebration – 12:00 – 4:00 p.m.

Visitations for the next meeting on February 18th:

Zack Nicoll
Brian Jamros, VP, Govt & Institution Div., Financial Advisor, Bartholomew & Co.

VII. EXECUTIVE SESSION – 7:30 P.M.

Subject to the Chair's declaration, to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member or individual

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.