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TOWN OF LUDLOW

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, May 22, 2025

TIME: 5:00 p.m.

ZOOM Join Zoom Meeting

MEETING Zoom Link: <https://us02web.zoom.us/j/82572548470>

INFORMATION: Meeting ID: 825 7254 8470

AGENDA

	<u>Action</u>	<u>Information</u>
1. Chairman's Call to Order, Welcome, and Approval of the Minutes of the Executive Committee Meeting Held on April 24, 2025 (attached)	☒	
2. Listing of Payments/Financial Reports (attached)		☒
3. Authorization by the Executive Committee for Commission Chair Walter Gunn to Vote to Endorse the FFY 2026 Unified Planning Work Program (UPWP) at the May 27, 2025 Pioneer Valley Metropolitan Planning Organization (MPO) Meeting - (see link below for draft UPWP): https://pvmmpo.pvpc.org/wp-content/uploads/2025/04/2026-Draft-Upwp_April2025.pdf	☒	
4. Authorization by the Executive Committee for Commission Chair Walter Gunn to Endorse the FFY 2026 – FFY 2030 Transportation Improvement Program (TIP) at the May 27, 2025 Pioneer Valley Metropolitan Planning Organization (MPO) Meeting - (see link below for TIP): https://pvmmpo.pvpc.org/wp-content/uploads/2025/04/Draft-2026-20230-TIP-Document-March-2025.pdf	☒	
5. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contract with the Town of Granby for \$50,000 to Facilitate a Zoning Bylaw and Map Update	☒	
6. Contracts Signed Under \$25,000		☒
7. Human Resources Items		☒

8. Executive Director's Highlights & Updates

9. Committee Member Comments, Suggestions, and Future Agenda Items

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