\*\*\*Please be advised that by Order of the Governor- Order suspending certain provisions of the open meeting law, G.L. c.30A, § 20 which limits public access – Please feel free to view this meeting via cable television as this meeting is broadcast live. \*\*\*

# **AGENDA BOARD OF SELECTMEN** Selectmen's Conference Room March 24, 2020 6:00 p.m.

#### I. 6:00 P.M. - CALL TO ORDER/PLEDGE OF ALLEGIANCE

### II.

VISITATIONS

6:00 p.m. – Justin Larivee, Building Commissioner and Carrie Ribeiro, Director of Human Resources – to discuss Facilities Manager Position

6:30 p.m. – Budget Discussion

#### III. **CORRESPONDENCE**

- Ludlow Police Department informing the Board of Special Police Officer Tyler J. 91. Bastos' intention to resign effective March 10, 2020.
- 92. John R. Maher, Director of Government Affairs, Charter Communications – informing the Board of changes in the channel line-up and programming information.
- 93. John R. Maher, Director of Government Affairs, Charter Communications – informing the Board of Charter offering free access to Spectrum Broadband & WI-FI for 60-days for new K-12 and college student households and more.

#### IV. **UNFINISHED BUSINESS**

COVID-19 (Corona Virus) Updates.

Board to approve and sign Selectmen Meeting Minutes of December 3, 2019.

Board to approve and sign Selectmen Meeting Minutes of December 17, 2019.

Board to approve and sign Selectmen Meeting Minutes of January 7, 2020.

Board to approve and sign Executive Session Meeting Minutes of March 3, 2020.

### V. NEW BUSINESS

For the Board's Information: Health Insurance Renewal is 1.5%.

Board to peruse Selectman Meeting Minutes of January 21, 2020.

Chairman approved and signed 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.

## Appointments scheduled for April 7, 2020:

6:30 p.m. – Shawn Ryan Howe, American Legion Post 52 Commander - Parade update

## **Event Calendar:**

May 11 Annual Town Meeting

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 the notice.