\*\*\*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 or via live stream. Instructions are on the town's website. Questions can be sent via email to <a href="mailto:questions@ludlow.ma.us">questions@ludlow.ma.us</a> during the meeting and answers will be provided\*\*\*

AGENDA BOARD OF SELECTMEN Selectmen's Conference Room June 2, 2020 5:30 p.m. RECEIVED
TOWN CLERK'S OFFICE
100 MAY 29 P 4: 09
TOWN OF LUDLOW

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

\*\*Board to Reorganize\*\*

## II. VISITATIONS

### III. CORRESPONDENCE

- 121. Board to schedule a public hearing for the request of an Alteration of Premise for Ludlow Country Club
- 121a. Board to schedule a public hearing for the request of an Alteration of Premise for Laires, Inc. (Primavera Restaurant)
- 121b. Board to schedule a public hearing for the request of an Alteration of Premise for Brookside Café
- 122. Joe Rogers, Project Manager, GZA GeoEnvironmental, Inc. (GZA) informing the Board of a notice of filing an Abbreviated Notice of Resource Area Delineation (ANRAD) application.
- 123. John Maher, Director of Governmental Affairs, Charter Communications notification of channel lineup changes.
- 124. Linda Augusto, President, OLOF Dedication Society notification of the annual Festa event being cancelled this year due to the COVID-19 Pandemic.

#### IV. UNFINISHED BUSINESS

COVID-19 (Corona Virus) Updates.

- -Cases
- -Press release

Board to review and approve the capital projects as outlined in the memorandum.

Board to open the June 22<sup>nd</sup> Annual Town Meeting and the Special Town Meeting Warrants.

Board to remove Articles from the Annual Town Warrant and place them into the Special Town Warrant.

Board to close, approve and sign the Annual Town Meeting and Special Town Meeting Warrants.

Board to approve and sign Executive Session Meeting Minutes of March 17, 2020.

# V. NEW BUSINESS

Board to discuss and make the Annual Appointments.

## VII. MISC



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 the notice.