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 questions@ludlow.ma.us before or during the meeting and answers will be provided

AGENDA BOARD OF SELECTMEN Selectmen's Conference Room October 13, 2020 6:00 p.m.

- I. 6:00 p.m. CALL TO ORDER/PLEDGE OF ALLEGIANCE
- II. VISITATIONS

No Visitations Scheduled

III. CORRESPONDENCE

- RECEIVED
 TOWN CLERK'S OFFICE
 200 OCT -8 P 3: 12
 TOWN OF LUDLOW
- 229. Springfield Water and Sewer Commission HAA5 Water Quality Violation and Public Notification of Drinking Water Haloacetic Acid 5 MCL Violation.
- 230. John R. Maher, Charter Communications notification that effective on or after October 31, 2020, customer bill statement dates and payment due dates will be changing.
- 230a. John R. Maher, Charter Communications notification that effective on or after October 26, 2020, Spectrum's Reactivation Fee will change from \$1.99 to \$4.99.
- 231. Cheryl A. Coakley Rivera, Register of Deeds reminder for recording fees and designated charge accounts.
- 232. Alcoholic Beverages Control Commission Advisory Regarding Gatherings for Licensees Selling Alcohol for On-Premises Consumption.
- 233. Mary Pichetti, Director of Capital Planning, Massachusetts School Building Authority notifying the Board of their review for MSBA funding eligibility determinations of Construction Change Orders 9-11 for the Harris Brook Elementary School (formerly the Chapin Street Elementary School).
- 234. Brian Shameklis, Safety Committee Chairman re-recommending to the Board of Selectmen that "No Tractor Trailers" signs be installed at the intersections of Center Street and Harding Avenue, Chapin Street and Loopley Street, and Chapin Street and Swan Avenue.
- 235. Jason Martowski, Chairman, and Penny Lebel, Vice Chair advising the Board of pond issues.
- 236. Kathy Green and Margaret Szlosek request to be appointed as an unenrolled poll worker. Town Clerk recommends appointment.

- 236a. Robert Radowski and Mary Jerz request to be appointed as a Democratic poll worker. Democratic Town Committee Chairman recommends appointment.
- 237. Eric Segundo, Director, Veterans' Services - seeking direction from the Board with planning an upcoming Veterans Day ceremony.

IV. **UNFINISHED BUSINESS**

Board to discuss the Selectmen's schedule for the next three months. Changing the dates to the following.

October 13th

October 27th

November 10th

November 24th

December 8th

December 22nd

Board to discuss the MGM One Year look back study and make any comments. Comments must be returned to Civic economics no later than October 20th

Please see comments from the Police and Fire Department.

Board to approve and sign Selectmen Meeting Minutes of June 2, 2020. Board to approve and sign Selectmen Meeting Minutes of June 2, 2020. Board to approve and sign Selectmen Meeting Minutes of June 9, 2020.

V. **NEW BUSINESS**

Board to sign (ten) 10 copies of the Call of the Election. Election to be held on November 3, 2020.

Board to discuss the old Senior Center Building and Ludlow Housing Authority concerning closing the building.

Board to sign three copies of the contract between the Town and Marcotte Ford for the purchase of the Fire Department pick-up truck.

The Board has received four letters of interest from residents to serve on the Pond Management Committee. Does the Board wish to schedule interviews?

Board to review and comment on the draft pilot program for Huxley Solar, LLC.

Board to peruse Selectmen Meeting Minutes of June 16, 2020.

Board to peruse Selectmen Meeting Minutes of July 14, 2020.

Board to peruse Selectmen Meeting Minutes of July 21, 2020.

Board to peruse Executive Session Minutes of August 25, 2020.

Board to peruse Executive Session Minutes of September 1, 2020.

VII. MISC

Board to enter into Executive Session for the purpose of discussing strategy and negotiations for L.A.T.O.S.S. union contract.

*To discuss strategy with respect to collective bargaining or litigation if an open meeting, may have a detrimental effect on the bargaining or litigation position of the public body and the Chair so declares.

Appointments for next 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 of this notice.

