\*\*\*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. You can also access the meeting by audio by calling 1-617-758-8793 or by attending in person.\*\*\*

# AGENDA BOARD OF SELECTMEN Selectmen's Conference Room June 8, 2021 6:00 p.m.

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

## II. VISITATIONS

6:15 p.m. – Hearing for a Class II Motor Vehicle License for Autohaus of Ludlow Inc. 6:30 p.m. – Paul Chrzan - Interview for Westover Municipal Golf Commission 6:45 p.m. – Kire Trajkovski - Interview for Westover Municipal Golf Commission

### III. CORRESPONDENCE

- 111. Board Reorganizations Finance Committee
- Patrick McGowan, Hubbard Memorial Library requesting approval to use the adjacent Town property around the current Town parking lot near the library for the Annual Car Show to take place on Saturday, September 18, 2021 from 9:00 a.m. to 2:00 p.m.
- John R. Maher, Director of Government Affairs, Charter Communications informing the Board of upcoming channel line-up changes.
- Sean McBride, Chairman, Westover Municipal Golf Course requesting an update regarding the installation of security cameras for Westover Golf Course.
- Michael P. Clancy, International Brotherhood of Police Officers requesting the Board to consider compensating police officers and staff with American Rescue Plan Act of 2021 Coronavirus State and Local Fiscal Recovery Funds for performing essential work during the pandemic.

- 116. Brian Shameklis, Safety Committee Chairman –recommending a "blind driveway" sign be installed on Miller Street east bound in the vicinity of house #377 to address the short line of sight coming out of Maria's Way onto Miller Street.
- 117. Brian Quinn, Director, Engineering and Generation Assets, Massachusetts Municipal Wholesale Electric Company (MMWEC) – advising the Board of important information about living and working safely near a natural gas pipeline.
- 118. Nancy R. Pauze – letter of resignation for her annual appointment to the Ludlow Council on Aging for 2021-2022.
- 119. Our Lady of Fatima Parish – applications for Beer & Wine One Day permits for September 2, 3, 4, 5, 6 and September 6, 2021 and a Sunday Music & Dance for the Annual Festa. Board to waive the fee if approved.
- Heath Fahle, A&F FFO advising the Board of the Deadline Extension for the Coronavirus Relief Fund 120. Municipal Program.
- 121. Heath Fahle, A&F FFO – advising the Board on Applying for Coronavirus Local Escal Recovery Fund (CLFRF) Funding.

  Daniel J. Valadas, Chief of Police – request for approval of a Civil Service lateral transf
- 122.

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

Board to sign (5) One Day Beer and Wine Permits for September 2, September 3, September 4, September 5, September 6, 2021; and the Sunday, September 5, Entertainment License for Our Lady of Fatima Parish Annual Festa.

Board to approve and sign the Agreement for Payment in Lieu of Taxes between Huxley Solar, LLC and the Town of Ludlow.

Board to discuss the Civil War monument.

Board to consider the following appointments to the Commission on Disability: Julie DiCesare, Mike Jarzabek, Tara Bronner, Diane Shea Walton, Margaret Scott, Kerry Hotaling, and Harry Mills. There are seven vacancies.

Board to approve and sign the Executive Session Meeting Minutes of April 6, 2021.

#### V. **NEW BUSINESS**

Board to appoint Special Police Officers pending completion of medical screening, drug test, and psychological examination to be effective June 27, 2021.

Board to appoint a selectperson as a member to the Mobile Home Rent Control Board.

Board to peruse the Executive Session Meeting Minutes of April 13, 2021.

## VII. BOARD UPDATES/MISC.

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 for the next meeting on June 22:

6:00 p.m. - Firefighter Interviews

# Event Calendar:

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.