\*\*\*Please be advised that by Order of the Governor- S 2475, An act relative to extending certain COVID-19 measures adopted during the state of emergency,—Please feel free to view the meeting Variable television as this meeting is broadcast live or via live stream. Instructions are on the town Swicksibe of the may also access the meeting by audio by calling 1-617-758-8793, attending via Uberconference or by attending in person.\*\*\*

TOWN OF LUDLOW

AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
July 20, 2021
5:30 p.m.

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

### II. VISITATIONS

5:30 p.m. - Liquor License Hearing - Transfer of Liquor License from Turnpike Package to Ludlow Liquors

6:00 p.m. - Interview of Holyoke Police Officer Isaac Santana, Jr. - Civil Service Lateral Transfer

# III. CORRESPONDENCE

- 133. Kimberly H. Robinson, Executive Director, Pioneer Valley Planning Commission (PVPC) notifying The Town Treasurer and enclosing an invoice for the 12-month assessment for our municipality to the PVPC for the 2021 Fiscal Year encompassing July 1, 2021 through June 30, 2022.
- John R. Maher, Director of Government Affairs, Charter Communications requesting the Board to sign up and go green by providing the name of the person designated to receive official notices on behalf of the municipality, their email address, and telephone number.
- 134a. John R. Maher, Director of Government Affairs, Charter Communications informing the Board of upcoming channel line-up and programing information.
- Eric Segundo, Director of Veterans Services inviting the Board to attend the service medal presentation to WWII Veteran, Samuel Hanna of Ludlow on Saturday, August 7, 2021 in the Ludlow Town Hall at 11 a.m.
- Janis Santos, Chief Executive Officer, HCS Head Start, Inc. requesting the Board to allow Parkside Early Childhood Learning Center, located at 54 Winsor Street, to continue providing services on a month-to-month basis while they seek new space and welcome any suggestions for possible classroom space in town.
- 137. Philip Brodeur, Committee Member, Boy Scout Troop 180 inviting the Board to attend the Eagle Scout Court of Honor for Matthew Fontaine on Saturday, July 24, 2021 at 1 p.m. at the Horace Moses Scout Reservation, 310 Birch Hill Road, Russell, MA.

- 138. Louis Gilli, Environmental Engineer, Massachusetts Municipal Wholesale Electric Company (MMWEC) will be performing routine inspections and mowing operations on its natural gas pipeline right of way during the third quarter of 2021.
- Dana Roscoe, Principal Planner, Pioneer Valley Planning Commission (PVPC) Techniting Interports to serve on the Metropolitan Planning Organization (MPO), the term for office will be two serve each position.
- Mary Pichetti, Director of Capital Planning, Massachusetts School Building Authority (MSBA) forwarding review comments of the Construction Change Orders 23-25 for the Harris Brook Elementary School Project.
- 141. Ryan Hawkins, Director Transportation Network Company Division, Massachusetts Department of Public Utilities forwarding 2020 Municipal Disbursements regarding trips conducted by Transportation Network Companies (TNCs) in Massachusetts for the 2020 calendar year and the statutory requirement of a \$0.20 per-ride assessment.
- 142. Laura Rooney, President of Ludlow CARES Coalition, Inc. announcing their yearly fundraising campaign now through August 15, 2021.

#### IV. UNFINISHED BUSINESS

#### V. NEW BUSINESS

Board to open the warrant for the October 4, 2021 Special Town Meeting. Articles for inclusion in the warrant will be accepted until Monday, August 16, 2021 at 4:00 p.m. and the warrant will officially close at the Selectmen's meeting on Tuesday, August 17, 2021.

Board to acknowledge and approve the Citation for the upcoming 100<sup>th</sup> birthday of the following Ludlow resident for the month of July: Jane Swienton.

Board to peruse the Selectmen Meeting Minutes of March 16, 2021.

#### VII. BOARD UPDATES/MISC.

Upcoming Board of Selectmen Meetings:

August 3, 2021

August 17, 2021

August 31, 2021

September 14, 2021

September 28, 2021

October 19, 2021

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.

Board to enter into Executive Session for the purposes of discussing strategy for negotiations with DPW Local 98, Ludlow Library Local 566, LATOSS, and a personnel matter.

\*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.

TOWN CLERK'S OFFICE

Appointments for the next meeting on August 3:

TOWN OF LUDLOW

## Event Calendar:

October 4, 2021 – Special 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 of this notice.