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 this meeting via cable television as this meeting is broadcast live or via live stream. Instructions are on the town's website. You may also access the meeting by audio by calling 1-617-758-8793, attending via Uberconference or by attending in person.

> **AGENDA BOARD OF SELECTMEN Selectmen's Conference Room** November 2, 2021 5:30 p.m.

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

II. VISITATIONS

5:30 p.m. - Kim Downing, Finance Committee - preliminary budget process discussion

Police Chief - FY 2023 Police Budget

6:30 p.m. – Kim Collins, Town Accountant – FY 2023 Accounting Budget

III. **CORRESPONDENCE**

- Joe Alves, Assistant Assessor requesting the Board to schedule our Fiscal Year 2022 Tax Rate 208. Classification Hearing for Tuesday, November 23, 2021.
- Board to approve a request to charge off medical expenses and lost wages to Chapter 41, Section 111F 209. for an injury sustained by a Police Officer as a result of an incident that occurred from October 2021.
- 209a. Board to approve a request to charge off medical expenses and lost wages to Chapter 41, Section 111F for an injury sustained by a Police Officer as a result of an incident that occurred on October 14, 2021.
- William Griffith, National Correctional Employees Union (NCEU) Labor Representative requesting 210. the Board to compensate the dispatch personnel with hazard pay due to the COVID-19 virus.
- Betty Kibbe, Ludlow Historical Commission advising the Board Westmass Area Development 211. Corporation is proposing the removal of Building 199 located in the Ludlow Mill property.
- Walter Craven, Resident letter of interest to serve on the Ludlow 250th Semi-Quincentennial 212. Celebration Committee.
- Michael Flanagan, Director of Department of Labor Standards advising of statewide approval for 213. early openings by establishments on Columbus and Veterans Day 2021.
- Brian Shameklis, Safety Committee Chairman recommending the Board contact Eversource Energy 214. to replace a street light at the intersection of Booth Street and Center Street due to a vehicle crash.

- 214a. Brian Shameklis, Safety Committee Chairman recommending the Board contact Eversource Energy to discuss upgrading the street lights in the Town to LED.
- 215. Lieutenant Michael N. Brennan, Ludlow Police Department seeking approval from the Board to hold the Annual Sgt. Joshua D. Desforges Walk/Run Challenge on Saturday, April 30, 2022 and to use any Town owned facilities and roadways as needed.

IV. UNFINISHED BUSINESS

Board to approve and sign Executive Session Meeting Minutes of February 16, 2021.

V. NEW BUSINESS

Board to approve and sign the Common Victualler's License for Joyful Juice & Shakes.

Board to approve and sign the change orders between Marcus Communications and the Town and ACD Consultant for the Radio Communication Project.

Board to peruse Selectmen Meeting Minutes of June 22, 2021.

Board to peruse Selectmen Meeting Minutes of July 13, 2021.

Board to peruse Selectmen Meeting Minutes of August 3, 2021.

TOWN CLERK'S OFFICE 70WN OF LUDLOW

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 November 9:

5:35 p.m. – Kim Collins, Town Accountant – American Rescue Plan Act (ARPA) Funds

Event Calendar:

November 11 – Veterans Day Ceremony at Ludlow High School at 10 a.m.

November 25 – Thanksgiving Day

November 26 – Town Offices Closed

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.