Please be advised that by Order of the Governor- \$\frac{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 16, 2021 5:30 p.m.

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

II. VISITATIONS

- 6:00 p.m. Board of Health New Position Request Health Inspector
- 6:10 p.m. Patrick McGowan, Director, Hubbard Memorial Library For Funding
- 6:15 p.m. Town Accountant, New Position Request Non-Union Manager
 - Salary comparables and job description
- 6:30 p.m. Carrie Ribeiro, Director of Human Resources New Position Request
 - Board to rescind the vote taken at their meeting of October 19, 2021 relative to the Director of Human Resources request for a new non-union position.

TOWN OF LUDLOW

- Ludlow Profile for Town Administrator Position and Screening Committee

III. CORRESPONDENCE

- 219. Beverly Barry, Chairman, Commission on Disability request for a projected budget for FY 2023.
- 220. Octavia Anderson, Animal Control Officer advising the Board of another violation involving the dogs at 23 Power Avenue and requests the Board to schedule a hearing.
- 221. Ludlow Recreation Department request for payroll line items due to minimum wage increase.
- 222. Springfield Water and Sewer Commission advising applications are being accepted for the Customer Assistance Program (CAP) to help low-income customers with their water and sewer bills with a one-time annual credit of \$125.00.
- 223. MassDOT approval of Heavy Commercial Vehicle Exclusion Traffic Regulation Permit.
- 224. Ludlow Planning Board Legal Notice for a public hearing in Ludlow Town Hall, Selectmen's Conference Room on Thursday, November 18, 2021 at 7:20 p.m. on the application of Town of Ludlow of 0 Center Street, Ludlow, MA.

225. Department of Public Utilities Notice of Filing and Public Hearing – two virtual public hearings to receive comments on Wednesday, December 1, 2021 at 7:00 p.m. and/or Thursday, December 2, 2021 at 2:00 p.m.

IV. **UNFINISHED BUSINESS**

Board to discuss and vote on changes to Classification Plan on all new requested positions.

Board to approve and sign Selectmen Meeting Minutes of July 20, 2021.

Board to approve and sign Selectmen Meeting Minutes of August 17, 2021.

V. **NEW BUSINESS**

Board to peruse Selectmen Meeting Minutes of August 31, 2021.

Board to peruse Executive Session Minutes of October 12, 2021.

VII. BOARD UPDATES/MISC.

American Rescue Plan Act (ARPA) Funds Discussion

Chairman approved and signed all bills, warrants and abatements. A record of all warrants in the office for perusal until provided to the Town Accountant's office.

Appointments for the next meeting on November 23:

5:30 p.m. – Tax Classification Hearing

6:30 p.m. - Public Cable License Renewal Hearing

Event Calendar:

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.