\*\*\*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 May 3, 2022 5:30 p.m. RECEIVED
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1022 APR 29 P 3: 11
TOWN OF LUDLOW

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

## II. VISITATIONS

- 5:30 p.m. Class II Motor Vehicle License Hearing Stingray Motors, LLC 264 Moody Street.
- 5:45 p.m. Stephen Santos, Chairman Board of Public Works Logs Surplus/Special Municipal Employee
- 6:15 p.m. Mario Morton interview for Westover Golf Commission Vacancy
- 6:30 p.m. Harry Mills interview for Westover Golf Commission Vacancy

## III. CORRESPONDENCE

- 95. Philip Brodeur, Committee Member, Boy Scout Troop 180 inviting the Board to attend the Eagle Scout Court of Honor for Zacharia Flebotte on Sunday, May 22, 2022 at 2 p.m. in the Pastoral Center at Saint Elizabeth Parish, 191 Hubbard St, Ludlow, MA.
- 96. Priscilla A Pettell informing the Board of her resignation as poll worker.
- 97. Brian Shameklis, Safety Chairman recommending the Board to consider forming a committee to focus on the preparation and writing of the Shared Streets Grant, valuable for long term planning and awards up to \$500,000 for street safety projects.
- 98. 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 April 22, 2022.
- 99. 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 April 24, 2022.
- 100. Board Reorganizations Recreation Department, Board of Assessors
- 101. James Dias informing the Board of his support of erecting a new track and field for the Ludlow High School.

## IV. UNFINISHED BUSINESS

Board to vote on the replacement/upgrade of the IMC public safety software system at the Public Safety Complex with the American Rescue Plan Act (ARPA) funds.

Board to review and approve the FY23 Town Budget to be submitted to Town Meeting.

#### V. NEW BUSINESS

Board to discuss and consider using ARPA funds to pay for the asbestos/hazardous materials assessment services, and to prepare asbestos/hazardous material abatement and demolition specifications for the former Veteran's Park Elementary School demolition project.

Board to review the vote for the use of ARPA funds for COVID testing kits (\$80K).

Board to peruse Selectmen Meeting Minutes of January 4, 2022.

#### VI. CLOSING COMMENTS

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#### VII. BOARD UPDATES/MISC.

American Rescue Plan Act (ARPA) Funds Updates.

Chairman to approve and sign 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.

#### **Event Calendar:**

May 7 Town of Ludlow Clean Up Day

May 9 Annual Town Meeting

May 30 Memorial Day - Veteran's Day Activities and Parade

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. The Board of Selectmen reserves the right to consider items on this agenda out of order.