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 17, 2022 5:30 p.m.

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

II. **VISITATIONS**

5:30 p.m. – Eversource Pole Hearing – Cherry Street

5:45 p.m. – Joe Salvador – Wester Mass Pioneers 5K Road Race Joao Bernardo, Daniel Dinis, Joe Slavador – Gremio Lusitano 100-year Anniversary

6:00 p.m. – Fire Chief Ryan Pease – discuss American Rescue Plan Act (ARPA) Funds for HVAC
System study

Firefighter/Paramedic Interview
6:15 p.m. Jonluc Lavoie

Ludlow Housing Authority Interviews
6:40 p.m. Jonluc Lavoie

6:40 p.m. Jon Baldwin

6:55 p.m. Sharon Fry

III. **CORRESPONDENCE**

- 102. Board Reorganization - Ludlow Conservation Commission
- 103. Jason Martowski, Chairman – Ludlow Conservation Commission – informing the Board of the resignation of their board members, Scott Urban and Steve Hicks effective May 4, 2022 and requesting that the vacancies be filled for three-year term.
- 104. Planning Board Committee Assignments - Board to appoint Kathy Houle to Long Range Planning; Joel da Silva to PVPC (Alternate) Member; Joshua Carpenter to Fair Housing Committee.
- 105. Raymond and Brenda Wrona – informing the Board of letter of complaint sent to the Department of Public Works regarding change in their policy for submitting readings from the water meter.
- Joseph H. Michalczyk-Lupa letter of interest to the Board for consideration to join the 250th Celebration 106. Commission.

IV. UNFINISHED BUSINESS

Board to vote to use ARPA funding for a public safety complex HVAC system study.

Board to approve and sign the Class II Used Car Dealer's License for Stingray Motors, LLC.

Board to approve and sign the annual "Junk Collectors License" for Treasurers of The World, David Pastore.

Board to review and approve the Selectmen liaison positions.

Board to approve and sign Selectmen Meeting Minutes of January 4, 2022.

V. NEW BUSINESS

Board to request financial management review from the Department of Revenue's Department of Local Services (DLS).

Board to vote to advertise opening on the Mobile Home Park Rent Control Board.

Board to discuss CPO/Grants Writer search process.

Board to discuss and approve Community One Stop for Growth grant applications, including MassWorks, Community Planning, Commonwealth Places, and Mass Downtown Initiative (MDI).

VI. CLOSING COMMENTS

VII. BOARD UPDATES/MISC.

American Rescue Plan Act (ARPA) Funds Updates:

* Discuss Track and Field Project

TOWN CLERK'S OFFICE

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 27, 29 & 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.