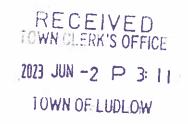
AGENDA BOARD OF SELECTMEN Selectmen's Conference Room June 6, 2023 5:30 p.m.



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

II. VISITATIONS

5:35 p.m. Eric Weiss, PVPC – Discuss town trash collection options

6:00 p.m. James Tyburski – Interview for Golf Commission

6:10 p.m. Andrew Panek - Interview for Golf Commission

6:30 p.m. Erin Hastings – Executive Director, WESTCOMM Regional Dispatch

III. TOWN ADMINISTRATOR'S REPORT

III. CORRESPONDENCE

- 64. Our Lady of Fatima Parish applications for All Alcohol One Day permits for Thursday, August 31st, Friday, September 1st, Saturday, September 2nd, Sunday, September 3rd, and Monday, September 4, 2023, and a Sunday Music & Dance for the Annual Festa. Board to waive the fee if approved.
- 65. Alexandre A. de Carvalho Petition for the transfer of a Wine & Malt Liquor License for a Package Store from Cady Street Meat Market, Inc. dba Cady Street Meat Market to Cady Street Market, Inc. Board to schedule Public Hearing.
- 66. Louis Gillia, EH&S Engineer Massachusetts Municipal Wholesale Electric Company (MMWEC) notifying the Board of the Yearly Operational Plan and an Environmental Monitor Public Notice for vegetation management.
- 67. Brian Shameklis, Chairman, Safety Committee requesting the Board of Selectmen and Department of Public Works consider initiating an engineering or safety study of the Moore Street area due to various safety issues.
- 68. Chief Pease request to charge off medical expenses and lost wages to Chapter 41, Section 111F for an injury sustained by a Fire Fighter as a result of an incident that occurred on May 12, 2023.

- 69. Bob Radowski, Ludlow Cultural Council requesting the Board to reappoint him as his term ended April 30, 2023.

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- 70. Linda Collette application for One Day Beer & Wine Permit for 250th Semijun 2 Pour Quincentennial Fundraiser at Lupa Zoo on June 24, 2023 from 5:00 p.m. 8:30 p.m. and Board to waive the fee if approved.
- 71. Recreation Commission Reorganization
- 72. Board to vote to abate Invoice #51756 for \$100.00 for John's Corner as they only have 1 Video Game NOT 2.
- 73. Chief Pease request to charge off medical expenses and lost wages to Chapter 41, Section 111F for an injury sustained by a Fire Fighter as a result of an incident that occurred on May 31, 2023.

IV. UNFINISHED BUSINESS

Board to sign the five One Day All Alcohol Permits and the Chairman to sign the Sunday Entertainment License for Our Lady of Fatima Parish Annual Festa.

Board to sign the One Day Beer & Wine Permit for the 250th Semi-Quincentennial Fundraiser at Lupa Zoo on June 24, 2023 from 5:00 p.m. – 8:30 p.m.

Board to approve and sign Selectmen Minutes of March 28, 2023.

Board to approve and sign Selectmen Minutes of April 4, 2023.

Board to approve and sign Selectmen Minutes of April 18, 2023.

Board to approve and sign Selectmen Minutes of May 2, 2023.

Board to approve and sign Selectmen Minutes of May 8, 2023 (ATM).

Board to approve and sign Executive Session Minutes of April 11, 2023.

Board to approve and sign Executive Session Minutes of May 16, 2023

Board to discuss and possibly vote on allowing the Hubbard Memorial Library to use the lawn adjacent to the library for the following additional dates:

Every Friday during the summer 12 p.m. - 1 p.m. for outdoor drop-in storytime.

May 26th – concert – Matt York singing Johnny Cash 5 p.m. – 8 p.m.

June 1st - Raiders of the Lost Ark Movie 8 p.m. - 10:30 p.m. (rain date June 6th)

June 3rd - Unicorn Yoga for Preschoolers 10 a.m. – 11 a.m.

June 8th – Pax Sax Concert

June 21st – Summer Reading Program Kick-Off Party 12 p.m. – 4 p.m.

June 22nd – Puss in Boots the Last Wish Movie 8 p.m. – 11 p.m. (rain date 6/29)

June 26th - Garden Starter Kits for Kids 10 a.m. - 12 p.m.

June 28th – Jungle Jim's Ballon Magic Show 11:30 a.m. – 1:30 p.m.

July 5th – Fire Department Visit 1:30 p.m. – 2:30 p.m.

July 6th - Family Bingo 6 p.m.

July 13th - Sarah Clay & the Star Cats Concert

July 14th – Ice Cream Making

July 18th - Birds of Prey Presentation (Rain date July 25th)

July 20th – Party – Meet Mirabel from Encanto 6:30 p.m. (Rain date July 27th)

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TOWN OF LUDLOW

July 20th – Encanto Movie 8:30 p.m. – 11 p.m. (Rain date July 27th)

July 21st – Melted Crayon Art for Teens 1 p.m.-3 p.m.

July 27th – Learn how to play Jacks 3:30 p.m. – 4:30 p.m.

August 3rd – Teddy Bear Picnic 12 p.m. – 1 p.m.

August 4th - Mermaid Party 12:30 p.m. - 3 p.m. (Rain date August 11th)

August 7th – Paper Airplanes Workshop 2 p.m. – 3:30 p.m.

August 14th – Lupa Zoon Visits 12:30 p.m. – 2:30 p.m.

August 17th - Meet Spider-Man 7 p.m.

August 17th - Spider-Man Into the Spiderverse Movie 7:45 p.m. - 10:30 p.m.

August 24th – Hydro Dipping for Teens 5:30 p.m. – 7:30 p.m.

September 12th – The Super Mario Brother's Movie 6 p.m.–10 p.m. (Rain date Sept 14th)

October 10th – E.T. Movie 5:30 p.m. – 9:30 p.m. (Rain date October 12th)

Board to approve Annual Appointments (Tabled 5/16)

Board to sign the CORRECTED Common Victualler's License for Cady Street Market – (should have been Cady Street Market, not Cady Street Meat Market).

Board to sign the CORRECTED Mechanical Amusement License for John's Corner – (Should have only been for 1 machine not 2)

V. NEW BUSINESS

Board to discuss Strategic Planning

Board to discuss and possibly vote on decommission the Long-Range Planning Committee

Board to discuss and possibly vote on using 40R funds to pay for a new sign at the corner of Chapin Street and Sportsman's Road.

Board to discuss and vote on whether to support the Hampden County Retirement Board's request to increase COLA's for retirees from 3% to 5%.

Board to approve and sign the contract between the Town of Ludlow (DPW) and Dennis K. Burke, Inc. for FY24 Gas Agreement.

Board to approve and sign the contract between the Town of Ludlow (DPW) and Sprague Operating Resources, LLC for FY24 Oil Agreement.

Board to approve and sign the contract between the Town of Ludlow (Hubbard Library) and New Clean LLC for custodial services in the amount of \$1,200 per month. RECEIVED

Board to discuss and possibly vote on using building infrastructure funds for Life Safety Service in the amount of \$500.00, TJ Conway in the amount of \$275.00 and AK Figstructure funds for Life Safety Service in the amount of \$200.00- invoices for the Ludlow Community Center.

TOWN OF LUDLOW

Board to discuss and possibly vote to authorize the Treasurer/Collector to file an application with the appropriate officials of The Commonwealth of Massachusetts (the "Commonwealth") to qualify under Chapter 44A of the General Laws any and all bonds of the Town authorized but not yet issued as of the date hereof, and to provide such information and execute such documents as such officials of the Commonwealth may require in connection therewith.

VII. BOARD UPDATES/MISC.

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:

Sunday Concert Schedule at the Mack Donnelly Gazebo beginning @ 5p.m.:

July 16, 2023 - Blues Brothers Briefcase Concert

July 23, 2023 - Pioneer Valley Concert Band Sounds of Summer

July 30, 2023 - Bad Signs

August 6, 2023 – Jeff Gavioli and his Bad News Jazz and Blues Orchestra Cindy Reed

August 13, 2023 – Triple Louie's Runaway Train

August 20, 2023 – New England Swing Orchestra

August 27, 2023 - Acousticca

September 10, 2023 – Billy Eagen

VIII. CLOSING COMMENTS

Not all topics listed in this notice may 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.