AGENDA BOARD OF SELECTMEN Selectmen's Conference Room September 19, 2023 5:30 p.m.

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2023 SEP 15 A 9: 01
TOWN OF LUDLOW

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

II. VISITATIONS

- 5:35 p.m. School Committee & Finance Committee—FY25 Budget Kickoff Meeting
- 6:15 p.m. Brandon Kunkel (Weston & Sampson)—East Street Conceptual Designs

III. TOWN ADMINISTRATOR'S REPORT

III. CORRESPONDENCE

- 121. Gloria Fortunato Leader St. Elizabeth Pack 180 Cub Scouts requesting to use the field at Veteran's Park to launch rockets late fall or mid-spring.
- 122. Kate Roy, Director of Communications & External Affairs Massachusetts Municipal Wholesale Electric Company (MMWEC) - Summer 2023 edition of MMWEC's Join Action News.
- 123. Kara Jorge, Resident informing the Board about damages to their home, as well as neighbors from golf balls from Ludlow Country Club.
- 124. Mary Ellen Fish, Resident suggesting to the Board that the form of Government in the town should be changed to a Town Manager.

IV. UNFINISHED BUSINESS

Board to discuss and possibly vote to allow use of the Community Center for the Ludlow Cares Coalition.

V. NEW BUSINESS

Board to acknowledge and approve the Certificate of Recognition for the 100th Birthday of Frank Sepiol.

Board to discuss and possibly sign contract for FY24 GIS Web Hosting (Tighe & Bond)

Board to discuss and possibly sign contract for Millside Drive Bidding & Construction Phase ED Services (Tighe & Bond)

Board to discuss and possibly sign contract for Whitney Park Conceptual Design (Tighes Board) 4: 01

Board to discuss and possibly make changes to the reclassification request for the IOATOSISLIDICOW. Admin at the Recreation Department—Tabled from last meeting.

Board to discuss and possibly make changes to the HR Admin position from a part-time LATOSS III to a full-time LATOSS IV

Board to discuss and possibly sign employment contract for Carrie Ribeiro ATA/HR Director

VI. 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:

September 30th & October 1st – 3rd Annual Community Market @ Memorial Park/Gazebo October 14th – Celebrate Ludlow @ Memorial Park November 18th – Ludlow Community Center Auction

VII. 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.