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TOWN OF LUDLOW

## *Town of Ludlow, Massachusetts* *Capital Improvement Planning Committee*

Minutes of the March 20 2017 Capital Improvement Planning Committee. Meeting began at 5:30 p.m. and adjourned at 7:14 p.m. Members present Luis Vitorino, Ellie Villano, Heidi Fogg, Kim Collins, Derek DeBarge and Dolly Cincone.

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The Committee met with Chief Mark Babineau, Fire Department to discuss the request to purchase a new F450 cabin chase with a flatbed to replace the 1988 Forestry Truck. He has the means within the FY17 budget to make the purchase and is not seeking additional funding. He would be purchasing the truck from MHQ, State bid list.

Moved by D. Cincone, second by H. Fogg to approve the purchase of the F450 truck from this current FY17 appropriation funds in an amount not to exceed \$55,000.

Vote: 5 – 0 favor

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The Committee discussed the transfer of closed out special articles in the amount of \$174,695.06 to be used for the funding of capital projects. This years committed items total \$234,000 of which \$58,000 will be from the ambulance subscription fund. leaving \$176,000 to be funded  
The complied list of requests

Carpet replacement – TN Hall - \$60,000  
Exterior Painting – TN Hall - \$32,000  
Sander salter DPW - \$77, 00 three yr. lease -\$231,000  
Street sweeper DPW - \$78,000 (\$55,000)  
LBGC – HVAC software - \$20,030  
Ductless Air Cond LBGC - \$51,435 –  
School – LHS Bleachers- \$16,000  
Wheelchair lift LHS - \$35,000  
Police – Van - \$44,000

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Since there is jail impact money available for the carpet replacement at the Town Hall, that item was removed from the capital list but approved by Capital Planning.

Moved by D. Cincone, second by H. Fogg for the use of jail impact for the carpet replacement.

Vote: 5 – 0 favor

Moved by D. Cincone, Second by E. Villano to approve the following list of projects for Capital Improvement – Paint and Scrap of Town Hall - \$32,000, DPW- Yr. 3 of the Sander/Salter lease - \$70,000, Sweeper repairs - \$55,000, LBGC -HVAC software - \$20,030, LHS – wheel chair lift - \$35,000, 4<sup>th</sup> yr. Fire engine lease - \$106,000 and 2<sup>nd</sup> yr. Fire ambulance - \$58,000 for a total of \$376,030 with the funding sources as follows - \$58,000 from ambulance subscription fund, \$174,965.06 from the close out of old articles, \$50,000 from surplus overlay and the remaining from free cash - \$93,064.94

Vote: 5 – 0 favor



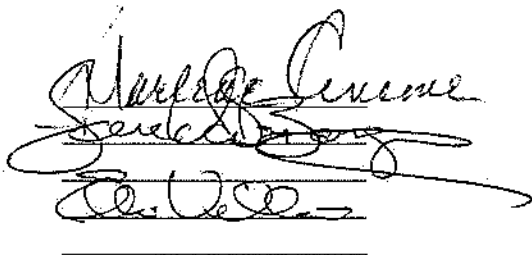
Moved by L. Vitorino, second D. Cincone to approve the minutes of Feb 22, 2017 as corrected.

Vote: 5 – 0 favor



Moved by E. Villano, second by L. Vitorino to adjourn the meeting at 7:14 p.m.

Vote: 5 – 0 favor



Three handwritten signatures are present. The top signature is 'D. Cincone', the middle is 'E. Villano', and the bottom is 'L. Vitorino'. Each signature is written in black ink and is positioned above a horizontal line.