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

Minutes of the February 26, 2019 Capital Improvement Planning Committee. Meeting began at 6:02 p.m. and adjourned at 7:52 p.m. Members present Luis Vitorino, Ellie Villano, Kim Downing, Derek DeBarge and Dolly Cincone, Kim Collins was absent.

The Committee reviewed the requests presented by Departments,  
Police Department- police vehicle to replace the detective bureau car. - \$33,331  
Fire Department – new ambulance - \$221,420, new fire engine to replace the 1992 engine - \$603,000  
Council on Aging – new chairlift van to replace the current van which is no longer working - \$76,500  
Golf – Golf new grass mower - \$32,805.27  
DPW – 3<sup>rd</sup> yr. payment of sander/salter, 6-wheel dumb truck replacing the damaged/insurance paid claim - \$223,000,  
Toro mower - \$110,000, generator- \$60,000  
Departments will be invited in to discuss their requests at the next meeting.

The Committee discussed the possible funding sources. Town Account will provide the committee with a spreadsheet of the revenues vs. retained earnings and anticipated revenues for the golf course.

There is approximately one million dollars in free cash. Committee discussed how much was the town anticipating to use for stabilization, and what the balance could be for use by the Capital Planning Committee. The commitment for the next year based on current leases is about \$135,000. Committee will discuss further after meetings with departments.

The next meeting is scheduled for March 7, 2019 at 10:00 a.m. in the Selectmen's Conference Room.

Moved by D. Cincone, second by Kim Downing to adjourn at 7:52 p.m.

Vote: 4 – 0 favor