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Town of Ludlow, Massachusetts
Capital Improvement Planning Committee

Minutes of the March 21, 2019 Capital Improvement Planning Committee. Meeting began at 10:04 a.m. and adjourned at 12:15 p.m. Members present Ellie Villano, Kim Downing, Derek DeBarge, Dolly Cincone, Luis Vitorino and Kim Collins.

The committee met with Chief Madera, chief Pease, Deputy Chief Lavoie and Police Officer Soares to discuss the needs for Central dispatch. There will be an article request on the STM Warrant for upgrades to the telephone system at the safety complex which will include new telephones, intercoms, paging systems and door locks. This will complete the process to convert the Fire Dispatch into the Central Dispatch.

There was some discussion on the use of Reserve Funds and Emergency Preparedness Funds to help offset the costs instead of going to town meeting for the full funding. Finance will be reviewing their bylaws

The committee met with Fire Chief Pease to discuss the research and additional costs associated with the foam compression system for the requested fire engine. The several communities that the Fire Department visited were all glad that they had invested the funds into the new system. They affirmed that it is very beneficial in combating fires. It uses less water and allows fires to be extinguished quicker.

Motion by L. Vitorino to approve *sander salter- 3rd yr. of the lease, *freightliner dump truck with plow with use of the insurance proceeds, * yr. of the yr. Lease for the ambulance, *purchase of a new fire engine thru a 5-year lease, * lift van thru a 3-year lease and *greens master mower thru a 3-year lease.

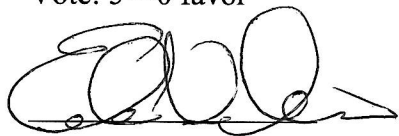
Funding sources are – ambulance thru the ambulance subscription fund, greens master from the golf retained earnings, funding for the dump truck with plow in partial from insurance, remaining from free cash and remaining from free cash.

Second by K. Downing; vote: 5 – 0 favor

Motion by D. Cincone to recommend approval of the telephone system thru a STM Article with funds sources to be determined prior to Town Meeting.
Second by K. Downing; vote: 5 – 0 favor

Moved by D. Cincone, second by E. Villano to accept the minutes of March 7, 2019.
Vote 4 – 0 favor, 1 abstain

Moved by E. Villano, second by D. Cincone to adjourn at 12:15 p.m.
Vote: 5 – 0 favor



D. Cincone



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