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TOWN OF LUDLOW

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

Minutes of the April 27, 2020 Capital Improvement Planning Committee. Meeting began at 5:05p.m. and adjourned at 6:42 p.m. Members present Ellie Villano, Kim Downing, Bill Rosenblum, D Cincone, Kim Collins and Luis Vitorino.

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The committee discussed what was committed from last year.  
Green master- \$11,513 from free cash, Lift Van - \$27,000 from free cash, Fire Engine - \$134,000 from free cash, Dump truck \$33,00 from free cash

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The committee voted to approve the purchase of new ballot boxes as requested for the cost of \$36,400.00 Moved by D. Cincone, second by K. Downing, 5 – 0 favor

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The committee discussed the budget and the use of free cash as it can put an emphasis on the Capital program

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The committee voted to approve the repairs to the pool at the Boys and Girls Club, not to exceed \$29,000. Moved by K. Downing, second by D. Cincone, 5 – 0 favor  
The committee voted to not approve the request for the ventilation cleaning. Moved by D. Cincone, second by K. Downing, 45 0- 0 favor

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The committee discussed adding a line item into the capital stabilization fund. We will be putting \$500,000 into the stabilization fund.

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Moved by E. Villano, second by K. Downing to approve the purchase of a Silverado truck for the Fire Department and the vehicle for the Police Detective Bureau. 5 – 0 favor

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capital

The committee talked about the replacement of the golf carts. Golf commission feels it is absolutely necessary for this fiscal year. If the government opens the courses at 50% where does it leave the course. We still have the current fleet of carts and have the option to rent but also people would need to walk.

Moved by K.Downing, second by D. Cincone to disapprove the replacement carts at this time. 5 - 0 favor.

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Moved by K. Downing, second by L. Vitorino to disapprove all of the DPW requests. 5 -0 favor

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Moved by D. Cincone, second by K. Downing to recommend the following FY21 Capital expenditures as follows:

\$33,000 for the DPW dump truck,\$35,000 for the Fire Silverado from free cash, \$134,000 for the Fire Engine from free cash (2 of 5 yrs.), \$27,000 for the lift van at the Senior Center from free cash (2 of 3yrs), \$37, 967 for the Durango for Police Dept from free cash, \$36,400 for the Clerk's ballot voting system from free cash, \$11,513 for the green master from free cash, \$74,00 for the ambulance from the ambulance subscription fund (2 of 3 yrs.) for a total of \$420,3111  
5 - 0 favor

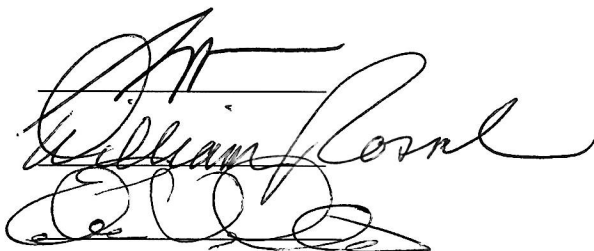
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Closing Comments – town administrator brought up the Track and Field project. It was decided to leave it in that committees' hands to move forward.

Dolly Cincone that the committee for the last ten years and wishes them success in the next ten. Committee thanked Dolly and wished her a happy retirement.

Moved by D. Cincone, second by K. Downing to adjourn at 6:42 p.m.

Vote 5 - 0 favor



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