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Town of Ludlow, Massachusetts TOWN OF LUDLOW
Capital Improvement Planning Committee

Minutes of the April 1, 2021 Capital Improvement Planning Committee. Meeting began at 5:30 p.m. Members present Ellie Villano, Anthony Alves, Bill Rosenblum, Kathy Demetrius, Luis Vitorino, Ray Pheonix and Kim Collins.

Mr. Rosenblum informed the committee that the Board of Selectmen voted to approve the use of CARES money for the repairs and replacement of the HVAC system at the Safety complex

Moved by A. Alves, second by K Demetrius to approve the capital request project for the Safety complex in accordance with what the BoS voted as a funding source.

Roll call - WR-yes, EV-yes, AA-yes, RP-yes, KD-yes- LV-abstain due to the relationship with the vendor.

Vote:5-0-1 favor

Moved by E. Villano, Second by A. Alves to approve the purchase of the Toro sprayer for Westover Golf Course in the amount of \$66,689.29 – roll call
KD -yes, RP. – yes, EV – yes, LV- yes, AA – yes, WR yes. 6 – 0 favor

Moved by A. Alves, second by L.Vitorino to approve the DPW purchase of the Toro groundmaster w/cab in the amount of \$41,348 through a three-year lease.
Roll call- KD -yes, RP. – yes, EV – yes, LV- yes, AA – yes, WR yes. 6 – 0 favor

Moved by E.Villano, second by L. Vitorino to approve the LCTV project to replace the sound system at the LHS and pay thru the receipt received thru appropriation. Roll call
KD -yes, RP. – yes, EV – yes, LV- yes, AA – yes, WR yes. 6 – 0 favor

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capital

Moved by E. Villano, second by A. Alves to approve the purchase of the F250 truck w/cap for the School with plow and hook-up. Roll call
KD -yes, RP. – yes, EV – yes, LV- yes, AA – yes, WR yes. 6 – 0 favor

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Moved by L. Vitorino, second by A. Alves to approve the Fiber for the new school paid for thru the new school(Harris Brook) project. Roll call
KD -yes, RP. – yes, EV – yes, LV- yes, AA – yes, WR yes. 6 – 0 favor

TOWN OF LUDLOW

Moved by A. Alves, second by E. Villano to approve the Window repairs for the Library at an amount not to exceed \$16,000. Roll call
KD -yes, RP. – yes, EV – yes, LV- yes, AA – yes, WR yes. 6 – 0 favor

Moved by K. Demetrius, second by A.A. – as the school representative, I request to remove the Laconia Project referred to as project #1 from submission based on various conversations at capital improvement meetings. I formally withdraw. Roll call.
KD -yes, RP. – yes, EV – yes, LV- yes, AA – yes, WR yes. 6 – 0 favor

Committee discussed all of the projects both new and previous leases committed to and the funding sources for the capital projects.

DPW	Dump truck \$223,000.00 thru 3 yr. lease (less \$125, 909.99 ins. Proceeds) \$97,090. 01 – 3 rd yr. of 3 yr. lease	\$33,000
	Toro ground master 5910 w/cap 1 st of 3yr lease.	\$41,348
Fire Department	Fire Engine thru 5yr lease \$654,685 – 3 rd yr. of 5 yr. lease	\$134,000
	Ambulance \$221,420 – 3 rd yr. of 3-year lease	\$77,000
Golf	Toro Greensmaster 3150Q \$32,806 – 3 rd yr. of 3 yr. lease	\$11,513
	Golf Cart/Utility Cart Rental 2 nd ^t of 3yr lease	\$33,000
	Toro Multi 5800 sprayer w/attachments	\$66,689.29
Council on Aging	Ford Lift Van 3 rd yr. of 3yr. lease	\$27,000.

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capital

School	F-150 Ford, Supercab plus Plow	\$39,869
Library	Window restoration	\$16,000
	Town Total	\$5479,419.29

The Funding sources are as follows:

Ambulance Subscription Fund	\$ 77,000.00
Free Cash	\$402,419.29

Moved by E. Villano, second by A. Alves to approve the FY22 capital improvement plan.
Roll call - KD -yes, RP. – yes, EV – yes, LV- yes, AA – yes, WR yes. 6 – 0 favor

Moved by E. Villano, second by A. Alves to approve the minutes of March 18, 2021.
Roll call - KD -yes, RP. – yes, EV – yes, LV- yes, AA – yes, WR yes. 6 – 0 favor

Moved by L. Vitorino, second by A. Alves to close the meeting.
Roll call. - KD -yes, RP. – yes, EV – yes, LV- yes, AA – yes, WR yes. 6 – 0 favor

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