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Town of Ludlow, Massachusetts
Capital Improvement Planning Committee

TOWN OF LUDLOW

Minutes of the June 13, 2022 Capital Improvement Planning Committee. Meeting began at 5:32pm. Members present Marc Strange, Kathy Demetrius, James Gennette, and Josh Carpenter. Members Absent Kim Collins and Luis Vitorino.

Mr. Gennette reviews what the Capital Improvement Planning Committee does and who is on the committee. The committee has lost Anthony Alves, and the newest members of the committee are Marc Strange and Josh Carpenter.

Moved by Mr. Carpenter to make James Gennette the Chairman of the Board of the Capital Improvement Planning Committee, seconded by Kathy Demetrius. Vote 4-0

Mr. Gennette to make changes to the committee by October meeting. Committee discussed inviting someone from the DPW to join the committee. Also, add another resident to the committee. Would like to see a facility manager added to the town.

Moved by Mr. Carpenter to bring in Town Administrator Marc Strange in as a none voting member and make him Secretary of Capital Improvement Planning Committee, seconded by Ms. Demetrius. Vote 3-0

Committee to go through the bylaws, highlight some items and bring back to the table for bylaw revision and submit to October meeting. Mr. Strange points out that the committee needs to focus on the five-year plan. Also planning for long term Capital Planning for October. In past Mr. Vitorino didn't feel it is fair to group five items in one to equal twenty thousand dollars or more. Bylaws state it can be done, would that be something to consider changing?

Moved by Mr. Carpenter to adjourn meeting at 6:10pm, seconded by Ms. Demetrius. Vote 4-0