

349
Board Meeting Minutes
October 27, 2021

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- I. FISH # 161115 Replace Roofing & draining 26/28 & 38/40 RCAT
Upon a motion made by David Sepanek, which was seconded by Raymond Anderson, it was unanimously voted to accept the lowest reasonable bid from JJS Universal Construction Company, 63 Airport Road, Dudley, MA 01571 for \$28,196.00 for Project # 161115. All in favor
6. Reading of the Correspondence:
A. PHN 2021-20 Budget Guidelines: can read online Ma Public Housing Notices
7. Old Business:
A. Ethic on-line test: only missing (1) online
B. David Sepanek: Alternative Housing: take off agenda at this point
C. PHN 2019-13 Technical Assistance for Vacant Land Development: discussion
Upon a motion made by David Sepanek, which was seconded by Raymond Anderson, it was voted to sub-divide the parcel of land on Grandview into the 8 lots. Yes-3 Abstained Audrey. Motion passes
D. Chestnut Street: Senior Center movement plan
E. Raymond Anderson's Ethics and online training is all complete
8. New Business
A. Making Ludlow Housing Completely Non-smoking. Tabled Board to think about.
B. Upon a motion by David Sepanek, which was seconded by Raymond Anderson, it was unanimously voted to purchase the three maintenance employees High Visibility waterproof jackets for the winter for safety and continue purchasing one pair of work boots steel toe or equivalent on a yearly basis. All in favor.
9. Motion to adjourn.
Upon a motion made by Raymond Anderson, which was seconded by Audrey Polmanteer, Chairperson Susan Stanek adjourned the meeting at 12:15 p.m.

Sincerely Submitted:

Robin Carvide

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Next Regular Scheduled meeting will be November 17, 2021