

MINUTES OF THE SPECIAL BOARD MEETING
OF THE LUDLOW HOUSING AUTHORITY

October 17, 2023, at 11:00 a.m.

GOTO Virtual Meeting

RECEIVED
TOWN CLERK'S OFFICE
2023 OCT 20 A 8:13
TOWN OF LUDLOW

The meeting was called to order by Chairperson Susan Stanek at 11:20 a.m.

1. Upon roll call those present were as follows:

Present: Susan Stanek Audrey Polmanteer Jon Baldwin

Absent: Raymond Anderson

Also, present: Robin Carvide

The secretary posted the Notice of Meeting at the Town's Clerk's office 10/13/2023.

2. Review bid for Project #161157

Upon a motion made by Jon Baldwin, which was seconded by Susan Stanek, it was unanimously voted to approve the bid from Performance Plumbing and Heating Inc. of \$42,880.00 to install new Heating Boiler in the Chestnut Street Basement under a critical path Project. All in favor

3. Review bid for Project #161137

Upon a motion made by Jon Baldwin, which was seconded by Audrey Polmanteer, it was unanimously voted to approve the bid from Laroche Construction, Inc. of \$22,000.00 for roof replacement at 87 State Street Community Building. All in favor

4. Review bid for Project # 161141

Upon a motion made by Jon Baldwin, which was seconded by Audrey Polmanteer, it was unanimously voted to approve the bid from Spera Contracting of \$9,950.00 for siding, door and window replacement of garage at 114 Wilson Street. All in favor

432
Minutes of a Special Meeting
October 17, 2023
11:00 am GOTO Meeting

RECEIVED
TOWN CLERK'S OFFICE
2023 OCT 20 A 8:13
TOWN OF LUDLOW

5. Adjourn Meeting:

Upon a motion made by Jon Baldwin, which was seconded by Susan Stanek, it was unanimously voted to adjourn the meeting at 11:50 am. All in Favor

Sincerely Submitted:

Robin Carvide

Robin Carvide

Next scheduled Board Meeting will be October 24, 2023