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Town of Ludlow, Massachusetts^{MAY} 22 P 12: 25 Finance Committee TOWN OF LUDLOW

Finance Committee Minutes of May 7, 2025, Finance Committee Meeting began at 6:00 p.m.

Members Present: Tony Sanches, Aneta Lombardi, Susan Boyea, Dolly Cincone, Mike Kelliher, Matias Goncalves, Chad Mullin, Bill Nicoll

Members Absent: Mike Kelly

Also Present: Marc Strange

6:00 p.m. Pledge of Allegiance

Motion made by Ms. Lombardi to approve minutes from March 19, 2025, as written. Mr. Mullin second. All in favor. Motion passed 7-0-1.

Motion made by Mr. Mullin to approve minutes from April 16, 2025; all members present except Aneta Lombardi. Ms. Cincone second. All in favor. Motion passed 7-0-1.

Old Business:

o FY 2026 Budget Calendar

Budget has been balanced using \$167,556 from free cash.

Motion made by Ms. Cincone to recommend approval for the FY2026 in the amount of \$93,217877. Mr. Mullin second. Motion passed 7-0-1.

New Business:

o ATM Warrant

Article 1 – FinCom does not have a recommendation.

Article 2 – FinCom does not have a recommendation.

Article 3 – FinCom recommends approval. Motion made by Ms. Cincone to approve Article 4. Ms. Lombardi second. All in favor. Motion passed 8-0.

Article 5 has been removed.

Article 6 – Motion made by Ms. Cincone to approve not to exceed \$4,900. Mr. Kelliher second. All in favor. Motion passed 8-0.

Article 7 – Motion made by Mr. Kelliher to recommend approval. Ms. Cincone second. All in favor. Motion passed 8-0.



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Article 8 – Motion made by Ms. Cincone to recommend approval. Ms. Boyea second. All in favor. Motion passed 8-0.

Article 9 - FinCom does not have a recommendation.

Article 10 – Motion made by Mr. Mullin to recommend approval. Ms. Cincone second. All in favor. Motion passed 8-0.

Article 11 – Motion made by Mr. Kelliher to recommend approval. Ms. Cincone second. All in favor. Motion passed 8-0.

Article 12 – Motion made by Mr. Mullin to recommend approval. Ms. Boyea second. All in favor. Motion passed 8-0.

Article 13 – Motion made by Mr. Mullin to recommend approval. Ms. Cincone second. All in favor. Motion passed 8-0.

Article 14 – Motion made by Ms. Cincone to recommend approval with \$300,000 minimum. Mr. Mullin second. All in favor. Motion passed 8-0.

Article 15 – Motion made by Mr. Mullin to recommend approval. Ms. Lombardi second. All in favor. Motion passed 8-0.

Article 16 – Motion made by Mr. Mullin to recommend approval not to exceed \$81,715. Ms. Cincone second. All in favor. Motion passed 8-0.

Article 17 – Motion made by Mr. Kelliher to recommend approval. Ms. Lombardi second. All in favor. Motion passed 8-0.

Article 18 – Motion made by Ms. Cincone to recommend approval. Mr. Mullin second. All in favor. Motion passed 8-0.

Article 19 – Motion made by Ms. Cincone to recommend approval. Ms. Boyea second. All in favor. Motion passed 8-0.

Article 20 – Motion made by Mr. Kelliher to recommend approval. Ms. Cincone second. All in favor. Motion passed 8-0.

Article 21 – Motion made by Ms. Cincone to recommend approval. Mr. Mullin second. All in favor. Motion passed 8-0.

Article 22 - FinCom does not have a recommendation

Article 23 – FinCom does not have a recommendation.

Article 24 – FinCom does not have a recommendation.

Article 25 has been removed.

Article 26 – Motion made by Mr. Mullin to recommend approval. Ms. Cincone second. All in favor. Motion passed 8-0.

Article 27 – FinCom does not have a recommendation.

Article 28 - FinCom does not have a recommendation.

Motion made by Mr. Kelliher to make no recommendation on articles 1, 2, 9, 22, 23, 24, 27 & 28. Ms. Cincone second. All in favor. Motion passed 8-0.



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o STM Warrant

Article 1 – Motion made by Mr. Kelliher to recommend approval. Ms. Lombardi second. All in favor. Motion passed 8-0.

Article 2 – Motion made by Ms. Cincone to recommend approval. Mr. Kelliher second. All in favor. Motion passed 8-0.

- o Budget Calendar
 - Next Meeting May 21st
 - Final Meeting June 18th Vote on FY25 Budget transfers; Department Heads to present their requests

Motion made by Mr. Mullin to adjourn at 7:22 p.m. Ms. Cincone second. All in favor. Motion passed 8-0.

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