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TOWN OF LUDLOW

MINUTES OF THE SPECIAL BOARD MEETING
OF THE LUDLOW HOUSING AUTHORITY
October 17, 2023, at 11:00 a.m.
GOTO Virtual Meeting

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 Larochelle 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

Minutes of a Special Meeting
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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