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TOWN OF LUDLOW

MINUTES OF THE SPECIAL BOARD MEETING

OF THE LUDLOW HOUSING AUTHORITY

December 13, 2023, at 10:30 a.m.

Go To Meeting

114 Wilson Street, Ludlow, MA 01056

The meeting was called to order by Chairperson Susan Stanek at 10:30 a.m.

1. Upon roll call those present were as follows:

   Present: Susan Stanek Raymond Anderson Jon Baldwin Audrey Polmanteer

   Absent: None

   Also, present: Robin Carvide

The secretary posted the Notice of Meeting at the Town's Clerk's office 12/11/2023.

2. Modernization Report:

   A. FISH # 161102 Replace Common Area Floors: Chestnut Street
   Bid and references were reviewed.
   Upon a motion made by Jon Baldwin, which was seconded by Raymond Anderson, it was unanimously voted to accept the bid from NSI, 70 Maples Drive, Middletown, NY 10941 for 72,500.00 for project # 161102 All in favor.

3. Motion to adjourn made by Chairperson Susan Stanek meeting adjourned at 10:47 am.

Sincerely Submitted:
Robin Carvide
Robin Carvide

Next scheduled Board Meeting will be January 16, 2024