

**VILLAGE OF LUDLOW  
BOARD OF TRUSTEES**

**Special Meeting Minutes**

**February 20, 2009 – 4:00 PM**

**Trustees Present:**

Robert Gilmore, Chairman (via telephone), David Rose and James Fuller

**Staff Present:**

Frank Heald, Municipal Manager, Pam Cruickshank

**Others Present:**

Marilyn Ledoux, Vermont Journal

**Call to Order**

Robert Gilmore called the Special Meeting to order at 2:31 pm.

**Approve & Sign Warning for Village Meeting**

- a. Robert Gilmore entertained a motion to approve and sign the Village Warning for the Annual Village Meeting on March 24, 2009.
- b. *David Rose made the motion to approve and sign the Village Warning for the Annual Village Meeting on March 24, 2009. The motion was seconded by Jim Fuller. All in favor and the motion passed.*

**Adjourn**

*David Rose made a motion to adjourn. Motion was seconded by James Fuller. All in favor and the motion passed.*

Meeting adjourned at 2:37 pm.

Respectfully submitted,

Pam Cruickshank  
Acting Clerk

---

Robert Gilmore, Chairman

---

David Rose

---

James Fuller