

**VILLAGE OF LUDLOW
BOARD OF TRUSTEES**

**SPECIAL MEETING
MINUTES**

**TUESDAY, DECEMBER 14, 2010
4:00 PM**

Village Trustees Present:

Robert Gilmore, David Rose, James Fuller

Staff Present:

Frank Heald, Municipal Manager

Others Present:

Dorothy Sue Bragg, Village Clerk

Call to Order:

- a. Chairman Robert Gilmore called the meeting to order at 4:00 pm.

Execute USDA Loan Documents:

- a. Frank Heald said that the purpose of the special meeting was to complete the USDA / Rural Development piece of the two loans associated with the Water Project and Andover Project.
- b. Motion by David Rose and seconded by Jim Fuller to execute the USDA loan documents and authorize the Village Clerk to execute the certification of meetings held on July 13, 2010 and June 2, 2009. All in favor and the motion passed.
- c. Motion by Jim Fuller and seconded by David Rose to authorize and approve the loan resolutions respectively for the water project in the amount of \$1,974,800 and the Andover Street Sewer Project in the amount of \$750,200 and to be put into the Village of Ludlow minutes.

Adjourn:

- a. Motion by David Rose and seconded by Jim Fuller to adjourn. All in favor and the motion passed unanimously.
- b. Meeting adjourned at 4:20 PM.

Respectfully submitted,

Pam Cruickshank
Acting Clerk

Robert Gilmore, Chairman

David Rose

James Fuller