

**VILLAGE OF LUDLOW
BOARD OF TRUSTEES**

SPECIAL MEETING MINUTES

**FRIDAY, FEBRUARY 18, 2011
1:00 PM**

Village Trustees Present:

Robert Gilmore, Chairman, David Rose, James Fuller

Staff Present:

Pam Cruickshank

Call to Order:

Robert Gilmore called the Special Meeting to order at 1:03 pm.

Sign Warning for Village Meeting:

- a. Robert Gilmore said the purpose of the meeting was to sign the Warning for Village Meeting.
- b. *Motion by David Rose and seconded by Jim Fuller to sign the Warning for Village Meeting as presented. All in favor and the motion passed.*

Adjourn:

- a. *Motion by Jim Fuller to adjourn and seconded by David Rose. All in favor and the motion passed.*
- b. Meeting adjourned at 1:05 pm.

Respectfully submitted,

Pam Cruickshank
Acting Clerk

**LUDLOW VILLAGE
BOARD OF TRUSTEES**

Robert Gilmore, Chairman

David Rose

James Fuller