

September 18, 2006

**LUDLOW
ENTERPRISE FUND COMMITTEE
REGULAR MEETING MINUTES**

September 18, 2006

BOARD MEMBERS PRESENT:

Jim Rumrill, Frank Perotti, Ted Reeves, Richard Strong, Frank Heald, Fred Glover, John Neal, Jim Fuller

The regular meeting of the Ludlow Enterprise Fund Committee was called to order at 4:30 pm.

Ted Reeves made a motion to accept the minutes from 12/14/05. Richard Strong seconded the motion. All in favor and the motion carried.

Mr. Heald welcomed new members, John Neal, Earl Washburn and Jim Fuller.

John Neal made a motion to re-elect Frank Heald as the LEF Committee Chair. Ted Reeves seconded the motion. All in favor and the motion carried.

The committee reviewed the LEF available fund balance of \$37,588.00 and confirmed the annual appropriation to the Public Safety Building in the amount of \$43, 250.00.

The committee reviewed two LEF requests submitted for the September 1, 2006 deadline:

- Town Hall Renovation project request to provide retractable platform seating in the auditorium and stackable seating to accommodate the public needs.
- Black River Good Neighbor Services request to obtain funding to replace the roof on the building.

Fred Glover made a motion to approve the Town Hall Renovation project in the amount of \$30,000.00. John Neal seconded the motion. All in favor and the motion carried.

After some discussion, the committee decided to table the request from the Black River Good Neighbor Services until their next meeting in October.

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The committee discussed past granting procedures and set a date for the next meeting on Monday, October 16, 2006 at 4:30 pm in the Town Hall Conference Room.

With no further business, the meeting was adjourned.

Respectfully submitted,

Frank Heald
Acting Clerk