

**TOWN OF LUDLOW
SELECT BOARD**

SPECIAL MEETING

MONDAY, NOVEMBER 29, 2010

MINUTES

Board Members Present:

Howard Barton, Jr., John Neal (via telephone), Bruce Schmidt, Brett Sanderson, Doug Ficken

Staff Present:

Frank Heald

Call to Order:

- a. Chairman, Howard Barton Jr. called the meeting to order at 7:00 pm.

Possible Executive Session/Health Insurance Contracts:

- a. Motion by Brett Sanderson and seconded by Bruce Schmidt to enter into executive session. All in favor and the motion passed.
- b. Select Board entered into executive session at 7:05 pm.
- c. Select Board came out of executive session at 7:35 pm.
- d. Brett Sanderson moved to instruct Frank Heald to notify the Vermont League of Cities & Towns (VLCT Health Trust) that pursuant to the Bylaws of VLCT Health Trust Inc, Article V 1 a. as amended through 12/09/09, the Town & Village of Ludlow would be leaving the Health Trust effective 1/1/2011. Motion was seconded by John Neal. All in favor and the motion passed.

Adjourn:

- a. Motion by Bruce Schmidt and seconded by Brett Sanderson to adjourn. All in favor and the motion passed unanimously.
- b. Meeting adjourned at 7:40 pm.

Respectfully submitted,

Pam Cruickshank
Acting Clerk

Howard Barton Jr., Chairman

John Neal

Bruce Schmidt

Brett Sanderson

Douglas Ficken

Municipal Manager
P.O. Box B
Ludlow, VT 05149-0250



Ludlow, Vermont

A Better Place To Live, Work & Play

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FILE COPY

Vermont League of Cities & Towns
Attn: Ken Canning
89 Main Street, Suite 4
Montpelier, Vermont 05602-2948

VIA: e-mail kcanning@vlct.org
US Mail

Re: VLCT Health Trust

Dear Ken,

With reference to the above please be advised that pursuant to the "Bylaws of VLCT Health Trust, Inc.", Article V 1. a. the Town & Village of Ludlow will be leaving the VLCT Health Trust effective 1/1/2011.

You may be assured that this is not an easy decision as we have been a member of the Trust for many years and have benefited greatly from the programs that were provided. These, however are very interesting times that we live in and the savings in a transition to another provider is just too great to pass up.

We certainly appreciate all of the past service that we have received from the Health Trust staff.

Sincerely yours,


Frank Heald
Municipal Manager