

MINUTES

**VILLAGE OF LUDLOW
BOARD OF TRUSTEES**

REGULAR MEETING

6:00 PM

Tuesday November 6, 2012

BOARD MEMBERS PRESENT:

Bob Gilmore, Chairman

David Rose

Richard Harrison

STAFF:

Frank Heald

OTHERS PRESENT:

Sharon Bixby – LPCTV

1. **Call to Order**

A. Chairman, Bob Gilmore, called the meeting to order at 6:01 p.m.

2. **Approve Minutes from Previous Meetings**

A. Bob Gilmore advised the minutes to be approved are from the regular meeting of October 2, 2012.

B. **MOTION by David Rose and seconded by Richard Harrison to approve minutes indicated above as submitted. Motion passed unanimously.**

3. **Comments From Citizens**

A. Bob Gilmore advised that he would be leaving the meeting at 6:20 p.m. because he has a VSAC meeting at the High School. He said that David Rose would take over as chair for the remainder of the meeting.

4. **E-Services Grant Update RE: Wireless Service from Marji Graf**

A. Marji Graf was not in attendance to discuss this item.

5. **Sewer Allocation Request**

A. Mark Christopher

i. Property address is 75 Black Cherry Lane

ii. David Rose advised that this is a request for a sewer allocation for one additional bedroom to a single family dwelling. Loran Greenslet has approved this request.

(1) Allocation fee – 1 bedroom @ \$780.00/bedroom = \$780.00

iii. **MOTION by David Rose and seconded by Richard Harrison to approve this application for 1 additional bedroom @ \$780 per bedroom for a total of \$780.00. Motion passed unanimously.**

6. **Consider Amendment to Village of Ludlow Ordinance Relating to the Operation, Use and Parking of Motor Vehicles and Bicycles**

- A. Frank Heald advised that after this was discussed at the last meeting, he went to the State and found out that the town/village cannot restrict use of a Class II highway. The only ways to do this would be a proposal from the agency, the legislature or a proposal from the combined town/village boards. He does not think that we should give up the financial rewards.
- B. David Rose suggested letting it go.
- C. Bob Gilmore agreed.
- D. Richard Harrison suggested leaving the signs up. He added that the radar signs are up.

7. **Discuss Holiday Party**

- A. Frank Heald advised that the date for the Holiday Party will be Thursday, December 13, 2012. He said that the prices are virtually the same as last year. He said that the party has been at Sam's Steakhouse for the last 2 years and this year it will be at Bella Luna. He said that Sam's has done a great job, but that the town would like to spread the business around the community businesses. He advised that the Select Board approved this last night.

8. **Schedule FY2014 Budget Workshops**

- A. Frank Heald advised that he would have the draft budgets to board members in late December and they would begin review at the January meeting and finalize at the February meeting for the March meeting.

9. **Other Business**

- A. **Double Yellow Line**
 - i. Bob Gilmore noted that the double yellow line down the roads are messy and asked who did the work.
 - ii. Frank Heald said that a lining company had done the work and asked where the problem lines were.
 - iii. Bob Gilmore said Andover and Pleasant Streets.
- B. **No Parking November to April Signs**
 - i. Bob Gilmore asked if the No Parking signs are from November 1 or November 15 to April 1 or 15. He said there is lots of parking on Pleasant Street and no message.
 - ii. David Rose asked Frank Heald to have Ron Tarbell check.
 - iii. Frank Heald advised that he would check into it tomorrow.
- C. **Fire Hydrants**
 - i. Richard Harrison asked if they are going to color code the tops of the hydrants.
 - ii. Frank Heald said yes, within the next week or so.

10. **Set Date for Next Meeting**

- A. Meeting set for Tuesday, December 4, 2012 at 6:00 p.m.

11. **Possible Executive Session/Personnel/Contracts**

- A. Frank Heald advised that one was not needed.

12. **Adjourn**

- A. **MOTION to adjourn by David Rose and seconded by Richard Harrison. Motion passed unanimously.**
- B. Meeting adjourned at 6:12 p.m.

Respectfully submitted,

Lisha Klaiber

Robert Gilmore, Chairman

David Rose

Richard Harrison