

**VILLAGE OF LUDLOW
BOARD OF TRUSTEES**

SPECIAL MEETING MINUTES

THURSDAY, FEBRUARY 18, 2016

Village Board of Trustees Present:

David Rose, Richard Harrison, Robert Gilmore (via telephone)

Staff Present:

Frank Heald, Ulla Cook

Call to Order:

a. David Rose called the Village Trustees Special Meeting to order at 4:30 PM.

Sign Warning for the 2016 Village Meeting:

a. David Rose said the only item for business is to sign the Warning for the 2016 Village Meeting.

b. MOTION by Robert Gilmore and seconded by Richard Harrison to approve and sign the Warning for the 2016 Village Meeting. All in favor and the motion passed.

Adjourn:

a. MOTION by Robert Gilmore and seconded by Richard Harrison to adjourn. All in favor and the motion passed.

b. Meeting adjourned at 4:35 PM.

Respectfully submitted,

Pam Cruickshank
Recording Secretary

VILLAGE OF LUDLOW
BOARD OF TRUSTEES

Robert Gilmore, Chairman

David Rose

Richard Harrison