

**VILLAGE OF LUDLOW
BOARD OF TRUSTEES**

SPECIAL MEETING MINUTES

WEDNESDAY, JULY 22, 2014

Village Trustees Present:

Robert Gilmore, David Rose, Richard Harrison

Staff Present:

Frank Heald

Call to Order:

Robert Gilmore called the Special Meeting to order at 11:30 AM.

Consider & Approve Wastewater Resolution:

- a. Frank Heald said there was a resolution honoring Loran Greenslet for his many years of service for the Village Board of Trustees to consider. He read the resolution aloud (copy attached).
- b. MOTION by David Rose and seconded by Richard Harrison to approve and sign the resolution. All in favor and the motion passed unanimously.

Adjourn:

- a. MOTION by David Rose and seconded by Richard Harrison to adjourn the special meeting. All in favor and the motion passed.
- b. Meeting adjourned at 11:40 am.

Respectfully submitted,

Pam Cruickshank
Recording Secretary

VILLAGE OF LUDLOW
BOARD OF TRUSTEES

Robert Gilmore, Chairman

David Rose

Richard Harrison

**VILLAGE OF LUDLOW, VERMONT
BOARD OF TRUSTEES**

RESOLUTION

WHEREAS: Loran L. Greenslet has worked for the Village of Ludlow since 1971;
and

WHEREAS: Loran L. Greenslet has served as the Chief Water and Wastewater
Operator for the Village of Ludlow for more 30 years; and

WHEREAS: Loran L. Greenslet has shown his dedication as a public servant to
the residents of the Village of Ludlow; and

WHEREAS, Loran L. Greenslet is highly respected amongst his peers and within
the Vermont Water & Wastewater community for his dedication, enthusiasm,
professionalism and hard work; and

NOW THEREFORE BE IT RESOLVED THAT: the Village Board of Trustees
herewith expresses its sincere gratitude for the invaluable contributions Loran
L. Greenslet has made to the Village of Ludlow

BE IT FURTHER RESOLVED that from this point forward, the Village of Ludlow
Wastewater Treatment Facility will officially be known as the "*Loran L. Greenslet
Wastewater Treatment Facility.*"

IN WITNESS THEREOF, We have signed this RESOLUTION officially and caused
the Executive seal of the Village of Ludlow, Vermont to be affixed this 22nd day of
October, 2014.

**VILLAGE OF LUDLOW
BOARD OF TRUSTEES**

Robert Gilmore, Chair

David Rose

Richard Harrison