

**DRAFT**

These minutes have not been reviewed  
or approved by the convening board or commission.

**VILLAGE OF LUDLOW  
BOARD OF TRUSTEES**

**REGULAR MEETING**

**6:00 PM**

Tuesday, December 2, 2008

**BOARD MEMBERS PRESENT:**

Bob Gilmore, Chairman                      David Rose

**BOARD MEMBERS ABSENT:**

Jim Fuller

**STAFF PRESENT:**

Pam Cruickshank

**STAFF ABSENT:**

Frank Heald

**OTHERS PRESENT:**

Sandra Johnson                              Duncan Love – LPCTV

1.     **Call to Order**

A.     Chairman, Bob Gilmore, called the meeting to order at 6:00 p.m. Jim Fuller absent.

2.     **Approve Minutes from Previous Meetings**

A.     Bob Gilmore advised the minutes to be approved are from the regular meeting of November 4, 2008.

B.     **MOTION by David Rose and seconded by Bob Gilmore to approve minutes from the regular meeting of November 4, 2008 as submitted. Motion passed unanimously.**

3.     **Comments from Citizens**

A.     There were none.

4.     **Review FY 2010 Budget Workshop Schedule**

A.     Pam Cruickshank advised that Frank Heald would have a full draft of the budget available for the next meeting on January 6, 2009. There may be one or two more meetings after that for review. The Insurance rates are still up in the air.

5.     **Lake Pauline Dam**

A.     Bob Gilmore advised that the transfer of the dam from the Village of Ludlow to the Town of Ludlow had been duly warned.

B.     Pam Cruickshank said that the village has completed all of the statutory requirements and there have been no petitions filed regarding the transfer.

C.     Bob Gilmore and David Rose signed the Warranty Deed transferring the dam to the town and Lisha Klaiber notarized the deed.

6.     **Discuss and Act on Johnson Land Issue**

A.     Pam Cruickshank advised that the property in question is a strip of land between two lots purchased by Sandra Johnson. She thought the two lots that she had purchased were contiguous and only when she went to merge them, and needed a survey, did this situation come into light. The property does not appear on the tax map and there is no appraisal on it. It

was deeded to the town and village in 1979 and there no one has any knowledge of the purpose for that transfer. There are no references to the transfer in the meeting minutes in the months before and after the transfer and there is no evidence of any monetary payment by the town or village to the previous owner. Dean Brown, town manager at the time could not recall the transfer and Loran Greenslet also did not know the reason. There seems to be no apparent reason for the town or village to keep the property.

- B. Bob Gilmore asked what the Select Board had done.
- C. Pam Cruickshank advised that the Select Board had approved the transfer and signed the Quit Claim Deed. She said that Frank Heald had researched the situation.
- D. **MOTION by David Rose and seconded by Bob Gilmore to sign the Quit Claim Deed transferring the property from the Town and Village to Sandra Johnson. Motion passed unanimously.**

7. **Other Business**

- A. **Garbage on Pleasant Street**
  - i. Bob Gilmore advised that there is a lot of garbage being left on the street on Sundays. The ordinance says that garbage may not be put out until Monday morning. This is particularly true for second homeowners. He said that these people would have to make arrangements for someone else to put the trash out or get a permit for the transfer station and take the trash there on Sundays.
  - ii. Pam Cruickshank advised that if Bob Gilmore can get the house street numbers, the office would be able to send letters to the property owners advising them that there is an ordinance prohibiting trash on the street over Sunday nights. If the individuals continue to put the trash out after being warned, they would be considered in violation of the ordinance and may be fined.
- B. **Traffic Light**
  - i. Bob Gilmore asked if the traffic light has been programmed for winter mode.
  - ii. David Rose said he did not know.
- C. **Speed Signs**
  - i. Bob Gilmore noted that the radar speed signs are working.
  - ii. Pam Cruickshank advised that the office has the software package that will track speeds on the computers and it will be hooked up to both signs.
  - iii. Bob Gilmore said that they should consider purchasing and installing another speed for the location by the fire station where the speed limit drops to 30 mph. He added that Frank Heald had sourced out an inexpensive product. This board has the responsibility to slow traffic down.
- D. **Sidewalk Ribbon Cutting**
  - i. Bob Gilmore said that he had the honor of attending the ribbon cutting ceremony for the sidewalk project by the Mill. He wanted to thank the people involved in the work, Streetscapes for their contributions to the village and town. Mostly he wanted to thank Richard and Patricia Nye for their unwavering support and generous contributions to Ludlow.

8. **Possible Executive Session/ Contracts and Personnel**

- A. Pam Cruickshank advised that an Executive Session is not needed tonight.

9. **Adjourn**

- A. **MOTION to adjourn by David Rose and seconded by Bob Gilmore. Motion passed unanimously.**
- B. Meeting adjourned at 6:15 p.m.

Respectfully submitted,  
Lisha Klaiber

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Robert Gilmore, Chairman

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David Rose

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Jim Fuller

