

**TOWN & VILLAGE OF LUDLOW**

**LUDLOW SELECT BOARD  
VILLAGE BOARD OF TRUSTEES  
WATER COMMISSION**

**SPECIAL JOINT BOARD MEETING MINTUES**

**November 5, 2018**

**SELECT BOARD PRESENT:**

Bruce Schmidt, Chairman	John Neal	Heather Tucker
Brett Sanderson	Logan Nicoll	

**VILLAGE TRUSTEES PRESENT:**

Robert Gilmore, Chairman	David Rose	Earl Washburn
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**WATER COMMISSION PRESENT:**

David Rose, Chairman	Robert Gilmore	Ron Bixby
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**1. Call to Order**

- a. Chairman Bruce Schmidt. called the Special Joint Board Meeting to order for the Select Board at 6:00 pm.
- b. Chairman Robert Gilmore called the Special Joint Board Meeting to order for the Village Trustees at 6:00 pm.
- c. Chairman David Rose called the Special Joint Board Meeting to order for the Water Commission at 6:00 pm.

**2. Consider Executive Session RE: Personnel Manager's Review**

- a. Bruce Schmidt advised that an Executive Session was needed.
- b. **MOTION by Brett Sanderson and seconded by Logan Nicoll that in accordance with the provisions of 1VSA §313 (a) (3), he moves that the Ludlow Select Board enter into Executive Session to consider the Municipal Manager's review. This motion for executive session includes the members present. Motion passed unanimously.**
- c. **MOTION by David Rose and seconded by Earl Washburn that in accordance with the provisions of 1VSA §313 (a) (3), he moves that the Village Trustees into Executive Session to consider the Municipal Manager's review. This motion for executive session includes the members present. Motion passed unanimously.**
- d. **MOTION by Ron Bixby and seconded by Robert Gilmore in accordance with the provisions of 1VSA §313 (a) (3), he moves that the Water Commission enter into**

**Executive Session to consider the Municipal Manager's review. This motion for executive session includes the members present. Motion passed unanimously.**

- e. The boards entered into executive session at 6:05 pm.
- f. The boards exited executive session at 6:55 pm.
- g. **MOTION by Brett Sanderson and seconded by Heather Tucker on behalf of the Select Board to exit executive session. No Action taken. All in favor and the motion passed unanimously.**
- h. **MOTION by Robert Gilmore and seconded by David Rose on behalf of the Village Trustees to exit executive session. No action taken. All in favor and the motion passed unanimously.**
- i. **Motion by Ron Bixby and seconded by Robert Gilmore on behalf of the Water Commission to exit executive session. No action taken. All in favor and the motion passed unanimously.**

**3. Adjourn:**

- a. **MOTION by Brett Sanderson and seconded by Logan Nicoll on behalf of the Select Board to adjourn. All in favor and the motion passed unanimously.**
- b. **MOTION by David Rose and seconded by Earl Washburn on behalf of the Village Trustees to adjourn. All in favor and the motion passed unanimously.**
- c. **MOTION by Ron Bixby and seconded by Robert Gilmore on behalf of the Water Commission to adjourn. All in favor and motion passed unanimously.**
- d. Meeting adjourned at 6:58 pm.

Respectfully submitted,

Pam Cruickshank  
Recording Secretary

**LUDLOW SELECT BOARD**

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Bruce Schmidt, Chairman

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Brett Sanderson

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John Neal

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Heather Tucker

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Logan Nicoll

**VILLAGE BOARD OF TRUSTEES**

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Robert Gilmore, Chairman

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David Rose

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Earl Washburn

**VILLAGE WATER COMMISSION**

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David Rose, Chairman

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Robert Gilmore

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Ron Bixby