

TOWN & VILLAGE OF LUDLOW

JOINT SPECIAL MEETING

**MUNICIPAL MANAGER REVIEW
MINUTES**

WEDNESDAY, NOVEMBER 14, 2108

BOARD MEMBERS PRESENT:

Bruce Schmidt

Robert Gilmore

David Rose

1. Call to Order

- a. Bruce Schmidt called the Special Joint Meeting to order at 5:00 pm.

2. Consider Executive Session RE: Municipal Manager's Review:

- a. MOTION by David Rose and seconded by Robert Gilmore in accordance with the provisions of 1VSA §313 (a) (3), he moves that the Joint Committee members enter into Executive Session to consider the Municipal Manager's review. This motion for executive session includes the board members present. Motion passed unanimously.
- b. Joint Board members entered into executive session at 5:05 PM.
- c. MOTION by David Rose and seconded by Robert Gilmore to exit executive session. No action taken. All in favor and the motion passed unanimously.
- d. Joint Board members exited executive session at 5:55 PM.

3. Adjourn:

- a. MOTION by David Rose and seconded by Robert Gilmore to adjourn. All in favor and the motion passed unanimously.
- b. Meeting adjourned at 5:55 pm.

Respectfully submitted,

Pam Cruickshank
Recording Secretary

LUDLOW SELECT BOARD

Bruce Schmidt, Chairman

VILLAGE BOARD OF TRUSTEES

Robert Gilmore, Chairman

VILLAGE WATER COMMISSION

David Rose, Chairman