

**TOWN OF LUDLOW
SELECT BOARD**

SPECIAL MEETING MINUTES

Friday, June 8, 2012

Board Members Present:

Howard Barton, Jr., Chairman, John Neal, Bruce Schmidt, Doug Ficken

Staff Present:

Frank Heald

Call to Order:

- a. Chairman, Howard Barton Jr. called the Special Meeting to order at 8:00 a.m.

Award Building & Grounds Pickup Truck:

- a. Frank Heald said bids were received from Benson's Chevrolet, Springfield/GMC Automat, Alderman's Chevrolet and John C. Stewart. He said the Benson's Chevrolet bid was for \$15,535.00.
- b. Frank Heald said because Benson's Chevrolet bid was within \$500.00 of the other bids the decision would be to keep it local.
- c. MOTION by Bruce Schmidt and seconded by John Neal to award the Building & Grounds Pickup Truck bid in the amount of \$15,535.00 to Benson's Chevrolet. All in favor and the motion passed unanimously.

Consider VTel Proposal

- a. Frank Heald said VTel had approached the Town and Black River Academy Museum regarding a lease for a broadband site. Frank said the Museum was interested.
- b. John Neal said if the Museum was interested they should let them move forward. He recommended they not compete with the Museum.
- c. Frank Heald said no action would be taken with VTel and they would not compete with the Museum.

Adjourn:

- a. MOTION by Bruce Schmidt and seconded by Doug Ficken to adjourn. All in favor and the motion passed.
- b. Meeting adjourned at 8:10 am.

Respectfully submitted,

Pam Cruickshank
Acting Clerk

Howard Barton Jr., Chairman

John Neal

Bruce Schmidt

Brett Sanderson

Douglas Ficken