

AMENDED MINUTES

**TOWN OF LUDLOW
SELECT BOARD**

**SPECIAL MEETING MINUTES
Wednesday, July 10, 2013**

Board Members Present:

Howard Barton, Jr, Brett Sanderson, Bruce Schmidt, Doug Ficken, John Neal

Staff Present:

Frank Heald, Ulla Cook

Call to Order:

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

Set FY 2014 Tax Rate:

- a. Frank Heald reported that at the end of FY 2012 there was \$120,000 left of which \$86,000 was encumbered for paving, \$19,000 for the Cemetery Budget and \$35,673 that the voters said to keep, which left a net of \$15,000.
- b. Frank Heald said that this year the price of salt, diesel fuel and a decrease in interest from delinquent taxes has created an unaudited loss of \$45,000.
- c. Frank Heald said there is no surplus to buy down taxes this year, so the tax rate would be set at \$00.2805.
- d. **MOTION by John Neal and seconded by Doug Ficken to set the FY 2014 tax rate at \$00.2805 as presented. The motion passed.**
- e. Howard Barton was opposed.

Adjourn:

- a. **MOTION by Brett Sanderson and seconded by Bruce Schmidt to adjourn. All in favor and the motion passed.**
- b. Meeting adjourned at 8:17 am.

Respectfully submitted,

Pam Cruickshank
Acting Clerk

Howard Barton Jr., Chairman

John Neal

Bruce Schmidt

Brett Sanderson

Douglas Ficken