

**TOWN OF LUDLOW  
SELECT BOARD**

**SPECIAL MEETING  
MINUTES  
February 1, 2012**

**Board Members Present:**

Howard Barton, Jr., Chairman, John Neal, Brett Sanderson, 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.

**Sign Warning for 2012 Town Meeting**

- a. Howard Barton said the purpose of the meeting was to sign the Warning for the 2012 Town Meeting.
- b. Frank Heald said they received two petitions and each had the proper amount of names and was verified by the Town Clerk/Treasurer:
  1. Library seeking \$20,000
  2. Petition seeking nonbinding referendum on the School Board decision
- c. Frank Heald said the balance of the articles had been approved during the budget process.
- d. **MOTION** by John Neal and seconded by Brett Sanderson to sign the 2012 Warning for Town Meeting. All in favor and the motion passed.

**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

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Howard Barton Jr., Chairman

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John Neal

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Bruce Schmidt

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Brett Sanderson

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Douglas Ficken