

Village of Ludlow

Board of Trustees

SPECIAL MEETING MINUTES

July 16, 2020 at 8:30 a.m.

Board Members: David Rose
Robert Brandt
Earl Washburn

Staff Present: Ulla Cook, Town Clerk
Scott Murphy, Municipal Manager

The meeting was called to order by David Rose at 8:30AM.

1. Set FY2021 Tax Rate

A. Motion by Earl Washburn and seconded by Robert Brandt to set the Village Tax Rate at \$.2373. Motion passed unanimously.

2. Appoint Water Commissioner

A. Motion by Earl Washburn and seconded by Robert Brandt to appoint George Abraham to fill Robert Gilmore's seat on the Water Commission Board. Motion passed unanimously.

3. Adjourn

A. Motion by Earl Washburn and seconded by Robert Brandt to adjourn meeting. Motion passed unanimously. Meeting adjourned at 8:32 a.m.

Respectfully submitted,
Diane Knight

David Rose, Chairman

Robert Brandt

Earl Washburn