

**MINUTES**

**VILLAGE OF LUDLOW  
BOARD OF TRUSTEES**

**REGULAR MEETING**

**6:00 PM**

Tuesday December 4, 2012

**BOARD MEMBERS PRESENT:**

Bob Gilmore, Chairman

David Rose

Richard Harrison

**STAFF:**

Frank Heald

**OTHERS PRESENT:**

KP Whaley – LPCTV

1. **Call to Order**

A. Chairman, Bob Gilmore, called the meeting to order at 6:01 p.m.

2. **Approve Minutes from Previous Meetings**

A. Bob Gilmore advised the minutes to be approved are from the regular meeting of November 6, 2012.

B. **MOTION by David Rose and seconded by Richard Harrison to approve minutes indicated above as submitted. Motion passed unanimously.**

3. **Comments From Citizens**

A. There were none

4. **Consider Request from Norwalk Ski Club Regarding Rate Adjustment**

A. Frank Heald advised that Norwalk Ski Club withdrew its request today.

5. **Consider Ordinance Prohibiting Medical Marijuana Dispensaries and Establishments That Sell or Display Drug and Tobacco Paraphernalia**

A. Bob Gilmore noted that a few months ago, Sgt. King waived a red flag regarding this matter and the board would be doing due diligence with this ordinance.

B. Frank Heald advised that the proposed ordinance would have a 2-fold effect. There is a state statute regarding drug paraphernalia and this would fill in local bases. There is a concern about the availability of these for young people and this would solidify the Village position on shops of that sort. The state has authorized up to 4 medical use dispensaries. Law enforcement feels that this is a slippery slope and we do not want one of these in Ludlow.

C. Richard Harrison agreed that we do not want one of these in our community.

D. Bob Gilmore advised that if this board passes this ordinance it will be posted. Anyone who is against it, had to make a petition to the Village Clerk within 44 days. If there is no petition, at 60 days, this ordinance takes effect.

E. Frank Heald advised that Sgt. King reviewed and helped with this ordinance. It has also been to BRAC for review.

F. **MOTION by David Rose and seconded by Richard Harrison to approve this ordinance as written. Motion passed unanimously.**

6. **Radar Speed Reports**

- A. Frank Heald advised that they have not been doing a good job keeping up with these. Pam Cruickshank and Ron Tarbell have been busy with other things. Also, there were a couple of power outages and the unit on Route 100 South was slow getting back up. They will be more diligent in the future.
- B. Richard Harrison said that when it is dark at night, it is difficult to cross the street between the Vail and Walker Bridges. He would like to see the speed limit lowered to 25 MPH.
- C. Bob Gilmore advised that they have looked into this before and the state will not allow it.
- D. Richard Harrison asked them to have Frank Heald write a letter to Montpelier.
- E. Bob Gilmore said that it would not hurt to write a letter and that he supports Richard Harrison.
- F. Frank Heald said he would send a letter.

7. **Schedule FY2014 Budget Workshops**

- A. Frank Heald advised that he would have the draft budgets to begin review at the January meeting and finalize at the February meeting for the March meeting.

8. **Other Business**

- A. **Fire Hydrants**
  - i. Richard Harrison said they discussed color coding the tops of the hydrants at the last meeting (red for 500 GPM and yellow for 1,000 GPM.)
  - ii. Frank Heald said that they are waiting on the hydrologic study to find out the pressures at the hydrants.
  - iii. David Rose said they expect the study to be done by the first of the year.

9. **Set Date for Next Meeting**

- A. Meeting set for Tuesday, January 8, 2013 at 6:00 p.m.

10. **Possible Executive Session/Personnel/Contracts**

- A. Frank Heald advised that one was not needed.

11. **Adjourn**

- A. **MOTION to adjourn by David Rose and seconded by Richard Harrison. Motion passed unanimously.**
- B. Meeting adjourned at 6:18 p.m.

Respectfully submitted,

Lisha Klaiber

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Robert Gilmore, Chairman

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David Rose

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Richard Harrison