

*MINUTES*

**VILLAGE OF LUDLOW  
BOARD OF TRUSTEES**

**REGULAR MEETING**

**6:00 PM**

Tuesday February 5, 2013

**BOARD MEMBERS PRESENT:**

Bob Gilmore, Chairman

David Rose

Richard Harrison

**STAFF:**

Frank Heald

**OTHERS PRESENT:**

Sharon Bixby – 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 January 8, 2013
- 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. **SWCRPC Scenic Route 100 Byway Corridor Management Plan Update**

- A. Frank Heald advised that the board had previously approved the byway plan and this is an update. They have added a few towns and included Route 103 to Route 131 Scenic Bypass. He made some edits including suggesting that they change the use of the name Ludlow Mountain to Okemo Mountain. The mountain, originally called Center Mountain was later called Ludlow Mountain. It has been called Okemo Mountain for over 65 years.
- B. **Motion by David Rose and seconded by Richard Harrison to approve the SWCRPC Scenic Route 100 Byway Corridor Management Plan Update with changes as suggested by Frank Heald. Motion passed unanimously.**

5. **Sons of the American Legion Squadron #36 Coin Drop Request**

- A. Frank Heald advised that the request letter from the Legion was received on January 28<sup>th</sup> and the letter from BRHS Project Graduation was received on January 24<sup>th</sup>. The Legion is requesting the first available Saturday in April and the BRHS is requesting May 4<sup>th</sup>. He is concerned about the weather and traffic in early April, but the board has shown reluctance to having the coin drops to close together in the past.
- B. The board members agreed to allow both.
- C. Richard Harrison suggested April 20<sup>th</sup> for the Legion
- D. **MOTION by David Rose and seconded by Richard Harrison to grant the request from the Sons of the American Legion Squadron #36 for the coin drop to be held on Saturday, April 20, 2013 from 10:00 a.m. to 2:00 p.m. Motion passed unanimously.**

6. **BRHS Project Graduation Coin Drop Request**

- A. **MOTION by David Rose and seconded by Richard Harrison to grant the request from the BRHS Project Graduation for the coin drop to be held on Saturday, May 4, 2013 from 10:00 a.m. to 2:00 p.m. Motion passed unanimously.**

7. **Wastewater Reduction Request**

- A. Bob Gilmore advised that a letter had been received from Robert and Paula Gray for a reduction in wastewater allocation from a commercial building to a 2-family building. Building is located at 44 Andover Street. The Water Commissioners met earlier today and tabled this item as the listers have not been able to get in and inspect the building. This board will also table this item until after the Listers have inspected the property.

8. **Certificate of Highway Mileage**

- A. Frank Heald advised that this is an annual certification and that there have been no changes to highway mileage. The only action required is for board members to sign the certificate.
- B. Board members signed the certificate.

9. **Other Business**

- A. Frank Heald advised that he had received an email from Jim Fuller and all is going well. He is being selective in what committees he joins.

10. **Set Date for Next Meeting**

- A. Meeting set for Tuesday, March 5, 2013 at 6:00 p.m. This will be town meeting elections.

11. **Sign Warrant Orders**

- A. Warrant orders were signed

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

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

13. **Adjourn**

- A. **MOTION to adjourn by David Rose and seconded by Richard Harrison. Motion passed unanimously.**
- B. Meeting adjourned at 6:32 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