

MINUTES

**VILLAGE OF LUDLOW
BOARD OF TRUSTEES**

REGULAR MEETING

6:00 PM

Tuesday July 2, 2013

BOARD MEMBERS PRESENT:

Bob Gilmore, Chairman

Richard Harrison

David Rose

STAFF:

Frank Heald

OTHERS PRESENT:

Patrick Cody – LPCTV

1. **Call to Order**

A. Chairman, Bob Gilmore, called the meeting to order at 6:00 p.m., all members present.

2. **Approve Minutes from Previous Meetings**

A. Bob Gilmore advised the minutes to be approved are from the regular meeting of June 4, 2013.

B. Richard Harrison noted that on page 3, item 8 C, should be changed to Ciufo Lawn and 8Ci should read hole in the lawn.

C. **MOTION by David Rose and seconded by Richard Harrison to approve minutes from the meeting of June 4, 2013 as corrected. Motion passed unanimously.**

3. **Comments From Citizens**

A. There were none.

4. **Other Business**

A. Thank You to Garden Club and Streetscapes for Beautification Work

i. Bob Gilmore commented that they would like to commend Streetscapes and the Garden Club for the work they do to beautify Ludlow.

ii. Frank Heald suggested that they move to authorize Frank Heald to send thank you letters to Streetscapes and the Garden Club and he would send a copy of the letters to the VERMONT JOURNAL.

iii. **MOTION by Richard Harrison and seconded by David Rose to send Thank You letters to Streetscapes and the Garden Club. Motion passed unanimously.**

5. **Sewer Allocation Request: Okemo Mountain Alpine Racing Association Clubhouse**

A. Bob Gilmore advised that Okemo has requested an allocation for the new clubhouse for OMARA to be constructed on the mountain by the Black Ridge Chair. They have included copies of the plans.

B. David Rose has recused himself from this agenda item.

C. Frank Heald advised that they have requested 1,068 GPD for flow and 547 GPD for infiltration for a total of 1,615 GPD at \$6.50 per gallon for a total of \$10,497.50 for the allocation and \$4,500 for hook-up. The total will be \$14,997.50.

D. **MOTION by Richard Harrison and seconded by Bob Gilmore to approve the request from Okemo for total allocation of 1,615 GPD at \$6.50 per gallon and hook- up fee of \$4,500 for a total charge of \$14,997.50. Motion passed unanimously.**

6. **Set Date for Next Meeting**

- A. Meeting to Set Tax Rate
 - i. Frank Heald suggested that they set July 10, 2013 at 8:30 a.m. as the time for the meeting to set the tax rate. He explained that the town will be setting the tax rate at 8:00 a.m. on that day.
 - ii. David Rose said that he would be unable to attend.
 - iii. **MOTION by Richard Harrison and seconded by David Rose to set July 10, 2013 at 8:30 a.m. as the time for the meeting to set the tax rate. Motion passed unanimously**
- B. Next regular meeting set for Tuesday, August 6, 2013 at 6:00 p.m.

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

- A. Frank Heald advised that an Executive Session for personnel is needed.
- B. **MOTION by David Rose and seconded by Richard Harrison to enter in to Executive Session for personnel. Motion passed unanimously.**
- C. Board entered into Executive Session at 6:13 p.m.
- D. **Motion by Richard Harrison and seconded by David Rose to close Executive Session. Motion passed unanimously.**
- E. Board exited Executive Session at 6:18 p.m. No action taken.

8. **Adjourn**

- A. **MOTION to adjourn by Richard Harrison and seconded by David Rose. Motion passed unanimously.**
- B. Meeting adjourned at 6:19 p.m.

Respectfully submitted,

Lisha Klaiber

Robert Gilmore, Chairman

David Rose

Richard Harrison