

MINUTES

**VILLAGE OF LUDLOW
BOARD OF TRUSTEES**

REGULAR MEETING

6:00 PM

Tuesday March 4, 2014

BOARD MEMBERS PRESENT:

Bob Gilmore, Chairman

Richard Harrison

David Rose

STAFF:

Frank Heald

OTHERS PRESENT:

Mary Jane O'Hara

Scott Gwynn – LPCTV

1. **Call to Order**

A. Bob Gilmore called the meeting to order at 6:00 p.m. All present.

2. **Approve Minutes from Previous Meetings**

A. Bob Gilmore advised the minutes to be approved are from the regular meeting of February 4, 2014 and the special meeting of February 20, 2014.

B. **MOTION by David Rose and seconded by Richard Harrison to approve minutes from the meetings of February 4, 2014 and February 20, 2014 as presented. Motion passed unanimously.**

3. **Comments From Citizens**

A. There were none.

4. **Sign Resolution to Adopt All Hazard Mitigation Plan**

A. Frank Heald advised that the Southern Windsor County Regional Planning Commission prepares the document for procedures to mitigate all hazards for the region. There is one plan for each area in the region. The most recent revision was approved by FEMA in late 2013 and was signed by the Select Board last month. The Trustees also need to sign and adopt the document. There is a copy of the resolution in the packets. This is one of a number of things required to be in place in order to access money in disasters. If this is not signed, the Village would not be able to get any money.

B. **MOTION by David Rose and seconded by Richard Harrison to sign the Resolution Adopting the Southern Windsor County Regional Planning Commission Multi-Jurisdictional All Hazard Mitigation Plan, including a component Annex for Ludlow, VT. Motion passed unanimously.**

5. **Sign VTRANS Annual Financial Plan – Village Highways**

A. Bob Gilmore noted that the plan is in the packet.

B. Frank Heald advised that this document must also be signed each year and VTRANS \$300.00 in municipal funds for each mile listed in the village. He noted that the Village raises a lot more.

C. **MOTION by David Rose and seconded by Richard Harrison to adopt, sign and certify the VTRANS Annual Financial Plan – Village Highways. Motion passed unanimously.**

6. **Other Business**

A. **Portable Radar Speed Sign**

- i. Frank Heald noted that the portable radar sign is up and operating on High Street and he has been receiving speeder notification pictures on his computer.

B. **Motorcycle Gathering**

- i. Richard Harrison advised that the motorcycle groups would be returning to Ludlow the weekend of July 25-26, 2014. They are already starting to reserve rooms. He said that most of the activities would be up at Jackson Gore.

7. **Set Date for Next Meeting**

- A. Next regular meeting set for Tuesday, April 1, 2014 at 6:00 p.m.

8. **Sign Warrant Orders**

- A. Warrant Orders were signed.

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

- A. Frank Heald advised that an Executive Session would not be needed.

10. **Adjourn**

- A. **MOTION to adjourn by Richard Harrison and seconded by David Rose. Motion passed unanimously.**
- B. Meeting adjourned at 6:10 p.m.

Respectfully submitted,

Lisha Klaiber

Robert Gilmore, Chairman

David Rose

Richard Harrison