

**PRELIMINARY MINUTES**

**VILLAGE OF LUDLOW  
BOARD OF TRUSTEES**

**REGULAR MEETING**

**6:00 PM**

Tuesday May 3, 2016

**BOARD MEMBERS PRESENT:**

Bob Gilmore, Chairman

Richard Harrison

David Rose

**STAFF:**

Frank Heald

**OTHERS PRESENT:**

Chuck Craig

Ed McEneaney – 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 April 5, 2016.

B. **MOTION by David Rose and seconded by Richard Harrison to approve minutes from the meeting of April 5, 2016 as submitted. Motion passed unanimously.**

3. **Comments From Citizens**

A. There were none.

4. **Sewer Allocation Requests**

A. **David Silverman**

i. Property address is 173 Upper Crossroad, Condo #1 Parcel 220261.001

ii. David Rose advised that this is a request to add a 3 bedroom dwelling unit to the sewer system.

(1)	Allocation fee – 3 bedrooms @ \$780.00/bedroom	\$2,340.00
(2)	Hook on fee – dwelling unit @ \$4,500.00 @ 25%	\$1,125.00
(3)	Allocation reserves 210 GPD	

iii. **MOTION by David Rose and seconded by Richard Harrison to approve this application for an allocation for a 3-bedroom dwelling at \$780 per bedroom for an allocation total of \$2,340.00 and hook on fee of \$1,125 for a total of \$3,465.00 at 210 GPD. Motion passed unanimously.**

B. **Keith Lester**

i. Property address is 152 Upper Crossroad, Condo #2 Parcel 220261.002

ii. David Rose advised that this is a request to add a 3 bedroom dwelling unit to the sewer system.

(1)	Allocation fee – 3 bedrooms @ \$780.00/bedroom	\$2,340.00
(2)	Hook on fee – dwelling unit @ \$4,500.00 @ 25%	\$1,125.00
(3)	Allocation reserves 210 GPD	

iii. **MOTION by David Rose and seconded by Richard Harrison to approve this application for an allocation for a 3-bedroom dwelling at \$780 per bedroom for an allocation total of \$2,340.00 and hook on fee of \$1,125 for a total of \$3,465.00 at 210 GPD. Motion passed unanimously.**

C. **Randall Walter**

i. Property address is 149 Upper Crossroad, Condo #3 Parcel 220259.001

- ii. David Rose advised that this is a request to add a 3 bedroom dwelling unit to the sewer system.
    - (1) Allocation fee – 3 bedrooms @ \$780.00/bedroom \$2,340.00
    - (2) Hook on fee – dwelling unit @\$4,500.00 @ 25% \$1,125.00
    - (3) Allocation reserves 210 GPD
  - iii. **MOTION by David Rose and seconded by Richard Harrison to approve this application for an allocation for a 3-bedroom dwelling at \$780 per bedroom for an allocation total of \$2,340.00 and hook on fee of \$1,125 for a total of \$3,465.00 at 210 GPD. Motion passed unanimously.**
- D. Alan Destribats
- i. Property address is 149 Upper Crossroad, Condo #4 Parcel 220259.002
  - ii. David Rose advised that this is a request to add a 3 bedroom dwelling unit to the sewer system.
    - (1) Allocation fee – 6 bedrooms @ \$780.00/bedroom \$2,340.00
    - (2) Hook on fee – dwelling unit @\$4,500.00 @ 25% \$1,125.00
    - (3) Allocation reserves 210 GPD
  - iii. **MOTION by David Rose and seconded by Richard Harrison to approve this application for an allocation for a 3-bedroom dwelling at \$780 per bedroom for an allocation total of \$2,340.00 and hook on fee of \$1,125 for a total of \$3,465.00 at 210 GPD. Motion passed unanimously.**
- E. Frank Heald advised that the reason for the 25% charge for the hook-on fee is that these are duplex units with a pump and a single pipe to the manhole.
5. **Consider Adopting Village Ordinance Prohibiting Drug, Tobacco, & Vaping Paraphernalia Establishments & Further Prohibiting Marijuana Dispensaries**
- A. Frank Heald advised that the ordinance was a joint effort from the Police Department and BRAC and other elected officials. We need to show how the community feels about marijuana and other items covered under the ordinance. This is a family, ski community and we need to get ahead of potential problems. He said that he ran the ordinance by Chris Callahan and he said it is probably as good as possible. However, it may or may not be defensible. That all depends on the Legislature.
  - B. Bob Gilmore said that he is opposed to recreational marijuana, but supports medicinal marijuana. The state should consider decriminalizing it. The federal law is Draconian, but could impact possible grants. The Colorado law is illegal.
  - C. David Rose said that the ordinance is good and he is in favor and supports it.
  - D. Richard Harrison asked how we would control it.
  - E. Bob Gilmore asked Richard Harrison is he wants to have marijuana dispensaries in Ludlow.
  - F. Richard Harrison said no.
  - G. **MOTION by David Rose and seconded by Bob Gilmore for discussion to approve the ordinance as presented.**
  - H. Bob Gilmore said that the ordinance prohibits marijuana dispensaries and paraphernalia in the Village of Ludlow.
  - I. **Vote taken: 2 in favor, one opposed (Richard Harrison.) Motion passed.**
  - J. Bob Gilmore said this only applies to the village
  - K. Frank Heald said the Select Board was going to vote on this last night, but that he pulled the copy of the ordinance back as it was not the correct revision. They will vote on it at their June 6th meeting.
  - L. Bob Gilmore asked the time line for the ordinance.
  - M. Frank Heald said that per the Rules of Adoption, we have used Permissive Referendum. The ordinance becomes law in 60 days, unless there is a petition to recall it.
  - N. The ordinance was signed.
6. **Update on Water/Wastewater Planning**
- A. Frank Heald advised that he had told the Water Commissioners that we are in the final throws of a comprehensive evaluation of the system. The engineering firm has evaluated the plant. There are parts and pieces of the original construction. This was prompted by the Nitrogen Removal discussion. In March, flows were high and there was infiltration. The engineers looked at this and gave a brief report. Chuck Craig will arrange to flush and camera the system at the end of May, maybe first week in June. They are also looking at upgrading the water/wastewater on High Street. There are pressure issues there caused by undersized pipes that interconnect at the end of High Street at Prospect. There is also a study of all of the collection system on the Mountain. We know that we need to change the pipe size on the Access Road. He hopes to have this all put together by the July meeting with a comprehensive

plan for 7 years, that will be executed over a period of time. The system is aging and it is time. There may be money from the Lake Champlain project that is not ready.

- B. Bob Gilmore asked when they will conclude the study.
- C. Frank Heald said hopefully by the end of June. There are three groups working on this: Aldrich Elliot is evaluating the plant, Otter Creek is doing the Infiltration and Inflow along with the Mountain Collection sewer studies and Dufresne is designing High Street.

7. **Other Business**

- A. Richard Harrison asked about the junkyard ordinance the old vehicles by LaValleys.
- B. Frank Heald said that the town and village both have junkyard ordinances and as he has explained in the past, he needs a signed letter, from a citizen, complaining about a specific property. He will not go out looking for problems.
- C. It was suggested that Richard Harrison write a letter about that property.

8. **Set Date for May Meeting**

- A. Meeting set for Tuesday, June 7, 2016 at 6:00 p.m.

9. **Sign Warrant Orders**

- A. Warrant orders were signed.

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

- A. Frank Heald said that an Executive Session is not needed.

11. **Adjourn**

- A. **MOTION to adjourn by David Rose and seconded by Richard Harrison. Motion passed unanimously.**
- B. Meeting adjourned at 6:24 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