

**VILLAGE OF LUDLOW
BOARD OF TRUSTEES**

SPECIAL MEETING MINUTES

THURSDAY, FEBRUARY 26, 2015

Village Trustees Present:

Robert Gilmore (via telephone), David Rose, Richard Harrison

Staff Present:

Frank Heald

Call to Order:

The Special Meeting was called to order at 8:03 AM.

Sign Warning for 2015 Village Meeting:

- a. Robert Gilmore entertained a motion to sign the warning for Village Meeting.
- b. MOTION by David Rose and seconded by Richard Harrison to sign the Warning for the 2015 Village Meeting. All in favor and the motion passed.
- c. Robert Gilmore said the Board of Trustees has not received a raise in a long time and suggested they seek parity with their annual salaries. He said the Select Board is currently receiving \$1,500.
- d. Robert Gilmore said the motion would need to come from the floor at Village Meeting.

Adjourn:

- a. MOTION by David Rose and seconded by Richard Harrison to adjourn the special meeting. All in favor and the motion passed.
- b. Meeting adjourned at 8:09 am.

Respectfully submitted,

Pam Cruickshank
Recording Secretary

VILLAGE OF LUDLOW
BOARD OF TRUSTEES

Robert Gilmore, Chairman

David Rose

Richard Harrison