

MINUTES

**VILLAGE OF LUDLOW
BOARD OF TRUSTEES**

**SPECIAL MEETING MINUTES
Friday, April 5, 2019**

Board Members Present:

David Rose	Robert Gilmore (absent)	Earl Washburn
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Staff Present:

Scott Murphy		
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Call to Order:

- a. David Rose called the Special Meeting of the Village Trustees to order at 9:00 am.

Consider Coin Drop Request from Project Graduation:

- a. David Rose said the only item on the special meeting agenda is to consider a coin drop request from Project Graduation on Saturday, April 27, 2019 from 10:00 am until 2:00 pm.
- b. MOTION by Earl Washburn to approve the Project Graduation coin drop request on Saturday, April 27, 2019 from 10:00 am until 2:00 pm.
- c. David Rose asked if they need to fill out an application or supply anything more.
- d. Scott Murphy said a certificate of insurance is necessary prior to the event.
- e. MOTION on the table to approve the Project Graduation coin drop request on Saturday, April 27, 2019 from 10:00 am until 2:00 pm was seconded by David Rose. All in favor and the motion passed.

Adjourn:

- a. MOTION to adjourn by Earl Washburn and seconded by David Rose. All in favor and the motion passed.
- b. Meeting was adjourned at 9:04 am.

Respectfully submitted,

Pam Cruickshank
Recording Secretary

Robert Gilmore

David Rose

Earl Washburn