

MINUTES

**VILLAGE OF LUDLOW
BOARD OF TRUSTEES**

**SPECIAL MEETING MINUTES
Thursday, February 20, 2020**

Board Members Present:

Robert Gilmore (via phone)	David Rose	Earl Washburn
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Staff Present:

Scott Murphy		
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Call to Order:

- a. Robert Gilmore passed on the chair position to David Rose to run the Special Meeting.
- b. David Rose called the Special Meeting of the Village Trustees to order at 8:30 am.

Approve & Sign 2020 Village Warning:

- a. David Rose said the only item on the agenda is to approve and sign the warning for the 2020 Village Meeting.
- b. **MOTION by Earl Washburn and seconded by Robert Gilmore to sign the Warning for the 2020 Village Meeting. All in favor and the motion passed.**

Adjourn:

- a. **MOTION to adjourn by Earl Washburn and seconded by Robert Gilmore. All in favor and the motion passed.**
- b. Meeting was adjourned at 8:32 am.

Respectfully submitted,

Pam Cruickshank
Recording Secretary

Robert Gilmore

David Rose

Earl Washburn