

PRELIMINARY MINUTES

**VILLAGE OF LUDLOW
BOARD OF TRUSTEES**

**SPECIAL MEETING MINUTES
Friday, July 6, 2018**

Board Members Present:

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

Scott Murphy	Ulla Cook	
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Call to Order:

- a. David Rose called the Special Meeting of the Village Trustees to order at 8:30 am.

Consideration of Changes, Additions or Removal to the Agenda:

- a. Scott Murphy said there were none.

Set the FY 2019 Village Tax Rate:

- a. David Rose said the proposed tax rate is \$0.22, which is 1¢ more than last year's rate.
- b. Earl Washburn asked how much a 1¢ increase would raise for the Village.
- c. Ulla said approximately \$14,000.

Adjourn:

- a. **MOTION to adjourn by Earl Washburn and seconded by David Rose to set the FY 2019 Village Tax Rate at \$0.22. 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