

**VILLAGE OF LUDLOW
BOARD OF WATER COMMISSIONERS**

REGULAR MEETING

**November 4, 2008
5:00 PM**

Board Present:

David Rose, Chair, John Murphy

Staff Present:

Frank Heald, Municipal Manager, Loran Greenslet, Pam Cruickshank

Call to Order

Chairman David Rose called the meeting to order at 5:00 pm.

Approve Minutes

Motion was made by John Murphy to approve the minutes from October 7, 2008. The motion was seconded by David Rose. All in favor and motion carried.

Comments From Citizens:

None present.

Holiday Party Update

Frank Heald reported that the Holiday Party was scheduled for December 12th. He added that the Select Board agreed that the Annual Party should continue. Frank said that due to the number of attendees, the party is limited to two venues (Bella Luna & Okemo). The Round House at Jackson Gore came back with the best price. The cost is charged back to each department.

David Rose said he was onboard with the party and that it was good to get all of the employees together. John Murphy agreed.

Water Study Update

Frank Heald reported that the only new update was that the engineers have finished the test borings in the proposed new tank area.

Possible Executive Session/Contracts

Frank Heald reported that the Union Contract was finished. David Rose made a motion to go into executive session. Motion was seconded by John Murphy, Sr.

Meeting went into executive session at 5:10 pm.

Meeting came out of executive session at 5:25 pm.

Adjourn

Motion to adjourn was made by John Murphy and seconded by David Rose. All in favor and the motion passed.

Meeting adjourned at 5:30 pm.

Respectfully submitted,

Pam Cruickshank
Acting Clerk

David Rose, Chairman

John Murphy, Sr.

Richard Strong