

**TOWN OF LUDLOW
SELECT BOARD**

**SPECIAL MEETING
MINUTES**

January 26, 2010

Board Members Present:

Howard Barton, Jr., Chairman, John Neal, Brett Sanderson, Bruce Schmidt, Doug Ficken

Staff Present:

Frank Heald, Pam Cruickshank

Call to Order:

- a. Chairman, Howard Barton Jr. called the meeting to order at 7:31 a.m.

Sign Warning for Town Meeting:

- a. Howard Barton asked Frank Heald if he had received a legal opinion on the Cemetery article request.
- b. Frank Heald said he did and also clarified with Herb VanGuilder that if the voters agree to encumber funds from year to year it is ok, but must be voter approved.
- c. **Motion by John Neal to approve and sign the Warrant for Town Meeting. Motion was seconded by Bruce Schmidt. All in favor and the motion passed.**
- d. Howard Barton suggested a change to the Select Board annual report regarding vehicle improvement/purchases.
- e. John Neal said a detail would be available in case someone asks for more information.
- f. John Neal said everyone did a good job on the budget.
- g. Bruce Schmidt agreed that everyone worked very hard.

Adjourn:

- a. **Motion by John Neal to adjourn. Motion was seconded by Bruce Schmidt. All in favor and the motion passed.**
- b. Meeting adjourned at 7:30 am.

Respectfully submitted,

Pam Cruickshank
Acting Clerk

Howard Barton Jr., Chairman

John Neal

Bruce Schmidt

Brett Sanderson

Douglas Ficken