

**VILLAGE OF LUDLOW
BOARD OF TRUSTEES**

Special Meeting Minutes

February 12, 2009 – 4:00 PM

Trustees Present:

Robert Gilmore, Chairman, James Fuller

Staff Present:

Frank Heald, Municipal Manager, Pam Cruickshank

Others Present:

Marilyn Ledoux, Vermont Journal

Call to Order

Robert Gilmore called the Special Meeting to order at 4:00 pm.

Award Wastewater Truck Bid

- a. Frank Heald said he was asked to research bids for the Wastewater truck. Several of the bids received included different plow attachments that didn't match the RFP.
- b. Frank Heald said it was his recommendation/theory to purchase a new truck off the lot.
- c. Jim Fuller made a motion to purchase an F-250 pick up truck with plow in the amount of \$22,433.00 from John C. Stewart & Sons. Robert Gilmore seconded the motion. All in favor and the motion passed.

Adjourn

Jim Fuller made a motion to adjourn. Motion was seconded by Robert Gilmore. All in favor and the motion passed.

Meeting adjourned at 4:15 pm.

Respectfully submitted,

Pam Cruickshank
Acting Clerk

Robert Gilmore, Chairman

David Rose

James Fuller