

**LUDLOW VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
June 16, 2009**

Town Hall Conference Room - 4:00 PM

Board Members Present:

David Rose, Jim Fuller

Staff Present:

Frank Heald, Pam Cruickshank

Others Present:

Attorney Bill Gagnon via telephone

Call to Order:

David Rose called the meeting to order at 4:07 pm.

Consider & Approve Decision Relative to the Haluch Water Contracting Protest Hearing:

David Rose said they are in receipt of the documents presented in regards to the Haluch Water Contract protest.

Motion by Jim Fuller to implement the Notice of Decision for the Haluch Water Contracting protest as written. Motion seconded by David Rose. All in favor and the motion passed.

Attorney Bill Gagnon said he would speak with other council and let them know the decision will be in the mail.

Frank Heald added that copies will be sent by certified mail to those who participated in the Protest Hearing.

Adjourn:

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

Meeting adjourned at 4:11 pm.

Respectfully submitted,

Pam Cruickshank
Acting Clerk

Robert Gilmore, Chairman

David Rose

James Fuller