

**VILLAGE OF LUDLOW
BOARD OF TRUSTEES**

Special Meeting Minutes

JULY 3, 2008

BOARD MEMBERS PRESENT:

David Rose, James Fuller

STAFF PRESENT:

Frank Heald, Ulla Cook, Pam Cruickshank

Call to Order

David Rose called the Special Meeting to order at 9:00 am.

Set Village Tax Rate FY2009

David Rose and Jim Fuller discussed the importance of keeping the tax rate low, or at last year's rate because of the difficult economic times. Jim Fuller made a motion to set the Village tax rate for FY2009 at \$.1714/\$100. Motion was seconded by David Rose. All in favor and the motion passed.

Adjourn

David Rose made a motion to adjourn. Jim Fuller seconded and the meeting adjourned at 9:14 am.

Respectfully submitted,

Pam Cruickshank
Acting Clerk

Robert Gilmore, Chairman

David Rose

James Fuller