

TOWN & VILLAGE OF LUDLOW
CONTRACT & OFFER COMMITTEE
MINUTES

TUESDAY, APRIL 10, 2018

COMMITTEE MEMBERS PRESENT:

Howard Barton, Jr. Robert Gilmore David Rose

STAFF PRESENT:

Frank Heald, Municipal Manager

1. Call to Order

- a. David Rose called the Contract and Officer Committee meeting to order at 6:00 pm.

2. Consider Executive Session RE: Manager Contract & Offer Committee

- a. MOTION by Howard Barton and seconded by Robert Gilmore that in accordance with the provisions of 1VSA §313 (a) (3), he moves that the Contract & Offer Committee enter into Executive Session to; consider applicants relating to the selection of a new Municipal Manager. The premature public knowledge of this pending action could place the Town and Village of Ludlow at a substantial disadvantage. This motion for executive session includes the members present. Motion passed unanimously.
- b. The Contract & Offer Committee entered into executive session at 4:00 pm.
- c. The committee exited executive session at 4:15 PM.
- d. MOTION by Howard Barton, Jr. and seconded by Robert Gilmore offer the job of Municipal Manager to candidate #40, based on that candidate's relevant credentials and professional experience. All in favor and the motion passed unanimously.

3. Adjourn:

- a. MOTION by Howard Barton, Jr., and seconded by David Rose to adjourn. All in favor and the motion passed unanimously.
- b. Meeting adjourned at 4:16 pm.

Respectfully submitted,

Pam Cruickshank
Recording Secretary

LUDLOW SELECT BOARD

Howard Barton, Jr., Chairman

VILLAGE BOARD OF TRUSTEES

Robert Gilmore, Chairman

VILLAGE WATER COMMISSION

David Rose, Chairman