

**TOWN & VILLAGE OF LUDLOW**

**LUDLOW SELECT BOARD  
VILLAGE BOARD OF TRUSTEES  
WATER COMMISSION**

**SPECIAL JOINT BOARD MEETING MINTUES**

**February 26, 2018**

**SELECT BOARD MEMBERS PRESENT:**

Howard Barton, Jr., Chairman	Bruce Schmidt	John Neal
Brett Sanderson (absent)	Logan Nicoll	

**VILLAGE TRUSTEES MEMBERS PRESENT:**

Robert Gilmore, Chairman	David Rose	Earl Washburn (absent)
--------------------------	------------	------------------------

**WATER COMMISSION MEMBERS PRESENT:**

David Rose, Chairman	Robert Gilmore	Ron Bixby
----------------------	----------------	-----------

**STAFF PRESENT:**

Frank Heald

**1. Call to Order**

- a. Chairman Howard Barton, Jr. called the Special Joint Board Meeting to order for the Select Board at 6:00 pm.
- b. Chairman Robert Gilmore called the Special Joint Board Meeting to order for the Village Trustees at 6:00 pm.
- c. Chairman David Rose called the Special Joint Board Meeting to order for the Water Commission at 6:00 pm.

**2. Consider Executive Session RE: Personnel Manager's Search**

- a. Frank Heald advised that an Executive Session is needed.
- b. **MOTION by John Neal and seconded by Logan Nicoll that in accordance with the provisions of 1VSA §313 (a) (3), he moves that the Ludlow Select Board enter into Executive Session to consider; Applications 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 and the Municipal Manager. Motion passed unanimously.**
- c. **MOTION by Robert Gilmore and seconded by David Rose that in accordance with the provisions of 1VSA §313 (a) (3), he moves that the Village Trustees into Executive Session to consider; Applications 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 and the Municipal Manager. Motion passed unanimously.**
  - d. **MOTION by Ron Bixby and seconded by Robert Gilmore in accordance with the provisions of 1VSA §313 (a) (3), he moves that the Water Commission enter into Executive Session to consider; Applications 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 and the Municipal Manager. Motion passed unanimously.**
  - e. The boards entered into executive session at 6:05 pm.
  - f. The boards exited executive session at 6:40 pm.
  - g. **MOTION by Logan Nicoll and seconded by John Neal on behalf of the Select Board to interview seven (7) selected candidates on March 12, 13 and 15 at 5:00 pm with full boards present. All in favor and the motion passed unanimously.**
  - h. **MOTION by Robert Gilmore and seconded by David Rose on behalf of the Village Trustees to interview seven (7) selected candidates on March 12, 13 and 15 at 5:00 pm with full boards present. All in favor and the motion passed unanimously.**
  - i. **Motion by Ron Bixby and seconded by Robert Gilmore on behalf of the Water Commission to interview seven (7) selected candidates on March 12, 13 and 15 at 5:00 pm with full boards present. All in favor and the motion passed unanimously.**
3. Adjourn:
- a. **MOTION by Bruce Schmidt and seconded by John Neal on behalf of the Select Board to adjourn. All in favor and the motion passed unanimously.**
  - b. **MOTION by David Rose and seconded by Robert Gilmore on behalf of the Village Trustees to adjourn. All in favor and the motion passed unanimously.**
  - c. **MOTION by Ron Bixby and seconded by Robert Gilmore on behalf of the Water Commission to adjourn. All in favor and motion passed unanimously.**
  - d. Meeting adjourned at 6:45 pm.

Respectfully submitted,

Pam Cruickshank  
Recording Secretary

**LUDLOW SELECT BOARD**

\_\_\_\_\_  
Howard Barton, Jr., Chairman

\_\_\_\_\_  
Brett Sanderson

\_\_\_\_\_  
John Neal

\_\_\_\_\_  
Bruce Schmidt

\_\_\_\_\_  
Logan Nicoll

**VILLAGE BOARD OF TRUSTEES**

\_\_\_\_\_  
Robert Gilmore, Chairman

\_\_\_\_\_  
David Rose

\_\_\_\_\_  
Earl Washburn

**VILLAGE WATER COMMISSION**

\_\_\_\_\_  
David Rose, Chairman

\_\_\_\_\_  
Robert Gilmore

\_\_\_\_\_  
Ron Bixby