

TOWN & VILLAGE OF LUDLOW
LUDLOW SELECT BOARD
VILLAGE BOARD OF TRUSTEES
WATER COMMISSION

SPECIAL JOINT BOARD MEETING MINTUES

THURSDAY, APRIL 5, 2018

SELECT BOARD MEMBERS:

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

VILLAGE TRUSTEES MEMBERS:

Robert Gilmore David Rose Earl Washburn

WATER COMMISSION MEMBERS:

David Rose Robert Gilmore Ron Bixby

STAFF:

Frank Heald

1. Call to Order

- a. Acting Chairman Bruce Schmidt 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. 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; Interview 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. MOTION by David Rose and seconded by Earl Washburn that in accordance with the provisions of 1VSA §313 (a) (3), he moves that the Village Trustees into Executive Session to; Interview 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.
- c. MOTION by Robert Gilmore and seconded by Ron Bixby in accordance with the provisions of 1VSA §313 (a) (3), he moves that the Water Commission enter into Executive Session to; Interview 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.

- d. The boards entered into executive session at 6:01 pm.
- e. The boards exited executive session at 6:50 PM.
- f. **MOTION by John Neal and seconded by Logan Nicoll to authorize the Board Chairs to begin negotiations with candidate #40. All in favor and the motion passed unanimously.**
- g. **MOTION by David Rose and seconded by Earl Washburn to authorize the Board Chairs to begin negotiations with candidate #40. All in favor and the motion passed unanimously.**
- h. **MOTION by Ronald Bixby and seconded by Robert Gilmore to authorize the Board Chairs to begin negotiations with candidate #40. All in favor and the motion passed.**

3. Adjourn:

- a. **MOTION to adjourn by Logan Nicoll and seconded by John Neal on behalf of the Select Board. All in favor and the motion passed unanimously.**
- b. **MOTION to adjourn by Earl Washburn and seconded by David Rose on behalf of the Village Trustees. All in favor and the motion passed unanimously.**
- c. **MOTION to adjourn by Ron Bixby and seconded by Robert Gilmore on behalf of the Water Commission. All in favor and motion passed unanimously.**
- d. Meeting adjourned at 6:51 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