

TOWN & VILLAGE OF LUDLOW

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

SPECIAL JOINT BOARD MEETING MINTUES

MONDAY, MARCH 12, 2018

SELECT BOARD MEMBERS PRESENT:

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

VILLAGE TRUSTEES MEMBERS PRESENT:

Robert Gilmore	David Rose	Earl Washburn
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WATER COMMISSION MEMBERS PRESENT:

David Rose	Robert Gilmore	Ron Bixby
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1. Call to Order

- a. Chairman Howard Barton, Jr. called the Special Joint Board Meeting to order for the Select Board at 5:00 pm.
- b. Chairman Robert Gilmore called the Special Joint Board Meeting to order for the Village Trustees at 5:00 pm.
- c. Chairman David Rose called the Special Joint Board Meeting to order for the Water Commission at 5:00 pm.

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

- a. Chairman Howard Barton advised that an Executive Session is needed for the 1st round of interviews.
- 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; 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 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.**
- 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; 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.**
- e. The boards entered into executive session at 5:05 pm.
- f. The boards exited executive session at 7:00 PM.
- g. No action taken by the Select Board.
- h. No action taken by the Village Board of Trustees.
- i. No action taken by the Water Commission.

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 Robert Gilmore and seconded by Ron Bixby on behalf of the Water Commission. All in favor and motion passed unanimously.
- d. Meeting adjourned at 7:00 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