

**Ludlow Select Board
SPECIAL MEETING**

TUESDAY, DECEMBER 12, 2023

6:00PM

HEALD AUDITORIUM

AGENDA

1. Call to Order:
2. Consideration of any Changes, Additions or Removal to the Agenda:
3. Correction to Unapproved Minutes for the Meeting held on December 4, 2023
4. Select Board to review and consider approval of annual lease of 'Stearn's Pit with Okemo:
5. Fiscal Year 2025 Budget Work and Review:
6. Other business:
7. Possible Executive Session for Personnel or Legal:
8. Adjournment: