

**PRELIMINARY MINUTES**

**TOWN OF LUDLOW  
BOARD OF SELECTMEN**

**January 14, 2022**

**SPECIAL MEETING  
Howard Barton, Jr. Conference Room**

**8:00 A.M.**

**BOARD MEMBERS PRESENT:**

Bruce Schmidt, Chairman  
Scott Baitz

Justin Hyjek  
Brett Sanderson

Heather Tucker

**STAFF PRESENT:**

Scott Murphy

Ulla Cook

**OTHERS PRESENT:**

None

**1. CALL TO ORDER**

- a. Bruce Schmidt called the meeting to order at 8:01 a.m. He led the meeting in the Pledge of Allegiance.

**2. CONSIDERATION OF ANY CHANGES, ADDITIONS OR REMOVALS TO THE AGENDA**

- a. Scott Murphy advised that no change is needed.

**3. FY 2023 BUDGET DISCUSSION**

1. The Select Board discussed the proposed Budget and agreed that they wanted to keep the budget increase to 3.6% or less. Scott Murphy offered several possible areas of reduction, which the Board discussed.
2. After making several changes, they were able to limit the increase to 3.6%.
3. **MOTION by Brett Sanderson and seconded by Scott Baitz to approve the FY23 Budget as Amended. Motion passed unanimously.**

**4. OTHER BUSINESS**

- a. The Select Board discussed possibly postponing the Town Meeting until a later date due to the ongoing Pandemic. After discussion,

- b. **MOTION by Brett Sanderson and seconded by Scott Baitz to postpone Town Meeting Day and the Informational Meeting until Monday, April 4, 2022 with the Australian Ballot voting to be held on Tuesday, April 5, 2022. Motion passed unanimously.**

5. **ADJOURN**

- a. **MOTION by Brett Sanderson and seconded by Scott Baitz to adjourn. Motion passed unanimously.**
- b. Meeting adjourned at 8:55 a.m.

Respectfully submitted,

Scott Murphy

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Bruce Schmidt, Chairman

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Brett Sanderson

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Scott Baitz

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Heather Tucker

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Justin Hyjek