

***PRELIMINARY MINUTES***

**TOWN OF LUDLOW  
SELECT BOARD**

**March 8, 2023**

**BOARD MEMBERS PRESENT:**

Brett Sanderson  
Scott Baitz

Justin Hyjek  
George Tucker Jr.

Robert Brandt

**STAFF PRESENT:**

Scott Murphy

Ulla Cook

**OTHERS PRESENT:**

None

**1. CALL TO ORDER**

- A. Scott Murphy called the meeting to order at 8:00 a.m. He led the meeting in the Pledge of Allegiance.
- B. Scott Murphy accepted nominations for Select Board Chair.
- C. **MOTION by Scott Baitz and seconded by Robert Brandt to nominate Brett Sanderson. Motion passed unanimously. Brett Sanderson assumed Chair of the meeting.**

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

- A. NONE

**3. SELECT BOARD REORGANIZATION**

- A. Brett asked for Vice-Chair nominations.
- B. **MOTION by Robert Brandt and seconded by Scott Baitz to nominate Justin Hyjek. Motion passed unanimously.**
- C. Brett asked for Clerk nominations.
- D. **MOTION by Justin Hyjek and seconded by George Tucker Jr. to nominate Robert Brandt. Motion passed unanimously.**

**4. RE-APPOINTMENT/APPOINTMENT OF ZONING ADMINISTRATOR & ASSISTANT**

- A. **MOTION by Robert Brandt and seconded by Justin Hyjek to approve reappointment of Rosemary Goings as the Zoning Administrator for a 3-year term and to appoint Cherry Nicoll as the Zoning Assistant. Motion passed unanimously.**

5. **DEPOT STREET BRIDGE REPAIRS**

- A. **MOTION by Robert Brandt and seconded by Justin Hyjek to approve repairs to the Depot Street Bridge by Neil H. Daniels Construction. Motion passed unanimously.**

6. **OTHER BUSINESS**

- A. NONE

7. **POSSIBLE EXECUTIVE SESSION TO DISCUSS CONTRACT**

- A. **Motion by Justin Hyjek and seconded by George Tucker Jr. to enter into executive session. MOTION passed unanimously.**  
B. Entered into executive session at 8:10 a.m.  
C. Exited executive session at 8:19 a.m.- No action taken.

8. **ADJOURN**

- A. **MOTION by Robert Brandt and seconded by Justin Hyjek to adjourn. Motion passed unanimously.**  
B. Meeting adjourned at 8:20 a.m.

Respectfully submitted,

Scott Murphy

Acting Recording Clerk

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Brett Sanderson, Chairman

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Justin Hyjek

\_\_\_\_\_  
Scott Baitz

\_\_\_\_\_  
Robert Brandt

\_\_\_\_\_  
George Tucker Jr.