

*PRELIMINARY MINUTES*

**TOWN OF LUDLOW  
SELECT BOARD**

**SPECIAL MEETING MINUTES**

**JANUARY 21, 2021  
8:00 A.M.**

**BOARD MEMBERS PRESENT:**

Bruce Schmidt, Chairman      Brett Sanderson      Heather Tucker  
Scott Baitz      Justin Hyjek (absent)

**STAFF PRESENT:**

Scott Murphy      Pam Cruickshank

1. **CALL TO ORDER**

- A. Bruce Schmidt called the Select Board special meeting to order at 8:00 am. He led the meeting with the Pledge of Allegiance.

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

- A. No changes were needed.

3. **SIGN WARNING FOR 2021 ANNUAL TOWN MEETING WHICH INCLUDES FY 2022 TOWN BUDGET & REMOTE PUBLIC INFORMATIONAL MEETING**

- A. Bruce Schmidt asked if the board may want to consider the new Town Meeting legislation that would allow towns to postpone Town Meeting until a later date.
- B. Scott Murphy said we are past the point because our material is already at the printer and it may be difficult to postpone to a later date.
- C. Bruce Schmidt said the board would just need to meet again and re-warn the meeting. He said we have done this in the past due to a snowstorm.
- D. Scott Murphy said the intent to postpone would be to hold an outdoor Town Meeting.
- E. Scott Baitz asked if we postponed Town Meeting, when would it be held?
- F. Bruce Schmidt said possibly in the spring, but he feels we should keep it moving. He said he doesn't think there will be a difference between now or if we waited until April or May. He said this is an option and asked if Ludlow is doing anything special for the vote.
- G. Scott Murphy said Ulla Cook is mailing a postcard to residents who are on the voter checklist with information on how to request an absentee ballot or have a ballot mailed directly to them.
- H. Bruce Schmidt asked for a consensus from board members.
- I. Brett Sanderson said he did not wish to change Town Meeting. Heather Tucker and Scott Baitz also agreed to move forward with Town Meeting.
- J. **MOTION by Scott Baitz and seconded by Brett Sanderson to approve and sign the 2021 Ludlow Town Meeting Warning. All in favor and the motion passed unanimously.**
- K. Select Board members signed the 2021 Town Meeting Warning for Tuesday, March 2, 2021 with a Remote Electronic Public Informational Meeting to be held by ZOOM on Monday, February 22, 2021 at 6:00 PM.

4. **ADJOURN**

- A. **MOTION by Brett Sanderson and seconded by Scott Baitz to adjourn. Motion passed unanimously.**
- B. Meeting adjourned at 8:10 a.m.

Respectfully submitted,

Pam Cruickshank

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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