

PRELIMINARY MINUTES

**TOWN OF LUDLOW
SELECT BOARD**

**SPECIAL MEETING MINUTES
January 30 2013**

Board Members Present:

Howard Barton, Jr., Chairman, Brett Sanderson, Bruce Schmidt, Doug Ficken

Staff Present:

Frank Heald

Call to Order:

- a. Chairman, Howard Barton Jr. called the Special Meeting to order at 8:04 am

Sign Warning for 2013 Town Meeting:

- a. Howard Barton said the purpose of the meeting was to sign the Warning for Town Meeting.
- b. Howard Barton asked why the years in Articles #3 and #4 to exempt property taxes were different. He said one was for two years and the other was for five years.
- c. Frank Heald said they were given to us by petition so we need to take them as presented.
- d. Frank Heald said he wanted to clarify that at their last meeting on January 21st the Select Board approved the budget in the amount of \$3,328,748.25. He said that approval was for the Town operations. He said the Windsor County tax has been added to the Town Meeting Warning for a total of \$3,410,928.25.
- e. Howard Barton asked if Windsor County was still coming in with a ballot for the renovation of the court house.
- f. Frank Heald said that Judge David Singer will be attending their meeting on Monday evening and will do a presentation. He said it will be done by ballot, but not on our Warning.
- g. MOTION by Doug Ficken and seconded by Bruce Schmidt to approve and sign the Warning for Town Meeting 2013 as presented. All in favor and the motion passed.

Adjourn:

- a. MOTION by Brett Sanderson and seconded by Bruce Schmidt to adjourn. All in favor and the motion passed.
- b. Meeting adjourned at 8:12 am.

Respectfully submitted,

Pam Cruickshank
Acting Clerk

Howard Barton Jr., Chairman

John Neal

Bruce Schmidt

Brett Sanderson

Douglas Ficken