

April 24, 2024

**PRELIMINARY MINUTES**

**TOWN OF LUDLOW  
SELECT BOARD**

**SPECIAL MEETING MINUTES**

**WEDNESDAY, APRIL 24, 2024**

**Board Members Present:**

Brett Sanderson      Scott Baitz                      Justin Hyjek                      Noah Schmidt

**Board Members Absent:**

George Tucker Jr.

**Staff Present:**

Brendan McNamara

**Call to Order:**

a. Brett Sanderson called the Special Meeting of Select Board to order at 8:00 am.

**Possible Executive Session:**

- a. MOTION by Justin Hyjek and seconded by Noah Schmidt to enter into Executive Session. Entered into Executive Session at 8:01 a.m. All in favor and the motion passed unanimously
- b. MOTION by Justin Hyjek and seconded by Scott Baitz to exit Executive Session. All in favor and the motion passed unanimously. Executive Session ended at 8:38 a.m.
- c. MOTION by Justin Hyjek to offer Ben Whalen the position of Fire Chief. Seconded by Noah Schmidt. All in favor and the motion passed unanimously.

**Adjourn:**

- a. MOTION to adjourn by Justin Hyjek and seconded by Scott Baitz. All in favor and the motion passed.
- b. Meeting was adjourned at 8:41 am.

Respectfully submitted,

Brendan McNamara  
Acting Recording Secretary

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Brett Sanderson., Chairman

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Scott Baitz

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Justin Hyjek

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Noah Schmidt

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George Tucker Jr.