

MINUTES

**TOWN OF LUDLOW
SELECT BOARD**

**SPECIAL MEETING MINUTES
February 13, 2013**

Board Members Present:

Howard Barton, Jr., Chairman, Brett Sanderson, Bruce Schmidt, Doug Ficken, John Neal (via phone)

Staff Present:

Frank Heald, Ulla Cook

Call to Order:

a. Chairman, Howard Barton Jr. called the Select Board Special Meeting to order at 8:00 am.

Consider Expansion of Sitting Bull Outside Consumption Permit:

- a. Howard Barton said they had received paperwork from Okemo to consider the expansion of the Sitting Bull outside consumption permit.
- b. Frank Heald said it would double the size of the outside deck space. He said the consumption is already in place, they are just expanding the area.
- c. Ulla Cook said the Liquor Inspector stopped by her office yesterday and gave his approval.
- d. MOTION by Doug Ficken and seconded by Brett Sanderson to grant the expansion of the Sitting Bull Outside Consumption Permit.
- e. Howard Barton, Jr. said these requests should not be last minute and people need to plan ahead. He said the Select Board needs more notice in the future.
- f. All in favor and the motion passed.

Adjourn:

- a. MOTION by Doug Ficken and seconded by Brett Sanderson to adjourn. All in favor and the motion passed.
- b. Meeting adjourned at 8:05 am.

Respectfully submitted,

Pam Cruickshank
Acting Clerk

Howard Barton Jr., Chairman

John Neal

Bruce Schmidt

Brett Sanderson

Douglas Ficken