

MINUTES

**TOWN OF LUDLOW
SELECT BOARD**

**SPECIAL MEETING MINUTES
Monday, January 28, 2019**

Board Members Present:

Bruce Schmidt

John Neal

Heather Tucker

Brett Sanderson

Logan Nicoll

Staff Present:

Ulla Cook

Pam Cruickshank

Call to Order:

- a. Chairman Bruce Schmidt called the Special Meeting of Select Board to order at 8:00 am. He opened the meeting with the Pledge of Allegiance.

Consideration of any Changes, Additions or Removal to the Agenda:

- a. Bruce Schmidt said there were none.

Approve FY 2020 Town Budget

- a. Bruce Schmidt said that the FY 2020 budget that was originally presented in the amount of \$4,014,436.73 was missing the Windsor County Tax and Capital Costs, so \$103,836 needs to be added to the Town operations budget. He said the Town Clerk/Treasurer caught the error.
- b. Bruce Schmidt said the FY 2020 Town Budget to approve is **\$4,118,182.73**.
- c. MOTION by John Neal and seconded by Logan Nicoll to approve the FY 2020 Town Budget in the amount of \$4,118,182.73 and sign the 2019 Warning for Town Meeting. All in favor and the motion passed.
- d. Select Board members signed the Warning for the 2019 Town Meeting.

Adjourn:

- a. MOTION to adjourn by Logan Nicoll and seconded by John Neal. All in favor and the motion passed.
- b. Meeting was adjourned at 8:07 am.

January 28, 2018

Respectfully submitted,

Pam Cruickshank
Recording Secretary

Bruce Schmidt, Chairman

John Neal

Brett Sanderson

Heather Tucker

Logan Nicoll