

PRELIMINARY MINUTES

SELECT BOARD, VILLAGE TRUSTEES AND WATER COMMISSION

LUDLOW, VERMONT

SPECIAL JOINT COMMITTEE MEETING

THURSDAY, MARCH 2, 2023

HOWARD BARTON, JR. CONFERENCE ROOM

6:00 PM

SELECT BOARD MEMBERS PRESENT:

Bruce Schmidt, Chairman Brett Sanderson, Vice-Chair Robert Brandt
Scott Baitz Justin Hyjek

VILLAGE TRUSTEE MEMBERS PRESENT:

David Rose, Chairman Earl Washburn Robert Brandt

WATER COMMISSION MEMBERS PRESENT:

David Rose, Chairman Ronald Bixby

STAFF PRESENT:

None

AGENDA

1. CALL TO ORDER:

- A. Select Board Members, Village Trustees, and Water Commissioners called the meeting to order at 6:00 p.m.
- B. Bruce Schmidt informed the Select Board that he would be turning over the Chairmanship for the Meeting to Brett Sanderson as Vice-Chairman.

2. MUNICIPAL MANAGER POSITION AND TRANSITION PROCESS:

- C. **Motion by the Select Board to go into Executive Session to discuss contracts and personnel and to invite in Brendan McNamara. Motion made by Justin Hyjek. Second by Scott Baitz. Motion passed unanimously.**
- D. **Motion by the Village Trustees to go into Executive Session to discuss contracts and personnel and to invite in Brendan McNamara. Motion made by Robert Brandt. Second by Earl Washburn. Motion passed unanimously.**

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- E. **Motion by the Water Commissioners to go into Executive Session to discuss contracts and personnel and to invite in Brendan McNamara. Motion made by Ronald Bixby. Second by David Rose. Motion passed unanimously.**
- F. Boards went into Executive Session at 6:02 pm.
- G. Board came out of Executive Session at 7:15 pm.
3. **ADJOURN:**
- H. **Motion by Select Board to Adjourn. Motion made by Brett Sanderson. Second by Scott Baitz. Motion passed unanimously.**
- I. **Motion by Village Trustees to Adjourn. Motion made by Robert Brandt. Second by David Rose. Motion passed unanimously.**
- J. **Motion by Water Commissioners to Adjourn. Motion made by Ronald Bixby. Second by David Rose. Motion passed unanimously.**
- K. Meeting Adjourned at 7:17 pm.

Respectfully submitted,

Bruce Schmidt

SELECT BOARD

Bruce Schmidt, Chairman

Brett Sanderson, Vice-Chair

Scott Baitz

Justin Hyjek

Robert Brandt

VILLAGE TRUSTEES

David Rose, Chairman of Trustees

Earl Washburn, Trustee

Robert Brandt, Trustee

WATER COMMISSION

David Rose, Chairman of Water Commission

Ronald Bixby, Water Commissioner

Jacqueline Geer, Water Commissioner