

PRELIMINARY MINUTES

VILLAGE OF LUDLOW, VERMONT
VILLAGE TRUSTEES

THURSDAY, FEBRUARY 22, 2024

SPECIAL MEETING

HOWARD BARTON, JR. CONFERENCE ROOM

AGENDA

Board Members Present:

Earl Washburn, Vice Chair Justin Hyjek, Clerk

Staff Present:

Brendan McNamara

Board Members Absent:

Robert Brandt

1. Call to Order:

- a. Earl Washburn called the special meeting to order at 8:35 a.m., and led with the Pledge of Allegiance.

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

- a. None

3. Review and Possibly Approve Village Budget – FY2025:

- a. MOTION to approve the Village FY2025 as presented by Justin Hyjek and seconded by Earl Washburn. All in favor and the motion passed unanimously.

4. Possibly Approve and Sign Warning for the 2024 Annual Village Meeting:

- a. MOTION by Earl Washburn and seconded by Justin Hyjek to remove the Public Informational Meeting on March 25, 2024 and approve/sign Village Warning. All in favor and the motion passed unanimously.

5. **Other Business:**

a. None

6. **Adjourn:**

a. **MOTION to adjourn by Justin Hyjek and seconded by Earl Washburn. All in favor and the motion passed unanimously.**

b. Meeting adjourned at 9:17 a.m.

Respectfully Submitted,

Brendan McNamara
Recording Secretary

VILLAGE OF LUDLOW
TRUSTEES

Robert Brandt, Chairman

Earl Washburn, Vice Chair

Justin Hyjek, Clerk