

**PRELIMINARY MINUTES**

**VILLAGE OF LUDLOW  
BOARD OF TRUSTEES**

**REGULAR MEETING**

**6:00 PM**

**August 2, 2016**

**BOARD MEMBERS PRESENT:**

Bob Gilmore, Chairman                      David Rose

**BOARD MEMBERS ABSENT:**

Richard Harrison

**STAFF:**

Frank Heald

**OTHERS PRESENT:**

Ed McEneaney – LPCTV

1.    **Call to Order**

A.    Chairman, Bob Gilmore, called the meeting to order at 6:00 p.m., Richard Harrison absent.

2.    **Approve Minutes from Previous Meetings**

A.    Bob Gilmore advised the minutes to be approved are from the regular meetings of July 5, 2016 and July 8, 2016.

B.    **MOTION by David Rose and seconded by Bob Gilmore to accept the minutes from July 5, 2016 and July 8, 2016 as presented. Motion passed unanimously.**

3.    **Comments From Citizens**

A.    There were none.

4.    **Board of Listers Errors & Omissions**

A.    Bob Gilmore indicated that the report noted that Benson's at 25 Pond Street had been omitted from the Grand List.

B.    **MOTION by David Rose and seconded by Bob Gilmore to accept the report from the Listers that Benson's at 25 Pond Street had been omitted from the Grand List. Motion passed unanimously.**

5. **Wastewater Allocation Request**

A. **Southern Pie Company**

- i. Property address is 28 Main Street, Lot #22, Parcel 230540.000
- ii. Bob Gilmore advised that this is a request to add 8 seats to the existing allocation to the sewer system.
  - (1) Allocation fee – 8 seats @ 30 GPD per seat = 240 GPD
  - (2) 240 GPD @\$4.54 per gallon \$1,089.60
- iii. **MOTION by David Rose and seconded by Bob Gilmore to approve this application for an additional allocation of 240 GPD at \$4.54 per gallon for a total fee of \$1,089.60. Motion passed unanimously.**

6. **Consider Proposed Expansion of the Village Center Area & Authorize the Municipal Manager to Sign**

- A. Bob Gilmore noted that the Planning Commission has been working on this for a while and it also has been discussed by this board.
- B. David Rose asked if it would impose any additional restrictions on the properties in the area.
- C. Frank Heald said no, and that it would provide the opportunity to the property owners for additional tax credits for renovations or improvements to old properties in the area. This would include the old Benson's building that has historic significance. He said that he spent time with the director of the program, Richard Amore, and they negotiated the boundary lines. Frank Heald said he thinks the application will be approved.
- D. **MOTION by David Rose and seconded by Bob Gilmore to support this and authorize the Municipal Manager to sign the application. Motion passed unanimously.**

7. **Other Business**

A. **Rename Route 103**

- i. Bob Gilmore advised that many years ago, when they were discussing the path for a bike path, he came across a proposal to rename Route 103 to Desert Storm Highway. He asked if anyone knew what had become of that.
- ii. Frank Heald advised that it was found that Route 103 was already named Calvin Coolidge Memorial Highway and therefore could not be named with an additional name.

8. **Set Date for Next Meeting**

- A. Meeting set for Tuesday, September 6, 2016 at 6:00 p.m.

9. **Sign Warrant Orders**

- A. Warrant orders were signed.

10. **Possible Executive Session/Personnel/Contracts**

- A. Frank Heald said that an Executive Session is not needed.

11. **Adjourn**

- A. **MOTION to adjourn by David Rose and seconded by Bob Gilmore. Motion passed unanimously.**
- B. Meeting adjourned at 6:09 p.m.

Respectfully submitted,

Lisha Klaiber

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Robert Gilmore, Chairman

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David Rose

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Richard Harrison