

**VILLAGE OF LUDLOW
BOARD OF TRUSTEES**

SPECIAL MEETING MINUTES

TUESDAY, FEBRUARY 14, 2017

Village Board of Trustees Present:

Robert Gilmore, David Rose

Staff Present:

Frank Heald, Ulla Cook

Call to Order:

- a. Robert Gilmore called the Village Trustees Special Meeting to order at 9:00 AM.

Sign Warning for the 2017 Village Meeting:

- a. Robert Gilmore said the only item on the agenda is to sign the Warning for the 2017 Village Meeting.
- b. MOTION by David Rose and seconded by Robert Gilmore to approve and sign the Warning for the 2017 Village Meeting. All in favor and the motion passed.

Adjourn:

- a. MOTION by David Rose and seconded by Robert Gilmore to adjourn. All in favor and the motion passed.
- b. Meeting adjourned at 9:04 AM.

Respectfully submitted,

Pam Cruickshank
Recording Secretary

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Robert Gilmore, Chairman

David Rose

Richard Harrison