

**VILLAGE OF LUDLOW  
BOARD OF TRUSTEES**

**SPECIAL MEETING MINUTES**

**TUESDAY, FEBRUARY 21, 2012**  
**2:00 PM**

**Village Trustees Present:**

Robert Gilmore, Chairman, David Rose

**Staff Present:**

Frank Heald

**Call to Order:**

Robert Gilmore called the Special Meeting to order at 2:00 pm.

**Sign Warning for Village Meeting:**

- a. Robert Gilmore said the purpose of the meeting was to sign the Warning for Village Meeting.
- b. **MOTION by David Rose and seconded by Robert Gilmore to sign the Warning for Village Meeting as presented. All in favor and the motion passed unanimously.**

**Adjourn:**

- a. **MOTION by David Rose and seconded by Robert Gilmore to adjourn. All in favor and the motion passed.**
- b. Meeting adjourned at 2:20 pm.

Respectfully submitted,

Pam Cruickshank  
Acting Clerk

**VILLAGE OF LUDLOW  
BOARD OF TRUSTEES**

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Robert Gilmore, Chairman

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David Rose

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James Fuller