

**VILLAGE OF LUDLOW
BOARD OF TRUSTEES**

SPECIAL MEETING MINUTES

**THURSDAY, FEBRUARY 21, 2013
4:00 PM**

Village Trustees Present:

Robert Gilmore, Chairman, David Rose, Richard Harrison

Staff Present:

Frank Heald, Sue Bragg

Call to Order:

Robert Gilmore called the Special Meeting to order at 4:00 pm.

Sign Warning for Village Meeting:

- a. Robert Gilmore said the purpose of the meeting was to sign the Warning for 2013 Village Meeting.
- b. **MOTION by Richard Harrison and seconded by David Rose to sign the Warning for the 2013 Village Meeting as presented. All in favor and the motion passed unanimously.**

Adjourn:

- a. **MOTION by David Rose and seconded by Richard Harrison to adjourn. All in favor and the motion passed.**
- b. Meeting adjourned at 4:05 pm.

Respectfully submitted,

Pam Cruickshank
Acting Clerk

**VILLAGE OF LUDLOW
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Robert Gilmore, Chairman

David Rose

Richard Harrison