

VILLAGE OF LUDLOW
BOARD OF TRUSTEES

SPECIAL MEETING MINUTES

THURSDAY, JUNE 18, 2015

Village Board of Trustees Present:

Robert Gilmore, David Rose

Staff Present:

Ulla Cook

Call to Order:

- a. Robert Gilmore called the Village Special Meeting to order at 4:00 PM.

Sign Warning for Special Village Meeting:

- a. Robert Gilmore said there is one item in front of them and it is to warn a Public Information Meeting on June 20th and Special Village Meeting with voting by Australian Ballot on June 21st to act on the following concerning Village Curbside Pickup that is a result of ACT 148:
- b. *“Shall the Voters of the Village of Ludlow authorize the Board of Trustees to increase the FYI 2016 budget expenditures approved at the Annual Meeting of the Village of Ludlow by \$94,200.00? This expenditure will be used to contract for services to provide weekly curbside removal of MSW (residential trash) and the Bi-weekly curbside removal of mandated recyclables for the residents of the Village of Ludlow for fiscal year 2016.”*
- c. **MOTION by David Rose and seconded by Robert Gilmore to approve and sign the warning for a Public Information Meeting on July 20, 2015 and Special Village Meeting on July 21, 2015. All in favor and the motion passed.**

Adjourn:

- a. **MOTION by David Rose and seconded by Robert Gilmore to adjourn the special meeting. All in favor and the motion passed.**
- b. Meeting adjourned at 4:05 PM.

Respectfully submitted,

Pam Cruickshank
Recording Secretary

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Robert Gilmore, Chairman

David Rose

Richard Harrison

