

**VILLAGE OF LUDLOW  
BOARD OF TRUSTEES**

**SPECIAL MEETING MINUTES**

**THURSDAY, MARCH 30, 2017**

**Village Board of Trustees Present:**

David Rose

Robert Gilmore (via telephone)

**Staff Present:**

Frank Heald

**Others Present:**

Earl Washburn

Jean Strong

**Call to Order:**

- a. Chairman Robert Gilmore called the Village Trustees Special Meeting to order at 4:15 PM.

**Accept Richard Harrison's Resignation Due to Health Issues:**

- a. Chairman Gilmore said the purpose of today's Special Meeting is to appoint a new Village Trustee to serve the unexpired term for Richard Harrison.
- b. MOTION by David Rose and seconded by Robert Gilmore to accept Richard Harrison's letter of resignation from the Village Board of Trustees due to health reasons. All in favor and the motion passed.
- c. Chairman Gilmore said there were two highly qualified candidates present who are interested in serving on the Village Board of Trustees and they are Earl Washburn and Jean Strong.
- d. Chairman Gilmore asked each candidate if they would like to speak and tell the Board what they have done in the past.
- e. Jean Strong said she has served as a member on the Select Board and is very familiar with the Town and Village boards. She added that she knows what to expect and is willing to learn and participate. She said she is committed and will stick with it and will rarely miss a meeting.
- f. Earl Washburn said he was just re-elected to the Ludlow Electric Light Board, has served on the Select Board and Water Commission. He said that his father and Jean's father were members of the Water Commission. He said he would like to serve the community and put in the time the position deserves.
- g. David Rose said both candidates are well qualified so this is a difficult decision.
- h. MOTION by Davis Rose and seconded by Robert Gilmore to appoint Earl Washburn to serve the remainder of Richard Harrison's term (2018). All in favor and the motion passed.
- i. Chairman Gilmore told Jean Strong that this was a difficult decision and acknowledged her dedication over the years.

**Other Business:**

- a. None.
- b. Chairman Gilmore welcomed Earl Washburn to the Village Board of Trustees.

**Adjourn:**

- a. MOTION by David Rose and seconded by Robert Gilmore to adjourn. All in favor and the motion passed.
- b. Meeting adjourned at 4:23 PM.

Respectfully submitted,

Pam Cruickshank  
Recording Secretary

VILLAGE OF LUDLOW  
BOARD OF TRUSTEES

---

Robert Gilmore, Chairman

---

David Rose

---

Richard Harrison