

**VILLAGE OF LUDLOW
BOARD OF TRUSTEES**

SPECIAL MEETING MINUTES

**MONDAY, OCTOBER 28, 2013
4:00 PM**

Village Board of Trustees Present:

Robert Gilmore, David Rose

Staff Present:

Frank Heald

Others Present:

Jim Pallotta, Ludlow Electric Light Department

Call to Order:

Robert Gilmore called the Special Meeting to order at 4:03 pm.

Consider the Ludlow Village Electric Department's Request for a Special Village Meeting to authorize the Board of Commissioners of the Ludlow Electric Light Department to enter into Long Term Power Sales Agreements with Vermont Public Power Supply Authority:

- a. Robert Gilmore said the purpose of the meeting was to consider the Ludlow Electric Department's request to authorize the Board of Commissioners to enter into Long Term Power Sales Agreements with Vermont Public Power Supply Authority.
- b. MOTION by David Rose and seconded by Robert Gilmore to approve and sign the Warning for a Special Village Meeting on November 19, 2013 and an Informational Meeting on November 18, 2013.

Adjourn:

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

Respectfully submitted,

Pam Cruickshank
Acting Clerk

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Robert Gilmore, Chairman

David Rose

Richard Harrison