

**VILLAGE OF LUDLOW
BOARD OF TRUSTEES**

SPECIAL MEETING MINUTES

TUESDAY, FEBRUARY 20, 2018

Village Board of Trustees Present:

Robert Gilmore, Chairman	David Rose	Earl Washburn (absent)
--------------------------	------------	------------------------

Staff Present:

Frank Heald	Ulla Cook	
-------------	-----------	--

Call to Order:

- a. Chairman Robert Gilmore called the Village Trustees Special Meeting to order at 8:30 AM.

Sign Warning for 2018 Village Meeting:

- a. Robert Gilmore said the purpose of the special meeting is to sign the Warning for Village Meeting.
- b. **MOTION by David Rose and seconded by Robert Gilmore to approve and sign the 2018 Village Meeting Warning. All in favor and the motion passed.**

Adjourn:

- a. **MOTION by David Rose and seconded by Robert Gilmore to adjourn. All in favor and the motion passed.**
- b. Meeting adjourned at 8:37 AM.

Respectfully submitted,

Pam Cruickshank
Recording Secretary

VILLAGE OF LUDLOW
BOARD OF TRUSTEES

Robert Gilmore, Chairman

David Rose

Earl Washburn