

MINUTES

**VILLAGE OF LUDLOW
BOARD OF TRUSTEES**

**SPECIAL MEETING MINUTES
FRIDAY, July 5, 2019**

Board Members Present:

David Rose	Robert Gilmore (absent)	Earl Washburn
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Staff Present:

Scott Murphy		
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Call to Order:

- a. David Rose called the Special Meeting of the Village Trustees to order at 8:37 am.

Set FY 2020 Village Tax Rate:

- a. **MOTION by Earl Washburn and seconded by David Rose to set the FY 2020 Village Tax Rate at \$0.2276. All in favor and the motion passed.**

Adjourn:

- a. **MOTION to adjourn by Earl Washburn and seconded by David Rose. All in favor and the motion passed.**
- b. Meeting was adjourned at 8:39 am.

Respectfully submitted,

Pam Cruickshank
Recording Secretary

Robert Gilmore

David Rose

Earl Washburn