

*MINUTES*

**VILLAGE OF LUDLOW  
BOARD OF TRUSTEES**

**SPECIAL MEETING**

**MONDAY, MARCH 15, 2021  
HEALD AUDITORIUM**

**3:00 PM**

**VILLAGE TRUSTEES PRESENT:**

David Rose, Chairman          Earl Washburn, Vice Chair          Bob Brandt, Clerk

**STAFF:**

Scott Murphy

1. Call to Order
  - a. Chairman David Rose called the Special Meeting to order at 3:01 pm.
  
2. Consideration of any Changes, Additions or Removal to the Agenda
  - a. Scott Murphy advised that no changes are needed.
  
3. Possibly Accept the Recommendation for Contract Award Based on the Bid Analysis of Aldrich & Elliot Engineers for the High Street Infrastructure Improvement Project
  - a. David Rose explained that the purpose of the meeting is to possibly accept the Recommendation for Contract Award based on the bid analysis of Aldrich & Elliot, engineers for the project.
  - b. **MOTION by Earl Washburn and seconded by Bob Brandt to approve the Acceptance of the Recommendation for Contract Award by Aldrich & Elliot. All in favor and the motion passed unanimously.**
  
4. Possibly Authorize the Municipal Manager to Sign Documents Relating to the High Street Infrastructure Improvement Project
  - a. **MOTION by Bob Brandt and seconded by Earl Washburn to authorize the Municipal Manager to sign documents relating to the High Street Infrastructure Improvements Project. All in favor and the motion passed unanimously.**
  
5. Adjourn
  - a. **MOTION by Earl Washburn and seconded by Bob Brandt to adjourn. All in favor and the motion passed.**

Meeting adjourned at 3:06 PM.

**VILLAGE BOARD OF TRUSTEES**

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David Rose, Chairman

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Earl Washburn, Vice Chair

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Bob Brandt, Clerk