

PRELIMINARY MINUTES
VILLAGE OF LUDLOW, VERMONT
BOARD OF TRUSTEES
SPECIAL MEETING
WEDNESDAY, FEBRUARY 9, 2022
4:00 PM

HOWARD BARTON, JR. CONFERENCE ROOM

Trustees Present:

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

Staff Present:

Scott Murphy

1. Call to Order:

a. David Rose called the special meeting to order at 4:05 PM.

2. Consideration of any Changes, Additions or Removal to the Agenda

a. Scott Murphy said there were none.

3. Sign Warning for 2022 Annual Village Meeting

a. David Rose said the annual Village Meeting is scheduled for March 22, 2022 at 7:00 PM with an Informational Meeting the day before via Zoom at 6:00 PM.

b. **MOTION Earl Washburn and seconded by Bob Brandt to sign the Warning for the annual Village Meeting, all in favor and the motion passed.**

4. Adjourn

a. **MOTION to adjourn by Earl Washburn and seconded by Bob Brandt. All in favor and the motion passed unanimously.**

b. Meeting adjourned at 4:09 PM.

Respectfully Submitted,

Scott Murphy
Acting Recording Secretary

David Rose, Chairman

Earl Washburn, Vice Chair

Bob Brandt, Clerk