

PRELIMINARY MINUTES

**VILLAGE OF LUDLOW
WATER COMMISSION**

**Regular Meeting
Tuesday, December 1, 2015**

Board Members Present

David Rose, Chair, Robert Gilmore, Ron Bixby

Staff Present

Pam Cruickshank

Others Present

Ed McEneaney, LPC-TV

Call to Order

A. David Rose called the meeting to order at 5:00 pm.

Approve Minutes

A. **MOTION by Robert Gilmore and seconded by Ron Bixby to accept the minutes from November 3, 2015 as presented. All in favor and the motion passed.**

Comments from Citizens

A. None.

Budget Workshops

A. David Rose said because Frank is not available, they will re-schedule the budget workshop for Tuesday, December 15, 2015 at 4:00 pm in the Town Hall Conference Room.

Other Business

A. None

Set Date for Next Meeting

A. Budget workshop has been scheduled on Tuesday, December 15, 2015 at 4:00 pm.
B. Next regular meeting will be held on Tuesday, January 5, 2016 at 5:00 pm.

Possible Executive Session Personnel/Contracts/Legal

A. Not needed.

Adjourn:

A. **MOTION to adjourn by Robert Gilmore and seconded by Ron Bixby. All in favor and the motion passed.**

B. Meeting was adjourned at 5:05 pm.

Respectfully submitted,

Pam Cruickshank
Recording Secretary

David Rose, Chairman

Robert Gilmore

Ronald Bixby