

VILLAGE OF LUDLOW ELECTRIC LIGHT DEPARTMENT
SPECIAL MEETING OF THE COMMISSIONERS
Thursday November 2nd, 2023
10:30 A.M. BUSINESS OFFICE, 9 POND STREET

MINUTES

Present Commissioners: Chairman; Nicholas Baitz, Vice Chair; Robert Brandt
Foreman: Brian Benoit
Department Manager: Thomas Petraska

Commissioner Baitz called the meeting to order at 10:30 A.M.

Commissioner Baitz made a motion to enter executive session at 10:32AM to discuss contract for business management and financial consulting services (1) discussing the negotiation of the contract and (2) receiving confidential attorney-client communication. The motion was seconded by commissioner Brandt and the commissioners voted 2-0 in favor of the motion.

At 10:48 AM commissioner Brandt made a motion to exit executive session and commissioner Baitz seconded the motion and it was voted 2-0 in favor.

Commissioner Brandt made a motion to not accept Troy Caruso contract as consultant. The motion was seconded by commissioner Baitz and voted unanimously in favor.

Commissioner Brandt made a motion to adjourn the meeting. The motion was seconded by Commissioner Baitz. The Commissioners voted 2-0 to approve the motion.

The meeting adjourned at 10:50 A.M.

Respectfully submitted,

Nicholas Baitz Nicholas Baitz, Chairman

Robert Brandt Robert Brandt, Vice Chair

_____ George Dunnett, Clerk