

Village of Ludlow Electric Light Department
Special Board of Commissioners Meeting Notice
Date 9/11/24
4:30 Ludlow Town Hall, [Small Conference Room]
Agenda

1. Call to Order
2. Consideration of any Changes, Additions, or Removal to the Agenda
3. Comments from Ratepayers
4. Executive Session (Employment Matter)
5. Appointment to VPPSA
6. Other Business
7. Adjournment.

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**Village of Ludlow Electric Light Department
Special Board of Commissioners Meeting Notice
Date 9/11/24**

4:30pm Ludlow Town Hall, Howard Barton Jr. Conference Room

1 **PRESENT COMMISSIONERS:**

2 Chairperson: Shannon Barton Stark

3 Vice Chair: Logan Nicoll

4 Clerk: Jean Strong

5

6 **OTHER MEMBERS PRESENT:**

7 Legal Attorney: Sarah Buxton (via video)

8

9 **OTHERS PRESENT:**

10 None

11

12 **Call to Order**

13 Chairperson Shannon Barton Stark called the meeting to order at 4:36 p.m.

14

15 **Consideration of any Changes, Addition, or Removal to the Agenda**

16 Shannon Barton Stark stated we'll add a second additional Executive Session to consider a
17 contract matter. Are there any other proposed changes to the agenda.

18

19 Jean Strong stated I propose moving item number five, appointment to VPPSA, after
20 number three.

21

22 Shannon Barton Stark asked do you want to second that.

23

24 Logan Nicoll said I don't think I need to second that. No objections to that anyway.

25

26 **Comments from Ratepayers**

27 Shannon Barton Stark stated we do not have any, so we'll move right into the appointment
28 to VPPSA.

29

30 **Appointment to VPPSA:**

31 Shannon Barton Stark stated we will now take up the matter of appointing Ludlow Electric's
32 representative to VPPSA, serving in the position of Director. May I have a motion to appoint
33 Chris Recchia to the Board of Directors of VPPSA, as the Village of Ludlow Electric and
34 Light Department representative, effective September 16, 2024.

35

36 **MOTION made by Logan Nicoll and seconded by Jean Strong. Motion passed**
37 **unanimously.**

38 Shannon Barton Stark stated motion carries.

39 **Executive Session (Employment Matter)**

40 Shannon Barton Stark stated we will now move into Executive Session. May I have a motion
41 to enter Executive Session for the purpose of discussing an employment matter.

42 **MOTION made by Logan Nicoll and seconded by Jean Strong. Motion passed**
43 **unanimously.**

44 Shannon Barton Stark stated motion carries. Joining us will be legal counsel.

45 **MOTION made by Logan Nicoll and seconded by Jean Strong that we will make a**
46 **finding that premature public knowledge would place the Board at a substantial**
47 **disadvantage. Motion passed unanimously.**

48 Shannon Barton Stark stated motion carries.

49 **MOTION made by Logan Nicoll and seconded by Jean Strong that we enter into**
50 **Executive Session to talk about a contract matter. Motion passed unanimously.**

51 1. The board entered into Executive Session at 4:39 p.m.

52 2. The board exited Executive Session at 5:38 p.m.

53 Logan moved to allow the Chair to negotiate a contract with GML for a safety audit and for
54 the Chair and the interim Department Manager to execute the negotiated contract.

55 Jean seconded.

56 Motion passed unanimously.

57

58 **ADJOURNMENT:**

59 Shannon Barton Stark asked for a motion to adjourn.

60

61 **1. MOTION made by Logan Nicoll and seconded by Jean Strong to adjourn. Motion**
62 **passed unanimously.**

63 2. Meeting adjourned at 5:39 p.m.

64

65 Respectfully submitted,

66 Tina M. Jarvis

67 Recording Secretary

68

69

70 Shannon Barton Stark, Chairperson _____

71

72

73 Logan Nicoll, Vice Chair _____

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75

76 Jean Strong, Clerk _____

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