

**Ludlow Electric and Light Department  
Board Meeting - 10/24/2024  
Village Hall  
Draft Minutes**

Call to Order: 4:37 pm by Logan Nicoll, Vice Chair, Jean Strong present - Shannon Stark joined at 4:45.  
Staff Present: Christopher Recchia, Interim Department Manager; Brett Sanderson, Interim Superintendent.

Changes to the Agenda – None;  
Ratepayer/Public Comment – None

Manager's Report presented with questions and discussion

Superintendent's Report presented with questions and discussion

Executive Session: Logan – Motion to go into executive session because premature public knowledge of items would put the Department at a disadvantage:

Logan moved to go into Executive Session, Seconded by Jean for the following purposes:

Contract discussions

Personnel

Actions: None in Executive Session, or as a result of Executive Session

Back into regular session at 6:03 pm

Change November 28<sup>th</sup> meeting to November 21<sup>st</sup> - Moved by Jean, Seconded by Logan, Approved 3-0-0-

Change December 26<sup>th</sup> meeting to December 19<sup>th</sup>  
Moved by Jean, Seconded by Logan, Approved 3-0-0-

Vote on 2024 Payment in Lieu of Taxes – Moved to pay 26,104.70 for 2024 by Jean, Seconded by Logan –  
Vote 3-0-0

Vote to set 2025 Payment in Lieu of Taxes – Motion to approve budgeting \$26,104.70 for 2025, Moved by  
Jean, seconded by Logan – Vote 3-0-0

Other Business: Press Release for Journal, move Executive Sessions to the end, Jobs and Org Chart  
review. Office Access, and sign ordinance requirements for new signs.

Recording Secretary – Change is required due to resignation of Tina – The Board wished to formally put on  
the record their thanks to Tina Jarvis for her service to the Board.

v.1 10/29/24

v.2 11/01/24

Motion to adjourn – Jean moved, Logan seconded, vote: 3-0-0 End time: 5:47pm

DRAFT

v.1 10/29/24  
v.2 11/01/24