

**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.**

**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 Butxon (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.

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

54 **ADJOURNMENT:**

55 Shannon Barton Stark asked for a motion to adjourn.

56

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

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

60

62 Tina M. Jarvis  
63 Recording Secretary

64

65

66 Shannon Barton Stark, Chairperson  \_\_\_\_\_

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69 Logan Nicoll, Vice Chair  \_\_\_\_\_

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72 Jean Strong, Clerk  \_\_\_\_\_

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