

Village of Ludlow Electric Light Department

Special Meeting Notice

Board of Commissioners

Date 1\16\2025

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

Agenda

- 1. Call to Order**
- 2. Consideration of any Changes, Additions, or Removal to the Agenda**
- 3. Comments from Ratepayers**
- 4. 2025-2029 Capital Budget**
- 5. 2025 Budget**
- 6. Executive Session**
 - a. Budget-Related Discussion**
- 7. Any Actions from Executive Session**
- 8. Other Business**
- 9. Adjournment**

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Meeting Minutes

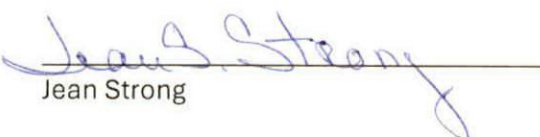
1. **Call to Order** 4:32 pm – Chair Stark called the meeting to order
2. **Consideration of any Changes, Additions, or Removal to the Agenda**
Motion to correct Executive Session from “Budget-Related discussion” to Personnel. Moved by Logan Nicoll, Seconded by Jean Strong, Vote 3-0-0.
Addition as new Item 4: Merchant Services. Moved by L. Nicoll, seconded by J. Strong. Vote 3-0-0.
3. **Comments from Ratepayers** – None
4. **Merchant Services** – authorize change to remove Tom Petraska and continue Michael Gadway to access credit card information via Merchant Services. Moved by L. Nicoll, Seconded by J. Strong, Vote 3-0-0. Transfer signed by the Three Commissioners.
5. **2025-2029 Capital Budget** – Discussion, no action taken
6. **2025 Budget** – Discussion, no action taken
7. **Executive Session** – No Executive Session needed or called
 - a. **Budget-Related Discussion**
8. **Any Actions from Executive Session** - None
9. **Other Business**
 - Lights for Streets – Girls Club Discussion
 - Charter changes - Discussion
10. **Adjournment:** Moved by L. Nicoll, Seconded by J. Strong. Vote 3-0-0
Adjourn at 6:16 pm



Shannon Stark, Chair



Logan Nicoll, Vice Chair



Jean Strong