

**Village of Ludlow Electric Light Department  
Regular Board of Commissioners Meeting Notice**

**Date 10\24\2024**

**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. Managers' Report**
- 5. Superintendent Report**
- 6. Executive Session**
  - A. IBEW Negotiations**
  - B. Personel Discussions**
  - C. Training Contract**
  - D. VPPSA Stonehouse Solar PPA**
- 7. Change Meeting Dates Nov. 28<sup>th</sup> / Dec. 26<sup>th</sup>**
- 8. 2024 Payment in Lieu of Taxes**
- 9. Set 2025 Payment in Lieu of Taxes**
- 10. Reschedule Retreat**
- 11. Other Business**
- 12. Adjournment**

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

Call to Order: 4:37 pm by Logan Nicoll, Vice Chair, Jeanne 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

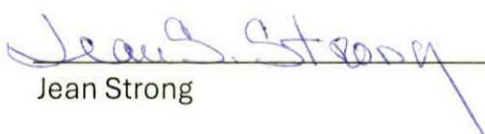
Other Business: Press Release for Journal, move Executive Sessions to the end, jobs, and Org Chart review. Office Access, and sign ordinance requirements for new signs.

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

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

  
Shannon Stark, Chair

  
Logan Nicoll, Vice Chair

  
Jean Strong