

Village of Ludlow Electric Light Department

Special Meeting Notice

Board of Commissioners

Date 3\13\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. Executive Session a. Personnel**
- 4. Any Actions from Executive Session**
- 5. Other Business**
- 6. Adjournment**

**Village of Ludlow Electric Light Department
Meeting Minutes**

Board of Commissioners

Date 03/13/2025

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

MEMBERS PRESENT:

Shannon Stark, Chair

Logan Nicoll

Jean Strong

STAFF PRESENT:

None

OTHERS PRESET:

Sarah Buxton

- I. **CALL TO ORDER**
 - A. Shannon Stark called the meeting to order at 4:32. All members present.
- II. **CONSIDERATION OF ANY CHANGES, ADDITIONS OR REMOVALS TO THE AGENDA**
 - A. There were none.
- III. **EXECUTIVE SESSION - PERSONNEL**
 - A. **MOTION by Logan Nicoll and seconded by Jean Strong to enter into Executive Session for Personnel Matter of which premature general public knowledge of discussion would clearly place the public body at a substantial disadvantage. Motion passed unanimously.**
 - B. Board entered into Executive Session at 4:33 p.m.

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- C. MOTION by Logan Nicoll and seconded by Jean Strong to exit Executive Session at 6:27 p.m. Motion passed unanimously.

IV. ACTIONS FROM EXECUTIVE SESSION

- A. MOTION by Logan Nicoll and seconded by Jean Strong to adopt version 5.1 of the Organization Chart. Motion passed unanimously.

V. OTHER BUSINESS

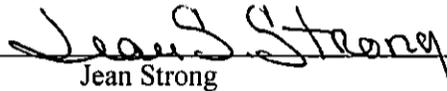
- A. There was none

VI. ADJOURNMENT

- A. MOTION by Logan Nicoll and seconded by Jean Strong to adjourn. Motion passed unanimously.
B. Meeting adjourned at 6:29 p.m.



Shannon Stark, Chair



Jean Strong



Logan Nicoll