

**VILLAGE OF LUDLOW
BOARD OF TRUSTEES**

SPECIAL MEETING MINUTES

TUESDAY, JULY 30, 2012

Village Trustees Present:

Robert Gilmore, Chairman, David Rose

Staff Present:

Frank Heald, Ulla Cook

Call to Order:

Robert Gilmore called the Special Meeting to order at 4:00 pm.

Set Village Tax Rate for FY 2013:

- a. Frank Heald presented the proposed tax rate and explained that the State of Vermont had two tax rate increases that each went up by 2 cents (CLA and Education).
- b. Robert Gilmore asked what the FY 2012 tax rate was.
- c. Frank Heald said it was \$0.1856.
- d. MOTION by David Rose and seconded by Robert Gilmore to set the Village tax rate for FY 2013 at \$0.21. All in favor and the motion passed.

Approve First Collection Date of September 14, 2012:

- a. MOTION by David Rose and seconded by Robert Gilmore to set the first collection date at September 14, 2012. All in favor and the motion passed.

Adjourn:

- a. MOTION by David Rose and seconded by Robert Gilmore to adjourn. All in favor and the motion passed.
- b. Meeting adjourned at 4:11 pm.

Respectfully submitted,

Diane Knight
Acting Clerk

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Robert Gilmore, Chairman

David Rose