

**VILLAGE OF ESSEX JUNCTION
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
JANUARY 3, 2008**

MEMBERS PRESENT: Larry Yandow (Village President) Tim Jerman, Peter Gustafson, John Lajza, Deborah Billado.
ADMINISTRATION: Bert Moffatt, Interim Village Manager

1. CALL TO ORDER

Village President, Larry Yandow, called the meeting to order at 4:30 p.m.

2. EXECUTIVE SESSION

MOTION by Deb Billado, **SECOND** by Peter Gustafson, to go into executive session to discuss the Village Manager candidates.

VOTING: 5 ayes; motion carried.

The board entered executive session at 4:31 p.m.

MOTION by Tim Jerman, **SECOND** by Deb Billado, to adjourn Executive session.

VOTING: 5 ayes; motion carried.

Executive session adjourned at 5:10 p.m.

ACTION FROM EXECUTIVE SESSION

MOTION by John Lajza, **SECOND** by Deb Billado, to offer David Crawford the position of Village Manager subject to reaching an acceptable employment agreement.

VOTING: 5 ayes; motion carried.

MOTION by Deb Billado, **SECOND** by Tim Jerman, to go into executive session to discuss personnel matters.

VOTING: 5 ayes; motion carried. The board entered executive session at 5:20 p.m.

MOTION by Tim Jerman, **SECOND** by Deb Billado, to adjourn Executive session.

VOTING: 5 ayes; motion carried. Executive session adjourned at 5:30 p.m. No action was taken.

3. BUSINESS

Noise Waiver Request

A request from Louis Niggel, Command Sergeant Major of the Department of the Army, was received requesting permission to shoot a 105 mm salute howitzer at the fairgrounds on Sunday, 1/6/08 at approximately 10:45 am. It is part of an Inactivation Ceremony of the Vermont National Guard.

MOTION by Peter Gustafson, **SECOND** by Tim Jerman to approve the noise waiver request.

VOTING: 5 ayes; motion carried.

4. ADJOURNMENT

MOTION by John Lajza, **SECOND** by Tim Jerman, to adjourn the meeting at 5:45 p.m.

VOTING: 5 ayes; motion carried.

Minutes respectfully submitted by Bert Moffatt, Interim Village Manager.