

**VILLAGE OF ESSEX JUNCTION
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING AND RETREAT
APRIL 14, 2008**

MEMBERS PRESENT: Larry Yandow (Village President) Peter Gustafson, John Lajza, Deborah Billado, George Tyler
ADMINISTRATION: David Crawford, Village Manager
STAFF: Lauren Morrisseau, Finance Director; Jim Jutras, Water Quality Superintendent; Rick Jones, Public Works Superintendent; Jeff Arango, Development Director; Terry Hass, Assistant Zoning Administrator; Patricia Benoit, Administrative Assistant.
GUESTS: David Barra, Village Attorney; Heidi Krantz, Facilitator

1. CALL TO ORDER

Village President, Larry Yandow, called the meeting to order at 11:05 a.m.

2. EXECUTIVE SESSION

MOTION by Larry Yandow, **SECOND** by John Lajza, to go into executive session to discuss with David Barra the statutes regarding executive session and open meetings. **VOTING:** 5 ayes; motion carried. The board entered executive session at 11:07 a.m.

MOTION by Peter Gustafson, **SECOND** by John Lajza, to adjourn Executive session. **VOTING:** 5 ayes; motion carried. Executive session adjourned at 11:30 a.m. No action was taken.

3. TRUSTEES RETREAT

Heidi Krantz facilitated the Trustees Retreat which began with presentations by the Village staff. Mr. Barra left the meeting at 12:20 p.m. and staff left at 12:50 p.m. The Trustees then met with Ms. Krantz and Mr. Crawford regarding their priorities and goals for the Village.

4. ADJOURNMENT

MOTION by John Lajza, **SECOND** by Deb Billado, to adjourn the meeting at 3:00 p.m. **VOTING:** 5 ayes; motion carried.