

**VILLAGE OF ESSEX JUNCTION
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
APRIL 18, 2008**

MEMBERS PRESENT: Larry Yandow (Village President), John Lajza, Deborah Billado.
ADMINISTRATION: David Crawford, Village Manager; Jeff Arango, Development Director.

1. CALL TO ORDER

Village President, Larry Yandow, called the meeting to order at 9:30 a.m.

2. EXECUTIVE SESSION

MOTION by Deb Billado, **SECOND** by John Lajza, to go into Executive Session to discuss noise monitoring with the Champlain Valley Exposition. Present were David Grimm, General Manager, Matt Stevens, Walter Bruska, Tom Oddy and David Wechsler of New England Air Quality Testing.
VOTING: 3 ayes; motion carried. The board entered Executive Session at 9:31 a.m.

MOTION by Larry Yandow, **SECOND** by Deb Billado, to adjourn Executive Session. **VOTING:** 3 ayes; motion carried. Executive Session adjourned at 11:00 a.m. There was no board action taken.

3. ADJOURNMENT

MOTION by John Lajza, **SECOND** by Deb Billado, to adjourn the meeting at 11:00 a.m. **VOTING:** 3 ayes; motion carried.

Minutes respectfully submitted by David A. Crawford, Village Manager.