

**VILLAGE OF ESSEX JUNCTION
MINUTES OF JOINT MEETING
BOARD OF TRUSTEES & ESSEX SELECTBOARD
NOVEMBER 11, 2008**

BOARD OF TRUSTEES: Larry Yandow (Village President); Deb Billado, John Lajza, George Tyler (Peter Gustafson was absent).
ESSEX SELECTBOARD: Chairman Alan Nye, Linda Myers, Irene Wrenner, Max Levy, David Rogerson.
ADMINISTRATION: David Crawford, Village Manager; Pat Scheidel, Town Manager; Todd Odit, Assistant Town Manager

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Larry Yandow called the meeting to order at 5 p.m. and led the assemblage in the Pledge of Allegiance. The meeting was held in the conference room of the Champlain Valley Exposition administration building.

2. EXECUTIVE SESSION

MOTION by George Tyler, **SECOND** by Deb Billado to go into Executive Session to discuss contractual issues. **VOTING:** 4 ayes; motion carried. The boards entered Executive Session at 5:04 p.m.

The Selectboard and Town staff left at 5:55 p.m. The Trustees continued in Executive Session until 6:39 p.m.

MOTION by John Lajza, **SECOND** by George Tyler to adjourn Executive Session. **VOTING:** 4 ayes; motion carried. Executive Session adjourned at 6:40 p.m. No action was taken.

3. ADJOURNMENT

MOTION by Deb Billado, **SECOND** by John Lajza to go adjourn the meeting. **VOTING:** 4 ayes; motion carried.

The meeting was adjourned at 6:41p.m.

Minutes respectfully submitted by David Crawford, Village Manager.