

**VILLAGE OF ESSEX JUNCTION
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
OCTOBER 21, 2010**

MEMBERS PRESENT: Deborah Billado (President), Peter Gustafson (Vice President), John Lajza, George Tyler.
ADMINISTRATION: Jonathan Williams, Management Assistant.

1. CALL TO ORDER

Deborah Billado called the meeting to order at 5:00PM.

2. WORK SESSION

Discussion followed on initiatives for the next six months. Top priorities were determined as follows: the waste water treatment facility plant rehabilitation, the budget cycle, the procurement of a new fire truck, the recreation department issue, and the Village website upgrade. Subsequent lower priority issues were determined to be: the zoning code revision, the comprehensive municipal plan revision, and preparing the Village's legislative position.

3. EXECUTIVE SESSION/Personnel-Interview Candidates for Trustee

MOTION by Peter Gustafson , **SECOND** by John Lajza, to go into Executive Session to consider personnel matters where premature general public knowledge would clearly place the Village at a substantial disadvantage, and to invite Jonathan Williams, Management Assistant, to attend. **VOTING:** 4 ayes; motion carried. Executive session was convened at 5:30 p.m.

MOTION by George Tyler, **SECOND** by John Lajza to adjourn Executive Session and reconvene the special meeting. **VOTING:** 4 ayes; motion carried. The special meeting reconvened at 5:45 p.m. No action was taken.

MOTION by George Tyler , **SECOND** by Peter Gustafson, to go into Executive Session to consider personnel matters where premature general public knowledge would clearly place the Village at a substantial disadvantage, and to invite Jonathan Williams, Management Assistant, to attend. **VOTING:** 4 ayes; motion carried. Executive session was convened at 5:50 p.m.

The Trustees interviewed the following people who submitted letters of interest to fill the vacancy on the Board of Trustees until the next annual election on 4/12/11:

1. Annie Cooper
2. Lori Houghton
3. Peter Hunt
4. Stephen Atwood
5. Jan Riordan

MOTION by John Lajza, **SECOND** by George Tyler to adjourn Executive Session and reconvene the special meeting. **VOTING:** 4 ayes; motion carried.

The special meeting reconvened at 8:30 p.m. No action was taken.

4. ADJOURNMENT

MOTION by Deborah Billado, **SECOND** by Peter Gustafson, to adjourn the special meeting at 9:12 p.m. **VOTING:** 4 ayes; motion carried.

Minutes respectfully submitted by Jonathan Williams, Management Assistant