

**VILLAGE OF ESSEX JUNCTION
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
OCTOBER 30, 2010**

MEMBERS PRESENT: Deborah Billado (President), Peter Gustafson (Vice President), John Lajza, George Tyler, Stephen Atwood.

1. CALL TO ORDER

Deborah Billado called the meeting to order at 9:00 a.m.

2. SITE VISIT AT MAPLE STREET PARK

Linda Waite-Simpson, Chair of the Prudential Committee, Brad Luck, Director of Essex Junction Recreation and Parks, Kahlil Zaloom and Wendy Johnson were present.

Kahlil Zaloom walked the group through the area to be designated as a BMX bike park. He spoke of work to be done, maintenance, cost and time schedule. A few questions were asked by people in attendance.

After review of the proposed bike park project, the group walked to the park pavilion that has been scheduled for improvements and Brad Luck walked the Trustees through that project.

No other business was discussed and no action was taken.

3. ADJOURNMENT

MOTION by Peter Gustafson, **SECOND** by George Tyler, to adjourn the special meeting at 9:40 a.m. **VOTING:** 5 ayes; motion carried.

Minutes respectfully submitted by Deborah Billado, Village President.