

**VILLAGE OF ESSEX JUNCTION
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
NOVEMBER 2, 2010**

MEMBERS PRESENT: Deborah Billado (President), Peter Gustafson (Vice President), John Lajza, George Tyler, Stephen Atwood.
ADMINISTRATION: David Crawford, Village Manager.

1. CALL TO ORDER and PLEDGE OF ALLEGIANCE

Village President Deborah Billado called the meeting to order at 6:00 PM and led the assemblage in the Pledge of Allegiance.

2. WORK SESSION

The board reviewed and discussed the draft Priorities/Tasks List. The top two priorities were the Wastewater Treatment Facility upgrade and rehabilitation, and the budgets. The draft list will be revised for further discussion.

The Trustees' meeting schedule for November- January was revised as follows:

- November 9 at 6:30 – Regular Trustees Meeting
- November 16 at 6:30 – Special Trustees Meeting
- *November 23 Meeting is Cancelled*
- December 7 at 6:30 – Special Trustees Meeting
- December 14 at 8:30 & 6:30 – Budget Day and Regular Trustees Meeting
- *December 28 Meeting is Cancelled*
- January 4 at 6:30 – Special Trustees Meeting
- January 11 at 6:30 – Regular Trustees Meeting
- January 18 at 6:30 – Special Trustees Meeting
- January 25 at 6:30 – Regular Trustees Meeting

The board discussed two requests by the volunteer groups: 1) Funds for a recognition ad in the Essex Reporter; 2) Permission to paint the Amtrak station for the upcoming Train Hop. The board felt the ad was a great idea but if it was only related to the Railroad Ave. Revitalization volunteers, it should come out of the Railroad Recess budget. The Trustees noted that it would also be appropriate for the Village to thank the many other community volunteers, including members of boards and commissions. George volunteered to discuss this matter with Sue McCormack. In regard to painting the Amtrak station, it has been confirmed by NECR/RailAmerica that it will be done by Amtrak and that will be communicated to the volunteer group.

3. ADJOURNMENT

MOTION by Peter Gustafson, **SECOND** by George Tyler, to adjourn the special meeting at 7:50 PM.
VOTING: 5 ayes; motion carried.

Minutes respectfully submitted by David Crawford, Village Manager.