

**VILLAGE OF ESSEX JUNCTION
MINUTES OF JOINT MEETING
BOARD OF TRUSTEES & ESSEX SELECTBOARD
DECEMBER 21, 2009**

BOARD OF TRUSTEES: Deb Billado (Vice President), George Tyler, Peter Gustafson, (Larry Yandow and John Lajza were absent).
ESSEX SELECTBOARD: Chair Irene Wrenner, Linda Myers, Max Levy, David Rogerson, Bruce Post.
ADMINISTRATION: David Crawford, Village Manager; Pat Scheidel, Town Manager; Trevor Lashua, Assistant Town Manager

1. EXECUTIVE SESSION

Trustees Deb Billado, George Tyler, Peter Gustafson and Village Manager David Crawford were present in the audience at the Essex Selectboard meeting. They were all invited by the Selectboard to join them in an Executive Session to consider contract negotiations where premature general public knowledge would clearly place the Village at a substantial disadvantage.

MOTION by George Tyler, **SECOND** by Deb Billado to go into Executive Session to discuss contractual issues with the Essex Selectboard. **VOTING:** 3 ayes; motion carried.

The boards entered Executive Session at 8:33 p.m.

MOTION by Deb Billado, **SECOND** by Peter Gustafson to adjourn Executive Session. **VOTING:** 3 ayes; motion carried. Executive Session adjourned at 8:50 p.m. No action was taken.

2. ADJOURNMENT

The joint meeting was adjourned at 8:51p.m.

Minutes respectfully submitted by David Crawford, Village Manager.