

**VILLAGE OF ESSEX JUNCTION  
BOARD OF TRUSTEES  
MINUTES OF MEETING  
March 3, 2011**

**BOARD OF TRUSTEES:** Deborah Billado (President), Peter Gustafson (Vice President)  
John Lajza and Stephen Atwood. (George Tyler was absent.)  
**ADMINISTRATION:** David Crawford, Village Manager.

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**I. CALL TO ORDER and PLEDGE OF ALLEGIANCE**

Village President, Deborah Billado, called the meeting to order at 5:00 p.m. and led the assemblage in the Pledge of Allegiance.

**II. NEW BUSINESS**

1. Adopt and Sign Annual Meeting Warning

**MOTION by John Lajza, SECOND by Stephen Atwood, to approve the Warning for the Village of Essex Junction Annual Meeting to be held on April 6, 2011 with Australian ballot voting on April 12, 2011. VOTING: 4 ayes; motion carried.**

2. Adopt and Sign Bond Vote Warning and Ballot

**MOTION by John Lajza, SECOND by Stephen Atwood, to approve the Warning and Ballot for the Village of Essex Junction Bond Vote to be held on April 12, 2011 with Australian ballot voting. VOTING: 4 ayes; motion carried.**

**III. ADJOURNMENT**

**MOTION by John Lajza, SECOND by Stephen Atwood, to adjourn the meeting.  
VOTING: 4 ayes; motion carried.**

The meeting was adjourned at 5:03 p.m.

*Minutes respectfully submitted by David A. Crawford, Village Manager*