

**VILLAGE OF ESSEX JUNCTION  
BOARD OF TRUSTEES  
MINUTES OF SPECIAL MEETING  
MARCH 6, 2012**

**MEMBERS PRESENT:** George Tyler (Village President), John Lajza and Lori Houghton (Dan Kerin and Mary Morris were absent).  
**ADMINISTRATION:** David Crawford, Village Manager  
**OTHER:** David Barra, Village Attorney

**I. CALL TO ORDER**

The special meeting took place at David Barra's office at 26 Railroad Avenue, Essex Junction, VT. George Tyler called the meeting to order at 11:00 AM.

**II. EXECUTIVE SESSION**

**MOTION by George Tyler, SECOND by Lori Houghton , to go into Executive Session to discuss personnel matters (Village Manager's evaluation) where premature public knowledge would place the village at a substantial disadvantage, and to invite the Village Attorney to attend. VOTING: unanimous (3-0); motion carried.**

David Crawford was invited to join the executive session at 11:37 AM.

Executive session was adjourned at 12:45 PM. No action was taken.

**III. ADJOURNMENT**

The special meeting adjourned at 12:46 PM.

*Minutes respectfully submitted by David Crawford, Village Manager*