

**VILLAGE OF ESSEX JUNCTION  
BOARD OF TRUSTEES SPECIAL MEETING  
MONDAY, AUGUST 10, 2015  
12:00 PM**

**AGENDA**

**WORK SESSION:  
DISCUSS TRUSTEE GOALS AND ISSUES**

*This meeting will be held in the Kolvoord room at the Brownell Library, 6 Lincoln Street, Essex Junction, VT 05452. Meetings of the Trustees are accessible to people with disabilities. For information on accessibility or this agenda, call the Municipal Manager's office at 878-6944.*

**7. TRUSTEES COMMENTS/CONCERNS & READING FILE****1. Board Member Comments**

- Andrew Brown asked about the cancellation of the annual block party and return of funds. Pat Scheidel reported there is \$4,500 remaining in the budget of \$7,500. Sponsors were given the option to be reimbursed, but many chose to have the village hold their money for next year. Some donated their funds or issued a credit for the block party next year. The funds will be designated for the block party.
- Dan Kerin mentioned overgrown ivy on Cascade Street and Cascade Court has been cleared which has improved the line of sight.
- Elaine Sopchak asked about subjects to be discussed at the retreat. Suggestions included 8 Pearl Street, streets in the village, capital projects, and committee reports.

**2. Reading File**

- Minutes
  - Planning Commission 7/16/15
- Letter to Jon Moore, CCTA
- VLCT Town Fair Information 10/8/15
- Update from Dennis Lutz re: Circ Highway Alternatives Projects

**8. CONSENT AGENDA**

**MOTION by Andrew Brown, SECOND by Elaine Sopchak, to approve the consent agenda as follows and with the inclusion of the Revenue/Expenditure Report Ending FYE15:**

1. Approve Minutes of Previous Meeting 7/14/15.
2. Approve Warrants Check #10051852 to Check #10051884 totaling \$127,496.22.
3. Expense Warrant #15002 dated 7/24/15 in the amount of \$94,363.42

**VOTING: unanimous (3-0); motion carried.**

**9. ADJOURNMENT**

**MOTION by Andrew Brown, SECOND by Elaine Sopchak, to adjourn the meeting.**

**VOTING: unanimous (3-0); motion carried.**

The meeting was adjourned at 7:02 PM.

RScty: M.E.Riordan

