



**BOARD OF TRUSTEES**  
**SPECIAL MEETING AGENDA**  
**Tuesday, March 12, 2019 at 6:00 PM**  
**2 Lincoln St., Essex Junction, VT 05452**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE TO FLAG** [6:00 PM]
2. **AGENDA ADDITIONS/CHANGES**
3. **APPROVE AGENDA**
4. **PUBLIC TO BE HEARD**
  - a. Comments from Public on Items Not on Agenda
5. **EXECUTIVE SESSION**
  - a. Discussion of a real estate issue
6. **ADJOURN**


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Certification: 03/08/2019  
Date Posted

J Mitchell  
Initials



## **MEMORANDUM**

**TO:** Village Trustees  
**FROM:** Evan Teich, Unified Manager   
**DATE:** March 8, 2019  
**SUBJECT:** Executive session for consideration of real estate matter

### **Issue**

The issue is whether or not the Board of Trustees enters into executive session to consider a real estate matter.

### **Discussion**

In order to have a complete and thorough discussion about this topic, it would appear that an executive session would be necessary for consideration of real estate option.

### **Cost**

N/A

### **Recommendation**

If the Trustees wish to enter executive session, the following motion is recommended:

“I move that the Trustees enter into executive session for the negotiating or securing of real estate purchase or lease options pursuant to 1 V.S.A. § 313(a)(2), to include the Unified Manager, the Assistant Town Manager and the Community Development Director”.