

**VILLAGE OF ESSEX JUNCTION
BOARD OF TRUSTEES
TOWN OF ESSEX SELECTBOARD
MINUTES OF SPECIAL JOINT MEETING/WORK SESSION
APRIL 8, 2013**

BOARD OF TRUSTEES: George Tyler (President), Dan Kerin (Vice President), Lori Houghton, Elaine Sopchak and Andrew Brown.
ESSEX SELECTBOARD: Linda Myers (Chair), Irene Wrenner, Brad Luck and Michael Plageman, (Dave Rogerson was absent).
ADMINISTRATION: Susan McNamara-Hill, Interim Co-Manager & Clerk/Treasurer
Lauren Morrisseau, Interim Co-Manager & Finance Director
Pat Scheidel, Town Manager
Trevor Lashua, Assistant Town Manager

CALL TO ORDER/INTRODUCTIONS

The work session was held in the meeting room at the Essex Town offices at 81 Main Street, Essex Junction. Village President George Tyler called the meeting to order at 7:30 p.m.

WORK SESSION

The Trustees and Selectboard discussed the idea of sharing one manager between the Town and Village. The consensus of those present supported the idea.

The current Town Manager, Pat Scheidel, was suggested as the person to take on the shared manager role. The consensus of those present supported having Town Manager Pat Scheidel in this position.

Next Steps:

- Village to request permission to negotiate a contract with the Town manager;
- Town to authorize Town manager to negotiate a contract with Village;
- Term of trial period to be one year (July 1, 2013 – June 30, 2014), details to be worked out;
- Process to be open and transparent.

ADJOURNMENT

MOTION by Dan Kerin, SECOND by Lori Houghton, to adjourn the meeting. VOTING: 5 ayes; motion carried.

The meeting was adjourned at 9:00 p.m.

Minutes respectfully submitted by Susan McNamara-Hill, Co-Manager/Clerk/Treasurer

