

MINUTES SUBJECT TO CORRECTION BY THE ESSEX JUNCTION BOARD OF TRUSTEES. CHANGES, IF ANY, WILL BE RECORDED IN THE MINUTES OF THE NEXT MEETING OF THE BOARD.

**VILLAGE OF ESSEX JUNCTION
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
SEPTEMBER 18, 2013**

BOARD OF TRUSTEES: George Tyler (President), Dan Kerin (Vice President), Lori Houghton (Elaine Sopchak and Andrew Brown were absent).
ADMINISTRATION: Pat Scheidel, Village Manager; Lauren Morrissette Co-Assistant Manager & Finance Director; Susan McNamara-Hill, Co-Assistant Manager & Village Clerk/Treasurer

CALL TO ORDER

Village President George Tyler called the meeting to order at 12:00 noon.

BUSINESS

MOTION by Dan Kerin, SECOND by Lori Houghton, to approve and sign the bond authorization documents for continued funding of the Wastewater Treatment Facility upgrade.
VOTING: 3 ayes, motion carried.

ADJOURNMENT

MOTION by Dan Kerin, SECOND by George Tyler, to adjourn the meeting. VOTING: 3 ayes; motion carried.

The meeting was adjourned at 12:02 p.m.

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