

**VILLAGE OF ESSEX JUNCTION
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
DECEMBER 9, 2013**

MEMBERS PRESENT: George Tyler (Village President), Andrew Brown, Dan Kerin and Elaine Sopchak (Lori Houghton was absent).
ADMINISTRATION: Pat Scheidel, Village Manager
Lauren Morrisseau, Co-Assistant Manager & Finance Director
GUESTS: Susan McNamara-Hill, Robin Pierce, Chris Gaboriault, Rick Jones, James Jutras, Penny Pillsbury, Dorothy Bergendahl, Susan Pierce, Mary Graf, Wendy Hysko.

I. CALL TO ORDER

George Tyler called the meeting to order at 8:00 a.m.

II. FY 15 BUDGET WORK SESSION

Pat Scheidel and Lauren Morrisseau presented the proposed budget in its entirety to the Trustees, followed by a series of meetings with department heads. The budget will be reviewed and discussed by the Trustees during their meetings on 1/14/14 and 1/28/14. The January 28th meeting will also include a public hearing on the proposed budget. The budget will be adopted at a regular Trustee meeting during the month of February.

III. ADJOURN

The special meeting was adjourned at 4:00 p.m.

Minutes respectfully submitted by Patrick Scheidel, Village Manager.