

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
MARCH 4, 2014**

(Postponed from 3/3/14 due to lack of quorum)

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

CALL TO ORDER

Village President George Tyler called the meeting to order at 11:30 AM.

BUSINESS

MOTION by Dan Kerin, SECOND by Elaine Sopchak, to approve and sign the Warning for the Village of Essex Junction Bond Vote to be held on April 8, 2014 with Australian ballot voting.

VOTING: 3 ayes, motion carried.

ADJOURNMENT

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

The meeting was adjourned at 11:32 AM.

Minutes respectfully submitted by Susan McNamara-Hill, Co-Ass't Manager/Clerk/Treasurer



WARNING

**VILLAGE OF ESSEX JUNCTION
SPECIAL VILLAGE MEETING
APRIL 8, 2014**

The legal voters of the Village of Essex Junction, Vermont are hereby notified and warned to meet at the Essex High School on Educational Drive in the Village of Essex Junction on Tuesday, April 8, 2014 between the hours of seven o'clock (7:00) in the forenoon (a.m.) at which time the polls will open, and seven o'clock (7:00) in the afternoon (p.m.) at which time the polls will close, to vote by Australian ballot upon the following Articles of business:

ARTICLE 1. Shall general obligation bonds of the Village of Essex Junction in an amount not to exceed three million three hundred thousand dollars (\$3,300,000), be issued for the purpose of making certain public improvements, viz.; road reconstruction, water and sanitary sewer improvements, sidewalk replacement, drainage improvements and curb installation on various streets in the Village; such improvements estimated to cost three million four hundred twenty thousand nine hundred thirty-one dollars (\$3,420,931)?

The legal voters and residents of the Village of Essex Junction are further warned and notified that an informational meeting will be held coincident with the annual Village meeting at the Essex High School in the Village of Essex Junction on Wednesday, April 2, 2014 at seven o'clock (7:00 p.m.) for the purpose of explaining the subject proposed public improvements and the financing thereof.

The legal voters of the Village of Essex Junction are further notified that voter qualification, registration and absentee voting relative to said special meeting shall be as provided in 24 VSA §1303, and Chapters 43, 51 and 55 of Title 17, Vermont Statutes Annotated.

Adopted and approved at a special meeting of the Board of Trustees, of the Village of Essex Junction held on March 4, 2014. Received for record and recorded in the records of the Village of Essex Junction on March 4, 2014.

ESSEX JUNCTION BOARD OF TRUSTEES


George A. Tyler, Village President


Daniel S. Kerin, Vice President

Andrew P. Brown, Trustee

Lori A. Houghton, Trustee


Elaine H. Sopchak, Trustee

Received for record this 4 day of March, 2014 in the records of the Village of Essex Junction.


Village Clerk