

**VILLAGE OF ESSEX JUNCTION
BOARD OF TRUSTEES
MINUTES OF MEETING/RETREAT
MAY 27, 2014**

BOARD OF TRUSTEES: George Tyler (President), Dan Kerin (Vice President), Lori Houghton, Elaine Sopchak and Andrew Brown
ADMINISTRATION: Pat Scheidel, Manager and Lauren Morrissette, Assistant Manager & Finance Director

CALL TO ORDER

Village President George Tyler called the meeting to order at 11:00 a.m.

WORK SESSION

- a. Website Changes
- b. Sidewalk Policy
- c. Action List for 2014-15

GUESTS, PRESENTATIONS, & PUBLIC HEARINGS

- a. Public Hearing: FY15 Water Rates

The public hearing opened at 5:00 PM. Lauren Morrissette reviewed FY15 water rates as follows:

- Water fixed charge of \$22.26/unit/quarter and usage charge of \$.015/c.f. of metered water.
- IBM large user rate of \$.081 per 1,000 gallons.

The public hearing was closed at 5:05 p.m.

CONSENT AGENDA

MOTION by Andrew Brown, SECOND by Elaine Sopchak, to approve the consent agenda as follows:

1. Approve Warrants including checks #10049294 through #10049382 totaling \$556,789.55.

VOTING: unanimous (4-0); motion carried (Lori Houghton was not present).

ADJOURNMENT

A MOTION was made and seconded to adjourn the meeting. VOTING: 4 ayes; motion carried (Lori Houghton was not present).

The meeting was adjourned at 5:07 p.m.