

**VILLAGE OF ESSEX JUNCTION
BOARD OF TRUSTEES
SPECIAL MEETING
FRIDAY, AUGUST 22, 2014
1:00 PM**

AGENDA

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. REQUEST TO WAIVE ORDINANCE
PROHIBITING DOGS AT MAPLE STREET PARK
FOR EVENT ON AUGUST 24, 2014.**
- 3. REQUEST BY IBM FOR TEMPORARY SIGNS
IN VILLAGE RIGHT-OF-WAY**
- 4. ADJOURN**

This meeting will be held in the meeting room at the Village Municipal Building, 2 Lincoln Street, Essex Junction, VT. Meetings of the Trustees are accessible to people with disabilities. For information on accessibility and/or this agenda, call the Village Manager's office at 878-6944.

**VILLAGE OF ESSEX JUNCTION
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
AUGUST 22, 2014**

BOARD OF TRUSTEES: George Tyler (President), Dan Kerin (Vice President), Elaine Sopchak (Note: Elaine Sopchak participated by telephone).
ADMINISTRATION: Susan McNamara-Hill, Acting Manager/HR Dir/Clerk/Treasurer

CALL TO ORDER

Village President George Tyler called the meeting to order at 1:25 PM.

BUSINESS

1. Request to Waive Ordinance Prohibiting Dogs at Maple Street Park for Event on August 24, 2014.

MOTION by Elaine Sopchak, SECOND by Dan Kerin, to approve the waiver to allow dogs in Maple Street Park on Sunday, August 24, 2014.

ROLL CALL VOTE: Elaine Sopchak – Aye, Dan Kerin – Aye, George Tyler – Aye.

2. Request by IBM for Temporary Signs in Village Right-of-Way

MOTION by Dan Kerin, SECOND by Elaine Sopchak, to approve IBM's request to hang signs in the Village Right-of-way

ROLL CALL VOTE: Elaine Sopchak – Aye, Dan Kerin – Aye, George Tyler – Aye.

ADJOURNMENT

MOTION by George Tyler, SECOND by Dan Kerin, to adjourn the meeting.

ROLL CALL VOTE: Elaine Sopchak – Aye, Dan Kerin – Aye, George Tyler – Aye.

The meeting was adjourned at 1:28 PM.

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