1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE TO FLAG**

2. **AGENDA ADDITIONS/CHANGES**

3. **APPROVE AGENDA**

4. **GUESTS, PRESENTATIONS AND PUBLIC HEARINGS**
   a. Comments from Public on Items Not on Agenda

5. **FYE 16 BUDGET WORK SESSION**

6. **CONSENT AGENDA**
   a. Approve Warrants Check #10050387 to Check #10050475 totaling $668,292.24.
   b. Approve Warrants Check #10050476 to Check #10050540 totaling $310,462.65.
   c. Approve Addition of Aeration Blower to Wastewater Treatment Facility Capital Reserve Plan.

7. **ADJOURN**

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VILLAGE OF ESSEX JUNCTION
BOARD OF TRUSTEES
MINUTES OF MEETING
DECEMBER 9, 2014

MEMBERS PRESENT: George Tyler (Village President), Dan Kerin (Vice President), Andrew Brown, Lori Houghton and Elaine Sopchak.

ADMINISTRATION: Patrick Scheidel, Municipal Manager; Lauren Morrisseau, Assistant Manager and Finance Director.

GUESTS: Rick Jones, James Jutras, Robin Pierce, Chris Gaboriault, Wendy Hysko, Dorothy Bergendahl, Linda Costello, Mary Graf, Dennis Lutz.

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE
George Tyler called the meeting to order at 8:00 a.m.

II. AGENDA CHANGES
Item for discussion:
- Resource Rearrangement Information
Remove from Consent Agenda and Add to Budget Work Session:
- Addition of $15,000 to Wastewater Treatment Facility FYE 16 Capital Reserve Plan for aeration blower.

III. APPROVE AGENDA
MOTION by Dan Kerin, SECOND by Lori Houghton, to approve the agenda as amended. VOTING: unanimous (5-0); motion carried.

IV. FYE 16 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 presented to the Trustees for final review on January 13th and move to public hearing on January 27th.

MOTION by George Tyler, SECOND by Andrew Brown, to approve the addition of $15,000 to the FYE 16 Wastewater Treatment Facility Capital Plan for an aeration blower. VOTING: unanimous (5-0); motion carried.

V. CONSENT AGENDA
MOTION by Andrew Brown, SECOND by Lori Houghton, to approve the consent agenda as amended:
a. Approve Warrants including Checks #10050387 through #10050475 for a total of $668,292.24.
b. Approve Warrants including Checks #10050476 through #10050540 for a total of $310,462.65.
VOTING: unanimous (5-0); motion carried.

VI. ADJOURN
MOTION by Dan Kerin, SECOND by Andrew Brown, to adjourn the meeting. VOTING: unanimous (5-0); motion carried.
The meeting was adjourned at 3:45p.m.

Minutes respectfully submitted by Lauren Morrisseau, Assistant Manager/Finance Director