

**VILLAGE OF ESSEX JUNCTION
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
JANUARY 6, 2015**

MEMBERS PRESENT: Dan Kerin (Vice President), Andrew Brown and Elaine Sopchak. Lori Houghton was present via telephone. (George Tyler was absent.)
ESSEX SELECTBOARD: Max Levy (Chair), Brad Luck (Vice Chair), Andy Watts, Irene Wrenner, and Michael Plageman.
ADMINISTRATION: Patrick Scheidel, Municipal Manager; Lauren Morrissette, Assistant Manager and Finance Director.
GUESTS: Brendan Keleher, Dennis Lutz, Rick Jones, Jim Jutras, Greg Duggan and Doug Fisher.

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Dan Kerin called the meeting to order at 6:00 p.m.

II. JOINT MEETING WITH ESSEX SELECTBOARD: FYE 16 BUDGET WORK SESSION

The Trustees met with the Essex Selectboard regarding the FYE 16 Public Works, Highway and Stormwater budgets, as those Village and Town departments will be combined as of 7/1/15.

MOTION by Dan Kerin, SECOND by Andrew Brown, to move forward with the approach of the Town of Essex assuming 100% of the Village highway costs so that the outreach process can begin.

ROLL CALL VOTE: unanimous (4-0); motion carried.

III. ADJOURN

MOTION by Elaine Sopchak, SECOND by Andrew Brown, to adjourn the meeting.

ROLL CALL VOTE: unanimous (4-0); motion carried.

The meeting was adjourned at 7:55 p.m.

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