

**VILLAGE OF ESSEX JUNCTION  
BOARD OF TRUSTEES SPECIAL MEETING  
MONDAY, AUGUST 10, 2015  
12:00 PM**

**AGENDA**

**WORK SESSION:  
DISCUSS TRUSTEE GOALS AND ISSUES**

*This meeting will be held in the Kolvoord room at the Brownell Library, 6 Lincoln Street, Essex Junction, VT 05452. Meetings of the Trustees are accessible to people with disabilities. For information on accessibility or this agenda, call the Municipal Manager's office at 878-6944.*

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  
AUGUST 10, 2015**

**MEMBERS PRESENT:** George Tyler (Village President), Dan Kerin (Vice President), Andrew Brown, Lori Houghton and Elaine Sopchak.  
**ADMINISTRATION:** Pat Scheidel, Manager, and Lauren Morrissette, Assistant Manager and Finance Director.  
**GUESTS:** Jason Starr, Essex Reporter.

**I. CALL TO ORDER**

George Tyler called the meeting to order at 12:30 p.m.

**II. WORK SESSION: DISCUSS TRUSTEE GOALS AND ISSUES**

- a. 8 Pearl Street
- b. Village Streets
- c. Economic Development
- d. Capital Projects
- e. Committee Reports

**III. ADJOURN**

The meeting was adjourned at 3:40 p.m.

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

