

**VILLAGE OF ESSEX JUNCTION  
BOARD OF TRUSTEES SPECIAL MEETING  
TUESDAY, DECEMBER 20, 2016  
8:15 AM**

**AGENDA**

**FYE 18 BUDGET WORK SESSION**

*This meeting will be held in the meeting room at the Village Municipal Building, 2 Lincoln Street, Essex Junction, VT 05452. Meetings of the Trustees are accessible to people with disabilities. For information on accessibility and/or this agenda, call the Manager's office at 878-6944.*

**VILLAGE OF ESSEX JUNCTION  
BOARD OF TRUSTEES  
MINUTES OF SPECIAL MEETING  
DECEMBER 20, 2016**

**MEMBERS PRESENT:** George Tyler (Village President), Elaine Sopchak (Vice President), Andrew Brown, Dan Kerin and Lori Houghton.  
**ADMINISTRATION:** Pat Scheidel, Municipal Manager; Lauren Morrissette, Assistant Manager & Finance Director.  
**GUESTS:** Nick Meyer, Susan McNamara-Hill, Brad Luck, Robin Pierce, Chris Gaboriault, Rick Jones, James Jutras, Lou Ann Pioli, Ally Vile and Wendy Hysko.

**I. CALL TO ORDER**

George Tyler called the meeting to order at 8:15 a.m.

**II. FYE 18 BUDGET WORK SESSION**

Pat Scheidel and Lauren Morrissette presented the proposed budget in its entirety to the Trustees, followed by a series of meetings with department heads. The budget will be reviewed and discussed by the Trustees during their meetings on 1/10/17 and 1/24/17. The January 24<sup>th</sup> meeting will also include a public hearing on the proposed budget. The budget will be adopted at a regular Trustee meeting during the month of February.

**III. ADJOURN**

The special meeting was adjourned at 3:45 p.m.

*Minutes respectfully submitted by Patrick Scheidel, Municipal Manager.*