BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
Tuesday, March 12, 2019 at 6:00 PM
2 Lincoln St., Essex Junction, VT 05452

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE TO FLAG [6:00 PM]
2. AGENDA ADDITIONS/CHANGES
3. APPROVE AGENDA
4. PUBLIC TO BE HEARD
   a. Comments from Public on Items Not on Agenda
5. EXECUTIVE SESSION
   a. Discussion of a real estate issue
6. ADJOURN

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Certification: 03/08/2019 Initials
MOTION by George Tyler, SECOND by Andrew Brown to enter executive session for the negotiating or securing of real estate purchase or lease options pursuant to 1 V.S.A. § 313(a)(2), to include the Unified Manager, Assistant Village Manager, Community Development Director and Brett Grabowski. Voting: unanimous (4-0); motion carried, at 6 PM.

MOTION by Andrew Brown, SECOND by Dan Kerin to exit executive session for the negotiating or securing of real estate purchase or lease options pursuant to 1 V.S.A. § 313(a)(2), to include the Unified Manager, Assistant Village Manager, Community Development Director and Brett Grabowski. Voting: unanimous (4-0); motion carried, at 6:23 PM.

3.** ADJOURN**

MOTION by Dan Kerin, SECOND by George Tyler, to adjourn the special meeting. Voting: unanimous (4-0); motion carried.

The meeting Adjourned at 6:25 pm

Respectfully Submitted,
Sarah Macy