



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
Date Posted

J Mitchell
Initials

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
March 12, 2019**

TRUSTEES PRESENT: George Tyler (Village President), Andrew Brown, Elaine Haney; Dan Kerin
ADMINISTRATION: Evan Teich, Unified Manager; Sarah Macy, Finance Director/ Assistant Village Manager; Robin Pierce, Community Development Director
OTHERS PRESENT: Brett Grabowski

1. **CALL TO ORDER**

George Tyler called the meeting to order at 6 PM.

2. **EXECUTIVE SESSION**

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