

MINUTES ARE 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 MEETING
February 15, 2020**

TRUSTEES PRESENT: Andrew Brown; George Tyler; Amber Thibeault; Dan Kerin

ADMINISTRATION and STAFF: Evan Teich, Unified Manager; Ann Janda, Project Manager

OTHERS PRESENT: About 40 members of the public

CALL TO ORDER

Mr. Brown called the meeting to order at 1:00 p.m.

No official business

Presentation on the early details of the draft merger plan and question and answer session.

ADJOURN

Andrew Brown made a motion, and George Tyler seconded, that the Trustees adjourn the meeting. VOTING: 4-0; motion carried at 3 PM

Respectfully Submitted,
Ann Janda