

VILLAGE OF ESSEX JUNCTION TRUSTEES
REGULAR MEETING MINUTES
March 16, 2021

TRUSTEES: Andrew Brown (President), George Tyler (Vice President), Dan Kerin, Amber Thibeault.

ADMINISTRATION and STAFF: Evan Teich, Unified Manager; Robin Pierce, Community Development Director.

OTHERS PRESENT: Kelly Fiske

1. CALL TO ORDER

Andrew Brown called the meeting of the Village of Essex Junction Trustees to order at 6:30 PM.

2. AGENDA ADDITIONS/CHANGES

None at this time.

3. AGENDA APPROVAL

Not needed at this time.

4. PUBLIC TO BE HEARD

a. Comments from public on items not on agenda

Ms. Fiske said she is interested in commenting on the changes that will take place on the Autumn Pond development. Mr. Pierce advised that members of the public interested in speaking on the Autumn Pond development attend the Planning Commission meeting on Thursday, March 18.

5. BUSINESS ITEMS

a. Discussion and potential action on real estate purchase or lease

George Tyler made a motion, and Dan Kerin seconded, that the Trustees approve the attached agreement, deed, and any associated documents with Mr. Kalanges, to enable the Connector road to move forward to bidding and construction and authorize the Village Manager to sign said agreement, subject to September, 2019 resolution.

6. EXECUTIVE SESSION:

a. To discuss a real estate matter

Andrew Brown made a motion, and George Tyler seconded, that the Trustees enter into executive session for the purpose of negotiating or securing of real estate purchase or lease options, pursuant to 1 V.S.A. § 313(a)(2), to include the Unified Manager, Village Engineer, Village Attorney, and Community Development Director. The motion passed 5-0 at 6:34 PM.

Dan Kerin made a motion, and Amber Thibeault seconded, to exit executive session. The motion passed 5-0 at HH:MM PM

7. ADJOURN:

Raj Chawla made a motion, and Dan Kerin seconded, to adjourn the meeting. The motion passed 5-0 at HH:MM PM.

Respectfully Submitted,

**VILLAGE TRUSTEES
(DRAFT)**

March 16, 2021

49 Amy Coonradt
50 Recording Secretary

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52 Approved this _____ day of _____, 2021

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54 **(see minutes of this day for corrections, if any)**

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DRAFT