

JOHNSON VILLAGE TRUSTEE BOARD MEETING MINUTES
JOHNSON MUNICIPAL BUILDING
MONDAY, AUGUST 11, 2025

Present:

Trustees: Will Jennison, Ellis O'Hear, BJ Putvain, Ken Tourangeau, Darrell Wescom

Others: Erik Bailey, Rosemary Audibert, Tasha Wallis, Seth Jensen, Jan Gearhart, Adrian Schmidt, Kim Dunkley, Scott Meyer

Note: All votes taken are unanimous unless otherwise noted.

1. *Call to Order*

Ken called the meeting to order at 6:00.

2. *The Pledge of Allegiance*

The Pledge was recited.

3. *Review of Agenda and Any Adjustments, Changes and Additions*

It was agreed to move the LCPC item to the top of the agenda.

4. *Review and Approve Minutes of Trustee Meetings*

Darrell moved to approve the minutes of June 9, 2025, BJ seconded and the motion was passed.

5. *Treasurer's Report: Bills & Warrants, Set Village Tax Rate, Budget Status Report, Action Items*

Tasha Wallis asked the board to wait until Seth Jensen arrived for the LCPC item, so the board moved on to the treasurer's report.

Rosemary said she proposes a 19 cent tax rate, up 1 cent from last year. The village grand list decreased by \$814K, mostly due to buyouts. Will asked Rosemary for her guess about how taxes will be affected next year. Rosemary said several property owners who applied for buyouts have signed their offer letters. We could see \$150K less in taxes. It depends what happens with the store. Ken asked if some of the change is due to assessment changes. Rosemary said yes. Ken said according to the state 3 people in the state have been paid for the buyouts so far.

Darrell moved to increase the village tax rate to 19 cents per 100 dollars in order to cover costs, Will seconded and the motion was passed

Rosemary said the PILOT money we are receiving is close to what was budgeted. We have received 2 reimbursements for the garage project. Erik said we have sent in 3 requests for reimbursement and we are about to send a fourth. Rosemary said all towns are caught up with their fire contract payments. The board reviewed the budget status report.

6. *Village Manager's Report and Any Action Items*

Erik read his report:

Water & Light Garage Project Update:

The Water & Light garage project is moving along fairly smoothly. Other than a few odd & ends, the site is prepped for the building kit to show up. That is currently scheduled for mid-September. So, the current lull will then change to fast & furious.

DR4810 FEMA Utility Pole Project update:

The engineer selection process for the architectural & engineering phase of the project is complete. Dubois & King was the firm chosen for the project by default, as they were the only

firm highly qualified for the project to have time to devote to the project right now. They will be sending us a draft Scope of Services very soon.

DR4720 FEMA WWTF Project Update:

After sitting on our A&E document, the over 400 page Feasibility Study completed by Aldrich & Elliott engineers, from November to May before looking at it, the FEMA CRC (Consolidated Resource Center) kicked back all of the big WWTF project A&E docs to show more detail on the breakdown of costs for the baseline option of putting it back as close to original as possible. This is in contrast to the direction given when the A&E documents were started, which was to give more detail to the options that might actually happen. Region 1 of FEMA did a LOT of apologizing for the errors of the deployed reservists causing so much wasted time and resources. End result is that while there is now a January 11th deadline for 428 results, Region 1 promises a quick turn-around when the amended A&E docs get submitted. This is because I made it Very Clear that they already cost us one grant deadline with this debacle, and if we don't have a 428 valuation by the end of this calendar year, it may cost another grant opportunity.

Sidewalk Scoping Study Update:

The Sidewalk Scoping Study is being conducted by Stantec Engineering. Our first team meeting was on July 21st, with Alec Jones and I providing the limits and priorities for the project. Our next meeting will be September 8th.

Volunteers ROCK!:

In early July, the Lamoille Valley Rail Trail Committee (LVRTC) organized a day of restoring the Village Bike Racks and the front park bench at Rosemary Audibert Green. They were joined by Green Mountain Mobile Blasting & Powder Coating, who donated free professional sandblasting services that made the project go smooth, with a great result!
Thanks to LVRTC and Green Mtn Mobile Blasting & Powder Coating!!

Speaking of park benches, I directed Nate to order composite replacement slats for the bench at the corner of Main & Pearl. That bench gets an excess of sun and road salt, and the slats are toast. Refreshingly, the composite slats are less expensive than wood ones, and they will last much longer under the tough conditions that bench faces.

Lastly, I will be on vacation in Maine all next week, but reachable if necessary.

(Seth Jensen arrived at 6:13.)

Ken asked about funding for the Dubois & King utility pole project. Erik said it is 75% covered by FEMA, with another 12.5% from the state Emergency Relief and Assistance Fund. Will asked what the solution is for that pole. Erik said that is what we are hiring an engineer for. There are a couple of thoughts. One is to heavily riprap the bank. Another is to use a big metal pole. Will said he would like the engineers to consider where the river is likely headed in the future and whether riprap would affect the church.

Ken asked if Millbrook agreed to deal with the panels for the garage if they do not pass inspection. Erik believes so. Ken said he wants confirmation on that. Ken explained to the other board members that the insulated metal panels for the garage need to be checked by an inspector. Millbrook asked for

a 5-week delay for that. We said no. Erik said it was part of the original package so we told them they could not get extra time for it. Ken said we told them that if they want to continue with the project before the panels are inspected, it will be with the understanding that if the panels do not pass inspection they need to go back and correct the problem and will still be subject to penalties for not finishing on time. (*Jan Gearhart and Adrian Schmidt arrived at 6:17.*)

Ken asked if the issue with the \$50K for the fire department being mixed up with the garage project has been resolved. Erik said yes. That is being taken out of the project.

7. Lamoille County Planning Commission – Future Land Use Maps

Tasha Wallis of the Lamoille County Planning Commission (LCPC) said last year the legislature passed Act 181, an Act 250 reform bill. There was language in that bill related to regional planning. The regional plan and the land use map that goes with it now need to be approved by the Land Use Review Board. LCPC now has to use state-specified definitions and color schemes for the land use map. The process of developing the future land use map started with communities. It reflects what is in the village plan. The map doesn't have any regulatory power. Currently Johnson has a designated village center, which provides certain benefits. There used to be strict rules about where the boundary lines of the village center could be drawn. In the past, the village had wanted to make it bigger. Now LCPC can make the village center bigger on the map if that is what the trustee board wants.

Seth Jensen reviewed the different land use categories shown on the map. The Village Center area is based on Johnson's existing village center designation as a starting point and it also includes the extensions to that designation that Johnson had requested in the past. The designation has benefits for private property owners. Commercial properties, including rental properties, can get tax credits. For municipalities, the designation opens access to grant funds for things like sewer, water or transportation investments, sidewalks, or streetscape improvements. There are some areas on the edges of the area shown on the map where the designated village center could possibly be extended farther. Seth and Tasha wanted to discuss that with the board.

Ken asked if it goes to Jolley. Seth said on this map it goes to the municipal building. He suggested LCPC could look at the definition and see if extension to Jolley can be justified.

Will suggested it would be helpful if the designation could be expanded to include River Road West. It would be good if money for flood mitigation was available for that area.

Seth said another land use category is transition zones – areas where there could be future extensions of infrastructure, infill, redevelopment, etc. Especially in communities that have had flood impacts, LCPC structured the regional plan to have fairly broad transition zones. He noted that there is an ability to make amendments to the map after it is adopted. Village areas could be added after the community has done land use planning. The category called Village Areas is really village expansion areas. Those areas can be added in the future in places where there is not a village development pattern yet. They require either water or sewer and an extension of form based code and subdivision regulations. If the village wanted to pursue that, those areas could have Act 250 exemptions.

Will asked, is this headed toward zoning? Seth said the areas shown on this map do not require the community to adopt local regulation. A village area can be designated, but it does not have to be. It brings Act 250 exemption, but financial benefits do not depend on that designation.

Tasha noted that LCPC has to get the regional plan approved by the end of next year. (*Kim Dunkley and Scott Meyer arrived at 6:34.*) They need to have the map complete by December of this year. There is a process for updating it in the future. They will explore whether the village center designation can be expanded as discussed.

Will said expanding it to include River Road West is his suggestion. He wants a recommendation from the full board. Development will be out of the question there, but houses remain and if they could get flood mitigation resources it would be helpful. The board agreed to expand the area to include River Road West.

Will brought up the area at the end of Railroad Street and along Lendway Lane that is shown as Rural Conservation. That includes the town/village property. Seth said that is an error. The LCPC board decided that only state land would be in the Rural Conservation category. That area should be in a different category. Will suggested the Transitional category. There is a lot of land there for development. He would not want to see it zoned as a conservation area. Tasha said the LCPC board was clear that only public lands would be identified as Rural Conservation. They want private landowners to make their own decisions.

Seth said the Enterprise category includes things like gravel pits, industrial parks or airports. Rural General is where there is existing rural residential use. In our regional plan, there will not be much difference between Rural General and Rural Ag and Forestry. Rural Ag and Forestry has larger contiguous parcels.

Will pointed out another area shown as Rural Conservation that he believes is a mistake because it is actually private property.

Kim asked if the Jewett property should be shown as Enterprise. Seth said he thinks would make sense to call it Transition, given that the selectboard has made the decision to be open to mixed use.

Seth noted that putting land in the Rural Ag and Forestry category does not restrict its use. Will asked, if someone wanted to put in an apartment complex in the Rural Ag and Forestry area, would that be against the definition? Seth said they would need to follow any local rules and the Act 250 criteria, but the regional plan would not be against subdivision.

Kim asked about an area shown as Enterprise that seems like it should be Rural Ag and Forestry. Tasha explained that it is part of the Manchester property, which includes the lumber mill. The map areas follow parcel boundaries.

Will asked what the benefit is of all the time and effort spent working on this map. Tasha said all communities will lose their designated villages and downtowns if the map is not approved in time. And LCPC has to do what is required by statute.

Erik suggested that the expanded village center area include all the small properties on Railroad Street on the way to the food shelf. He said he has heard rumors that there may be multi-family housing going in where JP's Promising Goods is. Ken suggested also including both sides of Wescom Road and the industrial park. Tasha and Seth said they will look into it.

8. *Water/Wastewater Report and Action Items*

Erik read the report submitted by Dan Copp:

1. Operational Status of Wastewater Plant and Callouts

- E-DMR's and Wr-43's were submitted to the State
- We hauled 56,000 gallons of sludge to Morrisville for processing for the month of June and 52,000 gallons in July
- Performed our permit required Annual Constituent Testing for the year
- We had a pump failure at East Johnson Pump Station. We determined that the start capacitors were bad. Don Martin replaced both capacitors as one was not working and the other was leaking and the station is operating properly now.
- We had Manosh clean the grease off the Pre-act zone of the SBR's when they cleaned the grit channels. We do this 2-3 times/yr as needed
- Had a float go bad in East Johnson P.S. Replaced it with a new one and it is operating fine.
- Cleaned and pressure washed the UV channels. Had Manosh pump out the residue and ship it with the sludge to Morrisville for processing. Approximately 200 gallons
- Have been getting random low level alarms at River Road PS but the level isn't actually low. Don Martin determined it's a 4-20 MA signal issue to the radar. Without replacing the entire cable he added a 2 minute delay to callout and it seems to have fixed the alarm issue.
- We ordered the remaining parts that were on the replacement spare parts damaged list from the flood. These were all FEMA reimbursable.
- Mowed and trimmed all pump stations and plants as needed

2. Operational status of Water Plant and Callouts

- Monthly reports were submitted to the state.
- Coliform samples were negative
- Luke assisted the Village with hydrant flushing
- Had Don Martin look at the Clay Hill booster Station. We kept getting radio communication fail alarms and high pressure alarms at all times of the day and night. Installed a new antenna which has helped but not cured the problem. Reset the set point on the pumps and put a delay in the alarm call out to prevent the high pressure alarms.
- The dehumidifier at the water plant stopped working. Had Pratt Electrical look at it. The Phase Converter is broken and there is no rebuild kit available as it is 20 years old. We are currently running 2 portable dehumidifiers borrowed from Morrisville and they seem to be keeping up with it. Pratt quoted a new one is \$5629.00 installed. The other quote we got was over \$9000. We can either install a new one now or probably get through the year with the portable ones and budget and install the new phase converter the first of the year.
- Added a gallon of coolant to the water plant generator. Takes about a gallon a month while we wait for funding for a new one.
- Helped Nate camera a culvert that had been plugged
- Luke got the tractor and bush hog from the village and mowed and bush hogged the field at the water plant.

- Installed flood gates on 7/10 as there was a flood watch issued. We moved all equipment that was on the floor to either the attic or the press room as a precautionary measure.
- Water loss for June was 37% A lot of this loss is due to Hydrant flushing and does not include water sold to VTRANS for bridge washing

Will asked if when there is a high water loss percentage Erik can tell the board what it means in terms of gallons lost. Erik noted that there are no signs of any leaks.

Ken asked where we are with the generator. Erik said the bond bank has not yet opened the grants we are waiting for. Ken explained that we need two large tanks. We have to purchase them because for the amount we use it is not worth it to any company to put theirs in. The cost is about \$20K for 2 tanks. We are holding off and trying to see if we can get the tanks for less.

9. *Electric/General Report and Action Items*

Erik read the report submitted by Nate Brigham:

Electric Dept. –

Finished upgrade/ pole transfer at the Woolen Mills

Outage on 6-19 was the Morrisville Transmission line.

Did the true-up for the library move and sent back the refund for the Town

Started true-up for the Woolen Mills just waiting for a bill from Morrisville for metering work

Outage at 1908 Rt 15E Nadeau's pit, blown fuses

552 Railroad St upgraded service to 200 amp. Billed out

23 Foote brook Rd blinking lights, changed connections

Installed new breaker control panel on the R3 Breaker at the substation. Waiting
To have it programed

Met with the electrical engineers for the shop

Fixed service line for the well at JHR

Call out for tree on line on Clay Hill Rd just above the pumping station, No Outage

Call out for 140 Hoag Rd, car backed into pad mount transformer, Billed out

Fixed street lights around the system

Started brush hogging/trimming under power lines

Pulled poles on Railroad St, Clay Hill Rd, River Rd West, and School St

Logged Matt's apprenticeship hours with RAPIDs

30 LMW removed cover up

Attended meeting for the utilities at the new library location, working on estimate

Met with contractor at 203 River Road West and sent out an estimate

Started working on line transfers on 100C

Attended bi-weekly meetings for Shop

Completed monthly meter reading, high/low checks, substation check, and dig safes

Darrell asked if Erik could reach out to the town about putting stone around a pole on Gould Hill where Nate is concerned about possible erosion.

Water/Sewer -

Billed State of Vermont for loads of water to wash bridges

Installed 2 water shutoffs for the Village garage and Town garage

Bush hogged water plant field on Wescom Rd

Installed water meter at 76 100C apt 4 and 5

Installed water meter at 11 School St

Cleaned air filters for the blowers at the Sewer plant, waiting on the new ones to arrive

Verified water and sewer was cut and capped at 379 and 385 LMW

General Dept. –

Painted crosswalks

Ordered slats for park bench on Pearl and Main St

Changed out flag on Green and Municipal Building

Meet with Town on School St and Railroad St for sidewalk repair

Safety –

NEPPA safety meeting on June 11th was on Pole top and Bucket trk rescue

NEPPA safety meeting on July 16th was on PPE

Jeff started his CDL course online through the State

Matt attended his 3rd week of the apprenticeship course at NEPPA

10. Fire Department Report and Action Items

Erik read the 3 reports submitted by Fire Chief Arjay West:

Johnson Fire Department Report

May 30 – June 26, 2025

JFD responded to 13 calls. 8 calls occurred during the daytime (6 am - 6 pm) and 5 calls occurred during the nighttime (6 pm - 6 am.) The average duration was: 79 minutes

Nature:

Those calls were: 1 – structure fire/debris fire, 1 – vehicle fire, 3 – automatic alarms, 2 Medical Assists, 5 – vehicle crashes, and 3 – other (mutual aid road closure)

Staff:

The average number of firefighters that responded was: 11

Total hours of service was: 179

Other:

We had a joint training with NEMS to update firefighters with the new medical equipment on their ambulances and strengthen the working relationship between the two departments.

Assistant Chief Carpenter submitted an equipment grant through the State Farm Good Neighbor Firefighter Safety Program, a partnership between State Farm and NVFC. Announcements are expected in August. We remain hopeful.

Erik noted that we did not receive the grant.

Johnson Fire Department Report

Apr 25 – May 29, 2025

JFD responded to 16 calls. 8 calls occurred during the daytime (6 am - 6 pm) and 8 calls occurred during the nighttime (6 pm - 6 am.) The average duration was: 106 minutes

Nature:

Those calls were: 1 – hazardous materials, 9 – automatic alarms, 3 Medical Assists, 1 – vehicle crash, and 2 – other (public assist and library work detail)

Staff:

The average number of firefighters that responded was: 13

Total hours of service was: 336

Other:

Thank you to our Firefighters that participated in Green Up Day.

Johnson Fire Department Report
June 27 – July 31, 2025

JFD responded to 15 calls. 11 calls occurred during the daytime (6 am - 6 pm) and 4 calls occurred during the nighttime (6 pm - 6 am.) The average duration was: 76 minutes

Nature:

Those calls were: 1 – vehicle fire, 6 – automatic alarms, 1 medical assist, 3 – vehicle crashes, 1 – odor investigation, 2 – wilderness rescue, and 1 – other (trees on utility lines)

Staff:

The average number of firefighters that responded was: 12
Total hours of service was: 220

Other:

July was a scheduled month off from regular training activities.

Tanker 1 had a minor body repair completed of an inner fender bracket that was handled through Desorcie Emergency Products.

11. Lamoille Valley Rail Trail Committee Presentation to the Trustees

Adrian Schmidt, chair of the Rail Trail Committee, reminded the board that on October 9, 2024 the trustees passed the following motion: *Will moved to authorize the rail trail committee to install a bike rack at the Cold Spring, contingent upon Nate and Erik's choice of location and the committee covering the cost of the concrete, with the village providing the labor to pour the pad and set the bike rack, Steve seconded and the motion was passed.* He said the committee wants to use village labor and Rail Trail Committee funds to lay a concrete pad to the right of the Cold Spring to install a 6-bike rack that is 35x28x29 inches. He is requesting a pad that is 47 inches long and 120 inches wide. Ken said the bike rack needs to be on the side of the Cold Spring towards Holcomb House. It can't be on the other side because it would interfere with snow blowing.

Erik said the village crew's plate is very full. He is not sure they will have time to do it this season. Kim Dunkley asked if Nate could take the time to stake out where the pad should go, so if there is not time for the village crew to put it in, maybe the committee could get it done with volunteers. Erik said yes. Ken said the village crew should be able to do it either this fall or in the spring. Does that work for the committee? Adrian said yes.

Adrian said the committee wants to discuss chargers at the Audibert Green at a later date. They want to put together a more comprehensive plan first.

12. Discuss Gates at Town and Village Garages

Ken said after he noticed kids riding bikes around the village garage foundation he had the contractor install a fence around the work area. He also asked Erik to install a gate to the town/village garage area near the food shelf to make the area more secure. Erik said the town highway foreman had an

issue with the gate. Ken said he would like the village crew to open the gate in the morning and shut it at night at least until the garage project is done. There is a lot of valuable equipment there. Erik said one valid issue Jason Whitehill had was that the chloride delivery truck works longer hours than the town crew does. It came to make a delivery and turned around because there appeared to be a locked gate. (The gate is not actually locked.) BJ suggested the town should let the delivery people know they can open the gate. Erik said because of the town's issues with the gate we paused closing it at night. Ken said he thinks it should be closed every night.

Will said we have to be considerate of the fact that it affects town employees. Ken said every day it was closed they drove around the back and never opened it. Will suggested reaching out to the town administrator and asking how we can work together. Ken said we did that. The selectboard agreed that the gate should be shut but didn't order it shut. The board agreed that Erik should instruct Nate and his crew to open the gate every morning and shut it every night.

13. Discuss, Possibly Adjust Fixed Water Tariff Pricing

Eric said the water tariff for Legion Field hasn't changed for a long time. It is \$100 per year. Water rates went up but that tariff stayed the same. It could be taken into account that village residents enjoy recreational use of Legion Field. It takes 30,000 gallons to fill the ice rink. If we charged for 30,000 gallons and made summer use basically free he thinks that would be more than fair. That would mean charging about \$452 per year.

Ken said he was not looking for the tariff to be that high.

Will asked if it takes 30,000 gallons per fill or per season. Erik said that is for the initial fill, not adding more to the top during the season.

Will suggested charging a fee for the ice rink separate from the fee for other usage. Then if the ice rink goes away we won't be charging too much. Ken said he was going to suggest doubling the current \$100. Darrell asked if we can go to \$200 this year but then put a meter on it to give us an idea how much water is being used. We would not have to charge for what is on the meter. Erik said insulating the meter so it could be used in winter would cost more than \$1000.

Ken said the main reason for increasing the fee is the rising cost of water. We are not looking to make money. We are looking to avoid costing village residents money.

Will said he would be in favor of keeping the \$100 fee and having a \$200 additional fee for filling the ice rink. Eric said billing would be simpler if we did not have to track whether the ice rink was being filled. Will said if we send a bill for filling it and it has not been filled, the town will let us know. BJ said he is fine with Will's suggestion. Darrell suggested just charging \$300 rather than having two separate fees.

Darrell moved to increase the Legion Field water tariff to \$300 annually, Will seconded and the motion was passed.

Erik said the new fee should start January 1, 2026.

14. Set Deadlines for Getting Items on the Agenda for Trustee Meetings

Ken said he would like to have a deadline set for items to be put on the agenda. He suggests the Tuesday or Wednesday before the meeting. He would like any information to read to be sent out with enough time for board members to digest it before the meeting. **Will moved to require that requests**

for agenda items be submitted at least 6 calendar days before the meeting. The motion was seconded and passed. Ken asked Eric to let the town know. He said he reserves the right to make exceptions for the Lamoille County Planning Commission. The board agreed that Erik should send out the packet by the end of the Friday before the meeting.

15. Discuss, Possibly Act on Municipal Building Clock Tower Repair Schedule

Ken said we agreed with the town that the village would be responsible for clock tower repairs. He held off on that while we were waiting to see if we would pursue relocating the wastewater treatment facility here. Does the board want to put out an RFP now or wait until January to see what our FEMA offer is? There was a leak but it has not been leaking recently. It does need work. We are still looking at all options for the wastewater treatment facility. We voted to rebuild in place but we can always change our mind. He hates to spend taxpayer money on something we could rip apart later.

Will said it has not been leaking since 2023. He sees no detriment to doing nothing. There is a huge potential for loss if we do not stay in this building. He prefers to wait until we know for sure what is happening with the WWTF. The board agreed to wait.

16. Social Media Discussion

BJ said he set up a Facebook page and Erik has all the sign-in information saved. In July, BJ noted the village website had not had an update that was needed, so he updated it, which saved us money compared to having the Tech Group do it. He updated our information on the Google business site and on our YouTube channel. He went on the village website in July and noticed that our calendar still had our May meeting and our social media had April's meeting video. We have to keep our information up to date. He heard that the selectboard was saying our SEO was the reason no one can find our site. That is not accurate. The issue is that the bots need to crawl it. The way to get that to happen is to add new information. As we add more and more people use it, Google will pick it up as a legitimate site. It doesn't have to do with SEO.

Will suggested putting links to our web page, Facebook page and YouTube channel on Front Porch Forum. Ken suggested that the Tuesday or Wednesday after our meeting Erik should have the office staff put the link to the new YouTube video on the website and on Facebook. Erik said he has a pinned post on Facebook that tells people to go to the website for the latest information. Erik said some weeks they may be able to post it on Tuesday and some weeks they may not be able to do it until later in the week. Ken suggested maybe there could be a calendar in the office to remind office staff.

BJ said he will make sure we keep up with technical updates. He will add some information to the Google business site. He will add a Facebook icon to our website. He will provide initial IT support for the website before we pay the Tech Group.

17. Finalize Joint Meeting Schedule

Ken said the joint meeting with the selectboard will be August 27. He believes it will be at 6:00. Board members should email Erik or Ken with anything they want on the agenda.

18. Other Business

Darrell said he learned from Nate that we swept the town roads and it cost us \$5,872.19. Are we billing them? Erik said no. That is one of the things we do in exchange for getting salt without paying for it. Darrell said Nate said he used about \$2300 worth of salt. Do we not recoup anything from sweeping town roads? Erik said sweeping is something the village has always done. You could argue that sweeping is for the streets or that it is for the stormwater system. Ken said there are catch basins on some of the roads they swept.

Ken said he would like Tom Galinat and Erik to figure out what we need to do to pay for salt and go back to the town and village billing each other for work. It is getting confusing. BJ said he would rather pay for the salt and have the town pay for the work. It was agreed that Erik should meet with Tom and the town and village foremen to come up with a solution.

19. Adjourn

Ellis moved to enter executive session for negotiating or securing of real estate purchase or lease options as allowed by 1 V.S.A. § 313(a)(2), BJ seconded and the motion was passed at 8:10.

The board came out of executive session at 8:28.

20. Adjourn

The meeting was adjourned at 8:28.

Minutes submitted by Donna Griffiths