



SPECIAL MEETING MINUTES

Date: May 31, 2018 at 12:00 p.m.

Location: Johnson Municipal Building

Present: Gordy Smith, Chair; Water Pomroy, Vice Chair; Bob Sweetser, Trustee; Scott Meyer, Trustee; Meredith Birkett, Village Manager

Call to order

Gordy Smith called the meeting to order at 12:01 p.m.

Proposed Changes/Additions to the agenda & Public Comment

There were no changes to the agenda and there was no public comment.

Request from Lamoille Valley Bike Tours to use Old Mill House gravel lot.

The Trustees had a brief discussion about Jim Rose's request to use the gravel lot across from the Old Mill House as a staging area for his bike rental trailer. Meredith noted that staff did have concerns about displacing those who regularly use that parking area to access the Lamoille Valley Rail Trail and also the food shelf on Fridays. Scott voiced concern about the proposal and indicated he would not support it. The Trustees wondered whether Jim could instead use the space between the Town and Village garages on the weekend. Meredith noted that this topic would be on the agenda for the joint meeting on June 6th.

Possible agenda items for upcoming joint meeting with Selectboard

The Trustees brainstormed ideas for the joint meeting agenda. Ultimately, the following topics were identified: IT Consultant Proposal Review, Old Mill Parking Lot Use Request, Merger Study Planning/Timeline, Village Charter Development, Economic Development, Speeding in the Village.

Executive Session to discuss two personnel matters

At 12:30 Walter made a motion to enter executive session to discuss a personnel matter and Bob seconded. All were in favor and the motion passed. At 12:34 Scott Meyer recused himself and left the meeting. At 12:46 Walter made a motion to leave executive session and Bob seconded. All were in favor and the motion passed. Walter made a motion to accept Steve Edgerley's voluntary resignation, as set forth in the May 9, 2018 email from his attorney that Steve authorized with his signature, effective May 31, 2018, as set forth in the Notice of Resignation Steve signed by Steve on May 21, 2018, but not subject to any of the conditions set forth by Steve in the May 21, 2018 Notice of Resignation. Bob seconded the motion. All were in favor and the motion passed.

Adjourn

Walter made a motion to adjourn at 12:47 p.m. and Bob seconded. All were in favor and the motion passed.