



SPECIAL MEETING MINUTES
Board of Trustees

Date: October 30, 2017 at 7:30 AM

Location: Johnson Municipal Building

Present: Gordon Smith, Bob Sweetser, Walter Pomroy, and Meredith Birkett

7:35 a.m. Meeting called to order

7:36 a.m. Proposed Changes to the agenda – There were no adjustments to the agenda.

7:36 a.m. Public Comment – There were no public comments.

7:37 a.m. Vote on Mark Baker's CIG loan request – Gordon Smith asked Meredith whether she had reviewed Mark Baker's financial and employment data as discussed at the October 11, 2017 Trustee meeting and Meredith verified she had. Walter made a motion to loan Mark baker \$20,000 over five years at a rate of 2.25% for new windows, chimney work, and a heating unit at 83 VT Route 100C for which the Village will have a lien on the property until the loan is repaid. Bob seconded. All were in favor and the motion passed.

7:40 a.m. Adjourn – Walter made a motion to adjourn and Bob seconded. All were in favor and the meeting adjourned at 7:40 AM.