



**SPECIAL MEETING MINUTES**  
**Village of Johnson Board of Trustees**

**Date:** March 19, 2018

**Location:** Johnson Municipal Building

**Present:** Gordon Smith, Board Chair; Walter Pomroy, Vice Chair; Bob Sweetser, Trustee; Dave Goddette, Trustee; Meredith Birkett, Village Manager; Tom Elwood, Chief Operator

**6:06 p.m. Call to Order**

Chair Smith called the meeting to order at 6:06 PM

**6:06 p.m. Proposed Changes/Additions to the agenda**

Chair Smith noted that a "Meet & Greet" forum for the four candidates running for the two Village Trustee positions has been scheduled for Wednesday, March 28<sup>th</sup> at 7:00 PM at the Municipal Building. The public is invited to attend.

**6:07 p.m. Public Comment**

There was no public comment

**6:07 p.m. Executive Session for a Personnel Matter**

At 6:08 Walter Pomroy made a motion to go into Executive Session to discuss a personnel matter related to the evaluation of public employees with Meredith Birkett and Tom Elwood invited to participate in the discussion. Dave Goddette seconded. All were in favor and the motion passed. The Board exited Executive Session at 7:05 PM.

**7:06 p.m. Executive Session related to a Possible Contract**

At 7:06 PM, Walter Pomroy made a motion to find that the premature general public knowledge regarding the possible terms of a contract would clearly place the Village at a substantial disadvantage. Dave Goddette seconded. All were in favor and the motion passed.

At 7:07 PM, Walter Pomroy made a motion to enter Executive Session to discuss a possible contract under the provisions of Title 1, Section 2\313(1)(A). Bob Sweetser seconded. All were in favor and the motion passed. The Board exited Executive Session at 7:30 PM.

**7:30 p.m. Other Business**

The Board identified the next meeting date as Monday, March 26<sup>th</sup> at 6:00 PM unless it is determined that the meeting is not needed.

**7:31 p.m. Adjourn**

Walter Pomroy made a motion to adjourn at 7:31 PM and Dave Goddette seconded. All were in favor and the motion passed.

Respectfully submitted,  
Meredith Birkett