

DRAFT

Village Board of Trustees – Minutes for Monday, March 7, 2016

Present: Trustees – Gordy Smith, Walter Pomroy, David Goddette, Scott Meyer and, by phone, Bob Sweetser; Rosemary Audibert, Clerk/Treasurer; Troy Dolan, Public Works Foreman; and, Sanford Miller, Interim Village Manager.

Call to Order – Gordy Smith called the meeting to order at 6:13 p.m.

Mike Dunham was present and the Trustees’ congratulated Mr. Dunham on his election to the Selectboard.

Added to the Agenda:

1. **Consider changing date of regular April 11 meeting:** Walter Pomroy indicated this was the same day as the Act 46 presentation. The Trustees agreed to change the April 11 meeting to Wednesday, April 6 at 6:00 p.m.
2. **Budget Discussion** – the Trustees and staff had discussed the Water, Wastewater, Electric and General department budgets. The Trustees indicated they would discuss personnel and related matters in executive session prior to considering approving the budgets.

Executive Session: Walter Pomroy moved, David Goddette seconded to go into executive session at 7:52 p.m. to discuss personnel matters, the premature disclosure of which would put the Village at a substantial disadvantage. Motion carried 5-0

At 9:11, Walter Pomroy moved, David Goddette second, to return to open session and the motion carried 5-0.

Walter Pomroy moved to approve the department budgets with the changes made during the discussions on March 2 and 7. David Goddette seconded the motion which carried 5-0.

The Trustees cancelled the Wednesday, March 9 meeting.

Walter Pomroy moved to adjourn the meeting at 9:13; Scott Meyer seconded. The motion carried 5-0.

Respectfully submitted,

Sanford Miller
Interim Village Manager