



VILLAGE TRUSTEES SPECIAL MEETING MINUTES

Date: May 27, 2020 at 9:00 AM

Location: Electronic Meeting via Zoom and Phone Call-In

<https://zoom.us/> and joining Meeting ID: 344 652 2544.

You can also join by phone by calling:

+1 646 558 8656 US (New York)

+1 253 215 8782 US

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Present: Will Jennison, Chair; Diane Lehouiller, Trustee; Steve Hatfield, Trustee; BJ Putvain, Trustee; Meredith Dolan, Village Manager; Troy Dolan, Water & Light Foreman; Brian Monaghan, Village Attorney

Call to Order - Will called the meeting to order at 9:03 AM.

CHANGES, ADDITIONS TO PROPOSED AGENDA – Meredith noted that the USDA would like us to obligate the grant funds for the design of the Katy Win pump station as soon as possible. Therefore, Meredith plans to sign the obligation forms this week and the Board will need to discuss some administrative paperwork that needs to be completed before the Village receives funds at the June 2021 Trustee meeting.

Possible Executive Session – Steve made a motion to enter executive session to discuss confidential attorney client communications the premature public disclosure of which would place the Village at a substantial disadvantage. Diane seconded. All were in favor and the motion passed. Diane made a motion to enter executive session for confidential attorney-client communications pursuant to 1 VSA § 313(1)(f). Steve seconded. All were in favor and the motion passed. Diane made a motion to enter executive session to discuss a personnel matter pursuant to 1 VSA § 313(4). Steve seconded. All were in favor and the motion passed. The board entered executive session with Meredith Dolan, Troy Dolan, and Brian Monaghan included.

The board came out of Executive Session at 10:12 AM.

Adjourn – Steve made a motion to adjourn and BJ seconded. All were in favor and the motion passed. The meeting adjourned at 10:13 AM.