Present:

Board of Trustees – Walter Scott, Chair, Guy Breault, Vice-Chair, Leonard Charron, Ellen St. Marie, William Spears, Jr.

Others – Jonathan Elwell, Tim Watkins, Dave Westcom, Brian Ovitt, Ken Laplant

Walter Scott, Chair called the meeting to order at 9:38am

1. Modifications/Changes to Agenda – There were none.
2. Public Comment – There was no public comment.
3. Executive Session: For the Purpose of Discussing Negotiations in which Premature Public Knowledge would Compromise the Position of the Municipality – William Spears, Jr. made a motion to enter Executive Session for the purpose of discussing negotiations in which premature public knowledge would compromise the position of the municipality. Seconded by Ellen St. Marie. Unanimous. The Board entered Executive Session at 9:41am. All present remained in Executive Session. Tim Watkins, Dave Westcom, Brian Ovitt, and Ken Laplant left the meeting at 10:10am. Tim Watkins, Dave Westcom, Brian Ovitt, and Ken Laplant returned to the meeting at 10:40am. The same individuals, again, left the meeting at 10:50am.

William Spears, Jr. made a motion to come out of Executive Session. Seconded by Leonard Charron. Unanimous. The Board came out of Executive Session at 11:43am. There was no action taken as a result of Executive Session.

1. Other Business - There was no other business to come before the Board.
2. Adjourn – There being no other business to come before the Board at this time, William Spears, Jr. made a motion to adjourn. Seconded by Leonard Charron. Unanimous. The meeting adjourned at 11:43pm.

Respectfully Submitted,

Jonathan Elwell, Village Manager

*These minutes were approved as written at the August 8, 2017 Trustee meeting.*