

**Board of Village Trustees
Emergency Meeting
December 1, 2015
4:15PM
Park & Ride Site**

PRESENT: Candace Coburn, Emo Chynoweth, Jeffrey Kahn, Chris Miller, Ward Goodenough, Phil Swanson

I. CALL TO ORDER

Ms. Coburn called the meeting to order at 4:15PM.

II. PARK & RIDE PROJECT DISCUSSION-STONE WALL HEIGHT

Mr. Swanson informed the Board members that the height of the stone wall under construction now is taller than expected.

The Trustees discussed various scenarios of wall height and concluded that a final height of 22" to 24" will best suit the Park & Ride purposes.

Mr. Swanson will advise the contractor and get the wall built accordingly.

III. ADJOURNMENT

MOTION by Mr. Chynoweth to adjourn the meeting at 4.25PM.

SECONDED by Mr. Goodenough

Respectfully submitted,

Lynn Beach