

Draft – subject to final approval

**BOARD OF VILLAGE TRUSTEES
Following Annual Village Meeting**

March 17, 2015

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

I. CALL TO ORDER

The meeting was called to order at 8:50 P.M.

II. REORGANIZATION OF THE BOARD

Mr. Miller nominated Candace Coburn to be Chair for the coming year. The nomination was seconded by Mr. Chynoweth. There were no other nominations. The Board voted. Ms. Coburn was elected Chair of the Board of Village Trustees for the coming year.

Ms. Coburn nominated Emo Chynoweth, the nomination was seconded by Mr. Miller, there being no other nominations, Mr. Chynoweth was subsequently elected as Vice Chair of the board for the coming year.

III. ADOPT NEWSPAPERS OF RECORD

On a motion of Mr. Miller, second Mr. Chynoweth the Board of Village Trustees voted to adopt the Vermont Standard and the Valley News as Newspapers of Record. Motion approved.

IV. MUNICIPAL APPOINTMENTS

On a motion of Mr. Miller, second Mr. Chynoweth the Board of Village Trustees voted to make appointments as noted.

Village Development Review Board - Jim Mills & Ben Pauly

Village Design Review Board - Nancy Sevchenko & Jeff Bendis

Ratify Select Board Appointments to Planning Commission - Sally Miller & Nick Scheu

Motion approved.

V. OTHER BUSINESS

Mr. Swanson spoke briefly about the public information meeting scheduled for April 21, 2015 at 7:00 P.M. for discussion of Bridge #51, known as the Post Office Bridge. This is a regularly scheduled meeting of the Select Board.

VI. ADJOURNMENT

On a motion of Mr. Miller, second Mr. Chynoweth the Board of Village Trustees voted to adjourn their meeting at 8:55 P.M.