

PRUDENTIAL COMMITTEE

BUDGET WORK SESSION

ALBERT D. LAWTON SCHOOL LIBRARY

MAPLE STREET, ESSEX JUNCTION, VT.

Thursday, January 26th,2012

MINUTES

BOARD MEMBERS PRESENT: Charlee Day, David Reister, Michael Smith, John Gazo, Marla Durham

ADMINISTRATORS PRESENT: Michael Deweese, Judy DeNova, Grant Geisler

OTHERS PRESENT: Brad Luck arrived after The Recreation Advisory Committee Meeting.

Charlee Day, Chair of the Prudential Committee, called the meeting to order at 6:40 P.M.

Grant Geisler presented the FY'13 General Fund and Capital Plan Budgets for the Essex Junction School District and the Essex Junction Recreation and Park Department. [Click here to view the budget presentation.](#)

Michael Smith moved/David Reister seconded to enter executive session at 9:30 P.M. to discuss a personnel matter. Motion Approved 5-0.

The board re-entered open session at 9:35 P.M.

The meeting was adjourned at 9:36 P.M.

Respectfully Submitted By,

Marla J. Durham, Clerk of the Board