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Chittenden Central Supervisory Union
Prudential Committee and Village Trustees Joint Meeting
Wednesday, November 18, 2009
Minutes

Board Members Present: Linda Waite-Simpson, John Gazo, Charlee Day, Dave Riester (6:37)

Administrators Present: Mike Deweese, Judith DeNova, Vince Gonillo

Trustees Present: George Tyler, Peter Gustafson, Larry Yandow, John Lajza, Deb Billado

Administrator Present: David Crawford, Village Manager

Discussion with Trustees regarding Village-Wide Wi-Fi

Mike Deweese opened a discussion on equity for all students and equal access to the internet for all households/students; is there some potential to think of a partnership that might enable broader accessibility for citizens (i.e. students) within the 4 square mile area of the Village? Vince Gonillo spoke and answered questions regarding the current infrastructure within the school district and the feasibility. The Trustees and Board agreed to move forward with a study to explore the feasibility, community impact, cost, capacity, requirements etc. and meet back once a proposal for consultation has been drafted.

Discussion with Trustees regarding the Essex Junction Recreation and Parks Department

The Board and the Trustees discussed the lease renewal of the Rec. Department, which is due in June, 2010. In the past, this lease has had a five-year renewal. The Board and the Trustees agreed that because of the current changes and climate, we renew this lease on a yearly basis.

Sidewalk Issue

The village would discussed opportunities for grant funds for sidewalk improvements (Safe Routes to Schools). Central Avenue to North Street is an area of concern; as well as from Park Street to West Street.

Possible Junction Tax

Deb Billado updated on where they are with this and offered anything we would need to see how this would impact our schools.

Adjourn

The boards adjourned at 7:55 p.m.

Respectfully submitted by
Charlee Day