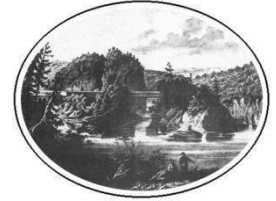




Winooski Valley Park District

Ethan Allen Homestead
Burlington, Vermont 05408

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Minutes for October 8, 2024, Special Meeting of the Board of Trustees for Winooski Valley Park District

The meeting began at 5:31pm. Meeting was held both in person at the WVPD Offices at the Ethan Allen Homestead and virtually via Zoom.

Present: Via zoom: Susan Gilfillan (Colchester), Jeffery Theis (Essex), George Tyler (Essex Junction), Sonja Schuyler (Jericho), Larry Kupferman (South Burlington), Bridget O'Brien (Winooski), Lauren Chicote (Operations Manager). **In Person at WVPD Office:** Nick Warner (Executive Director).

Absent: Andrew Gregg (Burlington), Reid Willis (Williston),

Public Comment Period: There were no members of the public present.

Agenda Changes: No changes to the agenda were made.

Executive Session: The Board discussed the need to enter executive session and deemed it necessary as the discussion topic concerned real estate matters regarding a lease negotiation that has not been discussed in the public domain previously. Susan Gilfillan moved to find that premature general public knowledge regarding the lease discussion would clearly place the WVPD at a substantial disadvantage, because the Board of Trustees risks disclosing its negotiation strategy if it discusses the proposed contract terms in public; the motion was seconded by George Tyler/Bridget O'Brien. The motion was unanimously approved. Susan Gilfillan then moved that the Board enter Executive Session to discuss real estate matters under the provisions of Title 1, Section 313(a)(1)(A) of the Vermont Statutes; seconded by George Tyler. The motion was unanimously approved. The board entered Executive Session at 5:34pm.

Larry Kupferman moved to exit Executive Session, seconded by George Tyler. The motion was unanimously approved. The Board exited Executive Session at 7:03pm.

Adjourn: Larry Kupferman motioned to adjourn, seconded by Susan Gilfillan. The motion was unanimously approved. The meeting adjourned at 7:03pm.

Next Meeting: October 15, 2024, at 4:30pm.

Meeting Minutes prepared by: Lauren Chicote, Operations Manager, October 10, 2024.

Minutes Approved by WVPD Board of Trustees: Approved on October 24, 2024