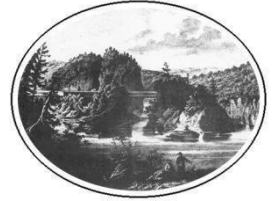




Winooski Valley Park District

Ethan Allen Homestead
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Minutes for May 4, 2026, Special Meeting for the Board of Trustees for the Winooski Valley Park District

The meeting began at 4:31pm. Meeting was held both in person at the WVPD Offices at the Ethan Allen Homestead in Burlington and virtually via Zoom.

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

Public Comment: No members of the public were present.

Executive Session: The Board discussed the need to enter Executive Session and deemed it necessary as the discussion topic is regarding a real estate/acquisition matter that has not been previously discussed in the public domain. Susan Gilfillan motioned to find that premature general public knowledge regarding the real estate matter would clearly place 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 Reid Willis and unanimously accepted. Susan Gilfillan then motioned that the Board enter Executive Session to discuss the real estate matter under the provisions of Title 1, V.S.A. Section 313(a)(1)(A) of the Vermont Statutes. The motion was seconded by Reid Willis and unanimously approved. The board entered Executive Session at 4:33pm.

The Board exited Executive Session at 5:03pm with a motion from George Tyler, seconded by Reid Willis/Susan Gilfillan. No action was needed.

Adjourn: Susan Gilfillan/Larry Kupferman motioned to adjourn, seconded by Jeffrey Theis. The motion was unanimously approved. The meeting adjourned at 5:03pm.

Next Meeting: May 12, 2025, at 4:30pm – Annual Meeting at the Ethan Allen Homestead

Meeting Minutes prepared by: Lauren Chicote, Operations Manager, May 4, 2026.

Minutes Approved by WVPD Board of Trustees: May 12, 2026