

At a special meeting of the Board of Trustees of the Village of Morrisville held the 21<sup>st</sup> day of November, 2016, at the Village Office, there were:

Present:	Allen Noel	Deputy Mayor
	Emily Marshall	Trustee
	Kathleen Roher	Trustee
	Thomas Lane	Trustee
	James Stokes	Attorney
Absent:	Mark Shepard	Mayor

Deputy Mayor Noel opened the meeting at 7:05 p.m.

Attorney Stokes relayed information provided by the Village Clerk regarding a desire by the Friends of the Morrisville Historic Preservation Commission to make a gift to the Village in the form of improvements to the Engine House. The Board reviewed a proposal from R.L. Gaut that described the work to be performed (replacement of deteriorated finial with a new one made of synthetic materials). Trustee Lane made a motion, seconded by Trustee Marshall, to accept the gift as proposed and to authorize representatives of the Friends and R.L. Gaut to have access to the Engine House for the purpose of completing the work, all ayes. Motion carried.

Trustee Roher made a motion to go into executive session at 7:07 p.m. for the purpose of obtaining legal advice through attorney-client privileged discussions, seconded by Trustee Lane, all ayes. Motion carried.

Trustee Marshall made a motion to come out of executive session at 7:35 p.m., seconded by Trustee Lane, all ayes. Motion carried. No action was taken in executive session.

Trustee Roher made a motion to make the revisions to the draft comprehensive plan suggested by counsel and to present the plan as revised at the public hearing scheduled for the Board's December 1st meeting, seconded by Trustee Marshall, all ayes. Motion carried.

With no further business before the board, Trustee Lane made a motion to adjourn the meeting at 7:37 p.m., seconded by Trustee Marshall, all ayes. Meeting adjourned.

The above minutes were prepared based upon notes provided by Trustee Roher.

Respectfully submitted,

Amy Will  
Clerk-Treasurer