



**BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
Saturday, December 2, 2017
2 Lincoln Street
Essex Junction, VT 05452
8:30 A.M.**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE TO FLAG** [8:30 AM]
2. **AGENDA ADDITIONS/CHANGES**
3. **APPROVE AGENDA**
4. **PUBLIC TO BE HEARD/PUBLIC HEARINGS**
 - a. Comments from Public on Items Not on Agenda
5. **JOINT MEETING WITH ESSEX SELECTBOARD** [8:35 AM]
 - a. *Interviews for Municipal Manager
6. **EXECUTIVE SESSION**
 - a. *An executive session is anticipated for the employment and evaluation of a public officer
7. **ADJOURN**

Meetings of the Trustees are accessible to people with disabilities. For information on accessibility or this agenda, call the Village Manager's office at 878-6944.