

VILLAGE OF ESSEX JUNCTION TRUSTEES SPECIAL MEETING AGENDA

Online Essex Junction, VT 05452 Friday, March 12, 2021 6:00 PM

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Due to the Covid-19 pandemic, this meeting will be held remotely. Available options to watch or join the meeting:

- WATCH: the meeting will be live-streamed on Town Meeting TV.
- JOIN ONLINE: Click here to join the meeting. Depending on your browser, you may need to call in for audio (below).
- JOIN CALLING: Join via conference call (audio only): (802) 377-3784 | Conference ID: 923 562 085#
- **PROVIDE FULL NAME:** For minutes, please provide your full name whenever prompted.
- CHAT DURING MEETING: Please use "Chat" to request to speak, only. Please do not use for comments.
- RAISE YOUR HAND: Click on the hand in Teams to speak or use the "Chat" feature to request to speak.
- MUTE YOUR MIC: When not speaking, please mute your microphone on your computer/phone.
 - 1. CALL TO ORDER [6:00 PM]
 - 2. AGENDA ADDITIONS/CHANGES
 - 3. APPROVE AGENDA
 - 4. PUBLIC TO BE HEARD
 - a. Comments from Public on Items Not on Agenda
 - 5. **BUSINESS ITEMS**
 - a. Consider changing date of Village annual meeting
 - 6. ADJOURN

This agenda is available in alternative formats upon request. Meetings of the Trustees, like all programs and activities of the Village of Essex Junction, are accessible to people with disabilities. For information on accessibility or this agenda, call the Unified Manager's office at 878-6951.

Certification:	03/11/2021	== 124	_
Date Posted		Initials	

Memorandum

To: Board of Trustees; Evan Teich, Unified Manager

Cc: Marguerite Ladd, Assistant Manager; Susan McNamara-Hill, Town & Village Clerk

From: Greg Duggan, Deputy Manager

Re: Possible change in date of annual Village Meeting

Date: March 11, 2021

Issue

The issue is whether the Trustees will approve a new date for the annual Village Meeting.

Discussion

The Trustees have warned the annual Village Meeting for April 13, with the knowledge that they may want to change the date if necessary to coincide with a special Town Meeting. The Town Selectboard has received a petition to reconsider Article II from the Australian ballot vote on March 2, which was whether the Town of Essex shall adopt the Plan of Merger of the Town of Essex, Vermont and Village of Essex Junction, Vermont dated January 11, 2021 and the proposed Charter for the merged communities.

The Selectboard is meeting March 11 to consider the petition and warn a special Town Meeting. Staff has recommended that the special Town Meeting coincide with Village Annual Meeting and the Essex Westford School District meeting on April 13.

If the Selectboard chooses a different date for the Special Town Meeting, the Trustees may wish to consider moving Village Annual Meeting to the same date.

Cost

To be determined.

Recommendation

To be determined.