



VILLAGE OF ESSEX JUNCTION
TRUSTEES
SPECIAL MEETING AGENDA

Online
Essex Junction, VT 05452
Tuesday, March 16, 2021
6:30 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: 630 495 249#
- **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** [6:30 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. *Discussion and potential action on real estate purchase or lease
6. **EXECUTIVE SESSION**
 - a. *The Trustees are expected to discuss the negotiating or securing of real estate purchase or lease options
7. **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: 03/12/2021 
Date Posted Initials

Memorandum

To: Board of Trustees; Evan Teich, Unified Manager
Cc: Marguerite Ladd, Assistant Manager; Robin Pierce, Community Development Director
From: Greg Duggan, Deputy Manager
Re: Executive session for real estate
Date: March 12, 2021

Issue

The issue is whether the Trustees will enter into executive session to discuss the negotiating or securing of real estate purchase or lease options.

Discussion

In order to have a complete and thorough discussion, it would appear that an executive session may be necessary. The negotiating or securing of real estate purchase or lease options can be a protected discussion.

Cost

N/A

Recommendation

If the Trustees wish to enter executive session, the following motion is recommended:

“I move that the Trustees enter into executive session to discuss the negotiating or securing of real estate purchase or lease options in accordance with 1 V.S.A. Section 313(a)(2), to include the Unified Manager, Community Development Director, and Village Attorney.”