



VILLAGE OF ESSEX JUNCTION
TRUSTEES
SPECIAL MEETING AGENDA

Online & 2 Lincoln St.
Essex Junction, VT 05452
Tuesday, December 7, 2021
6:30 PM

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This meeting will be held both remotely and in person. Available options to join the meeting:

- **JOIN ONLINE:** [Join Microsoft Teams Meeting.](#)
- **JOIN CALLING:** Join via conference call (*audio only*): (802) 377-3784 | Conference ID: 768 349 156#

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 regarding personnel
6. **EXECUTIVE SESSION**
 - a. *An executive session is anticipated to discuss the employment of a public official
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 878-1341 TTY: 7-1-1 or (800) 253-0191.

Certification: 12/03/2021

Memorandum

To: Board of Trustees; Evan Teich, Unified Manager

From: Marguerite Ladd, Assistant Manager

Re: Executive session discussion about personnel

Date: December 7, 2021

Issue

The issue is whether the Trustees will enter into executive session to discuss the employment of public employees.

Discussion

In order to have a complete and thorough discussion, it would appear that an executive session may be necessary. The employment of a public employee can be a protected discussion, provided that the public body make a decision to hire or appoint a public employee in an open meeting.

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 employment of a public employee in accordance with 1 V.S.A. Section 313(a)(3).”