COVID-19 UPDATE: Due to the Covid-19/coronavirus pandemic, the meeting will be held at the Town of Essex Offices, 81 Main St., Essex Jct. This meeting will be held remotely. **In-person attendance should be used as a last resort. The public is encouraged to join the meeting using the conference call in information.** The meeting is to be live-streamed on Channel 17’s YouTube channel, as is always the case. Thank you for your patience and understanding.

- Join via conference call (audio only): (802) 377-3784 | Conference ID: 930 802 7#
- For the purpose of recording minutes, you will be asked to provide your first and last name.
- When listening to the meeting, please keep your phone on “mute” as to prevent interruptions during the meeting. For agenda items when it is appropriate for the public to speak, please unmute your phone and introduce yourself before requesting the floor from the Board President/Selectboard Chair.

1. **CALL TO ORDER**  [7:00 PM]
2. **STATEMENT ABOUT COVID-19 AND PUBLIC MEETINGS**
3. **AGENDA ADDITIONS/CHANGES**
4. **APPROVE AGENDA**
5. **PUBLIC TO BE HEARD**
   a. Comments from Public on Items Not on Agenda
6. **BUSINESS ITEMS**
   a. Discuss recommendations from Governance Subcommittee memo and draft transition provisions
   b. Discuss Q&A for water/sewer district recommendations and public works infrastructure
   c. Discuss future meeting schedule of Governance Subcommittee
   d. Discuss Strategic Advance and potential new date
   e. COVID-19 Update and discussion of community and local business impacts
7. **CONSENT ITEMS**
   a. Approve minutes: February 3, 2020 – (Trustees only; Selectboard approved 2/18)
8. **READING FILE**
   a. Board Member Comments
9. **EXECUTIVE SESSION**
   a. An executive session is not anticipated
10. **ADJOURN**

Members of the public are encouraged to speak during the Public to Be Heard agenda item, during a Public Hearing, or, when recognized by the Chair or President, during consideration of a specific agenda item. The public will not be permitted to participate when a motion is being discussed except when specifically requested by the Chair or President. This agenda is available in alternative formats upon request. Meetings, like all programs and activities of the Village of Essex Junction and the Town of Essex, are accessible to people with disabilities. For information on accessibility or this agenda, call the Unified Manager’s office at 878-1341.

Certification: 03/20/2020