



VILLAGE OF ESSEX JUNCTION TRUSTEES  
TOWN OF ESSEX SELECTBOARD  
SPECIAL MEETING AGENDA

81 Main Street  
Essex Junction, VT 05452  
Tuesday, January 21, 2020  
7:45 PM (or immediately following  
Town Selectboard Meeting)

E-mail: [manager@essex.org](mailto:manager@essex.org)

[www.essexjunction.org](http://www.essexjunction.org)  
[www.essex.org](http://www.essex.org)

Phone: (802) 878-1341

The Selectboard and Trustees meet together to discuss and act on joint business. Each board votes separately on action items.

1. **CALL TO ORDER** [7:45 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. Discuss and possibly approve conceptual merger language about representation for discussion with state legislators
  - b. Discuss and possibly approve conceptual merger language about taxation for discussion with state legislators
6. **CONSENT ITEMS**
  - a. Approve minutes: January 14, 2020 – Joint Meeting
7. **READING FILE**
  - a. Board Member Comments
  - b. Town and Village Christmas Tree Pick-up
8. **EXECUTIVE SESSION**
  - a. An executive session is not anticipated
9. **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: 01/17/2020 