



TOWN OF ESSEX
VERMONT

81 MAIN STREET, ESSEX JUNCTION, VERMONT 05452
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SELECTBOARD & TRUSTEE SUBCOMMITTEE
SPECIAL MEETING AGENDA

Wednesday, May 30, 2018
81 Main St.
Essex Junction, VT 05452
5:30 PM

- 1. CALL TO ORDER/ PLEDGE OF ALLEGIANCE TO FLAG [5:30 PM]
2. AGENDA ADDITIONS/CHANGES
3. APPROVE AGENDA
4. BUSINESS ITEMS [5:30-6:45 PM]
a. Define commonly-used words around governance and consolidation -- Irene Wrenner and Elaine Sopchak
5. EXECUTIVE SESSION
a. No executive session is anticipated
6. 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, 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.

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Certification: S/29/18 Date Posted Initials

Table with 9 columns: TOWN MANAGER, PARKS AND RECREATION, COMMUNITY DEVELOPMENT, PUBLIC WORKS, ASSESSOR, FINANCE, TOWN CLERK, LIBRARY, POLICE. Includes phone numbers for each department.

Minutes of the Selectboard/Trustees subcommittee to create common definitions for consolidation
May 30, 2018
81 Main St.
Essex, VT

Present: Elaine Sopchak, Irene Wrenner

Public: Robin Rainwalker (IT support)

Called to order 5:32 pm

Three ground rules were established:

1. Definitions refer to the conversation about consolidation. Other definitions may exist but the ones generated at this meeting are for this purpose.
2. There could be more than one definition per word.
3. Try to define words without incorporating the other words also being defined.

Definitions were created for the following words: consolidation, culture, governance, identity, (appropriate) levels of service, public input, quality of life, representation, sense of place, sustainability, tax equity, town.

These definitions and those created at a subsequent meeting will be presented to both boards as recommended common language for the discussion of consolidation.

Adjourned 6:45 pm