



TOWN OF ESSEX VERMONT

81 MAIN STREET, ESSEX JUNCTION, VERMONT 05452
Fax: 878-1353 • E-mail: manager@essex.org • Website: www.essex.org

SELECTBOARD & TRUSTEE SUBCOMMITTEE SPECIAL MEETING AGENDA

Monday, June 4, 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 [5:30PM-6:55PM]
 - 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: 6/1/18 JJ
Date Posted Initials

TOWN MANAGER	PARKS AND RECREATION	COMMUNITY DEVELOPMENT	PUBLIC WORKS	ASSESSOR	FINANCE	TOWN CLERK	LIBRARY	POLICE
878-1341	878-1342	878-1343	878-1344	878-1345	878-1359	879-0413	879-0313	878-8331

Minutes of the Selectboard/Trustees subcommittee to create common definitions for consolidation
June 4, 2018
81 Main St.
Essex, VT

Present: Elaine Sopchak, Irene Wrenner

Public: none

Called to order 5:35 pm

Definitions for transparency, trust, and success were created.

Adjourned 6:01 pm.