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.

This agenda is available in alternative formats upon request. Meetings of the Selectboard, like all programs and activities of the Town of Essex, are accessible to people with disabilities. For information on accessibility or this agenda, call the Town Manager’s office at 878-1341.

Certification: 

[Signature]
Date Posted

Initials
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.