

81 MAIN STREET, ESSEX JUNCTION, VERMONT 05452

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SELECTBOARD & TRUSTEE SUBCOMMITTEE SPECIAL MEETING AGENDA

Thursday, June 21, 2018 81 Main St. Essex Junction, VT 05452 8:30 AM

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE TO FLAG

[8:30 AM]

- 2. AGENDA ADDITIONS/CHANGES
- 3. APPROVE AGENDA
- 4. **BUSINESS ITEMS**

[8:30-9:30 AM]

a. Setting goals for evaluation of Unified Manager – Andrew Brown, Irene Wrenner, Lori Houghton, Mike Plageman, and Travis Sabataso.

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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Minutes of the Selectboard/Trustees subcommittee to create goals for the Unified Manager June 21, 2018

81 Main St. Essex, VT

Present: Lori Houghton, Andrew Brown, Evan Teich, Irene Wrenner, Michael Plageman, Travis Sabataso

Public: none

Called to order 8:30 am.

Goals for the Unified Manger were discussed. It was decided the Unified Manager would be evaluated on his anniversary date.

Travis Sabataso was tasked with compiling the goals into one document and presenting it at the next subcommittee meeting.

Adjourned 9:30 am.