

VILLAGE OF ESSEX JUNCTION
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
February 17, 2021

TRUSTEES PRESENT: Andrew Brown, President; Raj Chawla; Dan Kerin; Amber Thibeault;
George Tyler

ADMINISTRATION and STAFF: Marguerite Ladd, Assistant Manager; Travis Sabatano, Human
Resources Director

1. **CALL TO ORDER**

Mr. Brown called the meeting to order at 6:30 PM.

2. **AGENDA ADDITIONS/ CHANGES**

There were no changes to the agenda.

3. **APPROVE AGENDA**

Approval of the agenda was not required, because there were no changes.

4. **PUBLIC TO BE HEARD**

a. **Comments from public on items not on the agenda.**

There were no comments from the public at this time.

5. **BUSINESS ITEMS**

a. ***Discuss the evaluation of a public official**

This agenda item took place in executive session, as 6a.

6. **EXECUTIVE SESSION**

a. ***An executive is anticipated to discuss the evaluation of a public official**

ANDREW BROWN made a motion, and **GEORGE TYLER** seconded, that the Trustees enter into executive session to discuss the evaluation of a public official in accordance with 1 V.S.A. Section 313(a)(3), to include the HR Director. The motion passed 5-0 at 6:32 PM.

GEORGE TYLER made a motion, seconded by **RAJ CHAWLA**, to end Executive Session. The motion passed 5-0 at 7:59 PM.

ADJOURN

AMBER THIBEAULT made a motion, and **GEORGE TYLER** seconded, that the Trustees adjourn the meeting. The motion passed 5-0 at 8:00 PM

Respectfully Submitted,
Cathy Ainsworth