



VILLAGE OF ESSEX JUNCTION
TRUSTEES
SPECIAL MEETING AGENDA

Online
Essex Junction, VT 05452
Tuesday, March 16, 2021
6:30 PM

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Phone: (802) 878-6951

Due to the Covid-19 pandemic, **this meeting will be held remotely**. Available options to watch or join the meeting:

- **WATCH:** the meeting will be live-streamed on [Town Meeting TV](#).
- **JOIN ONLINE:** [Click here to join the meeting](#). Depending on your browser, you may need to call in for audio (below).
- **JOIN CALLING:** Join via conference call (*audio only*): (802) 377-3784 | Conference ID: 630 495 249#
- **PROVIDE FULL NAME:** For minutes, please provide your full name whenever prompted.
- **CHAT DURING MEETING:** Please use "Chat" to request to speak, only. **Please do not use for comments.**
- **RAISE YOUR HAND:** Click on the hand in Teams to speak or use the "Chat" feature to request to speak.
- **MUTE YOUR MIC:** When not speaking, please mute your microphone on your computer/phone.

1. **CALL TO ORDER** [6:30 PM]
2. **AGENDA ADDITIONS/CHANGES**
3. **APPROVE AGENDA**
4. **PUBLIC TO BE HEARD**
 - a. Comments from Public on Items Not on Agenda
5. **BUSINESS ITEMS**
 - a. *Discussion and potential action on real estate purchase or lease
6. **EXECUTIVE SESSION**
 - a. *The Trustees are expected to discuss the negotiating or securing of real estate purchase or lease options
7. **ADJOURN**

This agenda is available in alternative formats upon request. Meetings of the Trustees, like all programs and activities of the Village of Essex Junction, are accessible to people with disabilities. For information on accessibility or this agenda, call the Unified Manager's office at 878-6951.

Certification: 03/12/2021 
Date Posted Initials

**VILLAGE OF ESSEX JUNCTION TRUSTEES
REGULAR MEETING MINUTES
March 16, 2021**

TRUSTEES: Andrew Brown (President), George Tyler (Vice President), Dan Kerin, Amber Thibeault.

ADMINISTRATION and STAFF: Evan Teich, Unified Manager; Robin Pierce, Community Development Director.

OTHERS PRESENT: Kelly Fiske

1. CALL TO ORDER

Andrew Brown called the meeting of the Village of Essex Junction Trustees to order at 6:30 PM.

2. AGENDA ADDITIONS/CHANGES

None at this time.

3. AGENDA APPROVAL

Not needed at this time.

4. PUBLIC TO BE HEARD

a. Comments from public on items not on agenda

Ms. Fiske said she is interested in commenting on the changes that will take place on the Autumn Pond development. Mr. Pierce advised that members of the public interested in speaking on the Autumn Pond development attend the Planning Commission meeting on Thursday, March 18.

5. BUSINESS ITEMS

a. Discussion and potential action on real estate purchase or lease

George Tyler made a motion, and Dan Kerin seconded, that the Trustees approve the attached agreement, deed, and any associated documents with Mr. Kalanges, to enable the Connector road to move forward to bidding and construction and authorize the Village Manager to sign said agreement, subject to September, 2019 resolution.

6. EXECUTIVE SESSION:

a. To discuss a real estate matter

Andrew Brown made a motion, and George Tyler seconded, that the Trustees enter into executive session for the purpose of negotiating or securing of real estate purchase or lease options, pursuant to 1 V.S.A. § 313(a)(2), to include the Unified Manager, Village Engineer, Village Attorney, and Community Development Director. The motion passed 5-0 at 6:34 PM.

Dan Kerin made a motion, and Amber Thibeault seconded, to exit executive session. The motion passed 5-0 at 7:16 PM

7. ADJOURN:

Raj Chawla made a motion, and Dan Kerin seconded, to adjourn the meeting. The motion passed 5-0 at 7:16 PM.

Respectfully Submitted,

VILLAGE TRUSTEES

March 16, 2021

49 Amy Coonradt
50 Recording Secretary
51
52 Approved this 14th day of April, 2021
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54 **(see minutes of this day for corrections, if any)**
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