



VILLAGE OF ESSEX JUNCTION
TRUSTEES
SPECIAL MEETING AGENDA

Online & 2 Lincoln St.
Essex Junction, VT 05452
Tuesday, December 7, 2021
6:30 PM

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Phone: (802) 878-6951

This meeting will be held both remotely and in person. Available options to join the meeting:

- **JOIN ONLINE:** [Join Microsoft Teams Meeting.](#)
- **JOIN CALLING:** Join via conference call (*audio only*): (802) 377-3784 | Conference ID: 768 349 156#

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 regarding personnel
6. **EXECUTIVE SESSION**
 - a. *An executive session is anticipated to discuss the employment of a public official
7. **ADJOURN**

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Certification: 12/03/2021

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**VILLAGE OF ESSEX JUNCTION
BOARD OF TRUSTEES
SPECIAL MEETING
MINUTES OF MEETING
December 7, 2021**

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

ADMINISTRATION: Evan Teich, Unified Manager; Wendy Hysko, Library Director; Maguerite Ladd, Assistant Manager; Brad Luck, EJP Director; Travis Sabatano, Human Resources Director.

OTHERS PRESENT: Bob Burrows, Andy Champagne, Annie Cooper, Nate O'Connor, Ken Signorello, Harlan Smith, Dennis Thibeault, Doug Wilson, Irene Wrenner.

1. **CALL TO ORDER**

Andrew Brown called the meeting to order at 6:30 pm.

2. **AGENDA ADDITIONS/CHANGES**

None at this time.

3. **APPROVE AGENDA**

The agenda was not changed, so no approval was needed.

4. **PUBLIC TO BE HEARD**

a. Comments from public on items not on the agenda

Andy Champagne objected to the meeting and expressed concern about candidates for the Manager position.

5. **BUSINESS ITEMS**

a. *Discussion and potential action regarding personnel

ANDREW BROWN made a motion, seconded by DAN KERIN, that the Trustees enter into executive session to discuss the employment of a public employee in accordance with 1 V.S.A. Section 313(a)(3) to include staff. The motion passed 5-0 and the Trustees entered into executive session at 6:33 PM.

DAN KERIN made a motion, seconded by RAJ CHAWLA, to exit executive session. The motion passed 5-0 at 7:43 PM.

6. **EXECUTIVE SESSION:**

* An executive session is anticipated to discuss the employment of a public official

This item was discussed in Business Item #5a above.

7. **ADJOURN**

DAN KERIN made a motion, seconded by RAJ CHAWLA, to adjourn the meeting. The motion passed 5-0 at 7:43 PM.

Respectfully Submitted,
Amy Coonradt