



**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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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

**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, EJRP 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