



**CITY OF ESSEX JUNCTION  
CITY COUNCIL  
MEETING AGENDA**

Online & 2 Lincoln St.  
Essex Junction, VT 05452  
**Tuesday, July 26, 2022**  
**6:30 PM**

E-mail: [manager@essexjunction.org](mailto:manager@essexjunction.org)

[www.essexjunction.org](http://www.essexjunction.org)

Phone: (802) 878-6951

This meeting will be in-person at 2 Lincoln Street and available remotely. Options to watch or join the meeting remotely:

- **JOIN ONLINE:** [Join Zoom Meeting](#)
- **JOIN CALLING:** (toll free audio only): (888) 788-0099 | Meeting ID: 944 6429 7825; Passcode: 635787

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. **CONSENT ITEMS**
  - a. Approve Check Warrants #17311 (7/15/2022)
  - b. Approve FY23 Tax Rates
  - c. Approve Minutes: July 13, 2022
  - d. Approve Street Name for 41 Maple Street Property
6. **READING FILE**
  - a. Progress on Implementation of All-Hazards Mitigation Plan
7. **BUSINESS ITEMS**
  - a. \*Interview with City Manager candidate: Coralee Holm
8. **EXECUTIVE SESSION**

\*An executive session may be needed for the evaluation of an employee
9. **ADJOURN**

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Certification: 7/21/22 Brad Luck

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**CITY OF ESSEX JUNCTION  
CITY COUNCIL  
SPECIAL MEETING  
MINUTES OF MEETING  
July 26, 2022**

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

**ADMINISTRATION:** Wendy Hysko, Library Director/Interim Co-Manager; Brad Luck, Essex Junction Recreation & Parks Director/Interim Co-Manager;

**OTHERS PRESENT:** Maureen Gillard, Coralee Holm, Kate Vanni, Jess, DB

1. **CALL TO ORDER**

Andrew Brown called the meeting to order at 6:38 PM.

2. **AGENDA ADDITIONS/CHANGES**

None.

3. **APPROVE AGENDA**

No approval needed as the agenda was not amended.

4. **PUBLIC TO BE HEARD**

a. Comments from public on items not on the agenda

None at this time.

5. **CONSENT ITEMS**

a. Approve Check Warrants #17311 (7/15/2022)

b. Approve FY23 Tax Rates

c. Approve Minutes: July 13, 2022

d. Approve Street Name for 41 Maple Street Property

**RAJ CHAWLA made a motion, seconded by GEORGE TYLER to approve the consent agenda as presented. The motion passed 5-0.**

6. **READING FILE**

a. Progress on Implementation of All-Hazards Mitigation Plan

7. **BUSINESS ITEMS**

a. \*Interview with City Manager candidate: Coralee Holm

This item was discussed during executive session.

8. **EXECUTIVE SESSION**

a. \*An executive session may be needed for the evaluation of an employee

**RAJ CHAWLA made a motion, seconded by GEORGE TYLER, that the City Council go into executive session to discuss the evaluation of an employee under the provisions of Title 1, Section 313(a)(3) of the Vermont Statutes. The motion passed 5-0 at 6:40 PM.**

**DAN KERIN made a motion, seconded by GEORGE TYLER, to exit executive session. The motion passed 5-0 at 8:47 PM.**

9. **ADJOURN**

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**DAN KERIN made a motion, seconded by GEORGE TYLER, to adjourn the meeting. The motion passed 5-0 at 8:47 PM.**

Respectfully Submitted,  
Amy Coonradt