

CITY OF ESSEX JUNCTION CITY COUNCIL MEETING AGENDA

Online & 2 Lincoln St. Essex Junction, VT 05452 Wednesday, August 3, 2022 6:30 PM

E-mail: manager@essexjunction.org

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
 - 2. AGENDA ADDITIONS/CHANGES
 - 3. APPROVE AGENDA
 - 4. <u>PUBLIC TO BE HEARD</u> a. Comments from public on items not on agenda
 - 5. <u>BUSINESS ITEMS</u> a. Appointment of City Manager

6. ADJOURN

This agenda is available in alternative formats upon request. Meetings of the City Council, like all programs and activities of the City of Essex Junction, are accessible to people with disabilities. For information on accessibility or this agenda, call the City Manager's office at 878-1341 TTY: 7-1-1 or (800) 253-0191.

Certification: ____7/28/22 ____ Brad Luck

[6:30 PM]

1 2	CITY OF ESSEX JUNCTION		
3 1	CITY COUNCIL SPECIAL MEETING		
4 5	MINUTES OF MEETING		
6	August 3, 2022		
7	8		
8 9	COUNCILORS PRESENT: Andrew Brown, President; Raj Chawla, Vice President; Dan Kerin; Amber Thibeault, George Tyler.		
10 11 12 13	ADMINISTRATION:	Wendy Hysko, Library Director/Interim Co-Manager; Brad Luck, Essex Junction Recreation & Parks Director/Interim Co-Manager; Rick Jones, Public Works Superintendent; Jess Morris, Finance Director; Ashely Snellenberger, Communications & Strategic Initiatives Director	
13 14 15 16	OTHERS PRESENT:	Bob Burrows, Jacob Law, Martha Lyons, Tim Miller, Ken Signorello, Kate Vanni, Renee, DB, RSM	
10	1. CALL TO ORDER		
18	Andrew Brown called the meeting to order at 6:30 P.M.		
19			
20	2. <u>AGENDA ADDITIONS/CHANGES</u>		
21 22	Mr. Tyler requested the addition of Executive Session to discuss personnel.		
23	3. APPROVE AGENDA		
24	GEORGE TYLER made a motion, seconded RAJ CHAWLA by to amend the agenda. Motion passed		
25	5-0.		
26			
27	4. <u>PUBLIC TO BE HEARD</u>		
28	a. Comments from public on items not on the agenda		
29	None at this time.		
30	5 EVECUTIVE SESSI		
31 32 33 34	5. <u>EXECUTIVE SESSION</u> ANDREW BROWN made a motion, seconded by GEORGE TYLER that the City Council go into Executive Session to discuss the appointment of public officials under the provisions of Title 1, 47 Section 313(a)(3) of the Vermont Statutes. The motion passed 5-0 at 6:34 PM.		
35		-	
36 37	GEROGE TYLER made a motion, seconded by RAJ CHAWLA, to exit executive session. The motion passed 5-0 at 6:44 PM.		
38	passed 5-0 at 0.44 1 Mi.		
39	6. <u>BUSINESS ITEMS</u>		
40	a. Appointment of City Manager		
41	RAJ CHAWLA made a motion, seconded by AMBER THIBEAULT to approve and enter into an		
42	employment agreement for City Manager with Regina Mahoney as signed upon by all parties. The		
43	motion passed 5-0.		
44			
45 46	Mr. Brown thanked all the candidates, the hiring committee, and the current interim co-managers Ms. Hysko and Mr. Luck. He expressed his excitement to have Ms. Mahoney as the new city manager		
40 47	and Mr. Luck. He expressed his excitement to have Ms. Mahoney as the new city manager.		
48			
49			
50			
51			

- 52 7. <u>ADJOURN</u>
- 53 **RAJ CHAWLA made a motion, seconded by AMBER THIBEAULT, to adjourn the meeting. The**
- 54 motion passed 5-0 at 6:47 PM.
- 55
- 56 Respectfully Submitted,
- 57 Darby Mayville