



**CITY OF ESSEX JUNCTION
GOVERNANCE COMMITTEE
REGULAR MEETING AGENDA**

Online & 75 Maple St.
Essex Junction, VT 05452
Thursday, March 27, 2025
6:30 PM

This meeting will be in-person at Essex Junction Recreation and Parks located at 75 Maple Street and available remotely. Options to join the meeting remotely:

- **JOIN ONLINE:** [Join Teams Meeting](#)

1. **WELCOME AND INTRODUCTIONS** [6:30 PM]
2. **ADDITIONS OR AMENDMENTS TO AGENDA**
3. **PUBLIC TO BE HEARD**
4. **REVIEW: GOVERNANCE COMMITTEE PURPOSE STATEMENT**
5. **ELECTION OF OFFICERS: CHAIRPERSON, VICE CHAIRPERSON, SECRETARY**
6. **DISCUSS GOVERNANCE CONSIDERATIONS TO EXPLORE**
7. **DISCUSS PLAN AND TIMELINE**
8. **IDENTIFY FUTURE MEETINGS**
9. **ADJOURN**

Attachments:

- Governance Committee Purpose Statement
- Governance Considerations to Explore
- Populations Chart
- Square Miles Chart
- City of Essex Junction Charter
- Burlington Neighborhood Planning Assemblies
- Essex Governance Group Final Report

Members of the public are encouraged to speak during the Public to Be Heard agenda item, during a Public Hearing, or, when recognized by the Chairperson, during consideration of a specific agenda item. The public will not be permitted to participate when a motion is being discussed except when specifically requested by the Chairperson. Regarding zoom participants, if individuals interrupt, they will be muted; and if they interrupt a second time they will be removed. This agenda is available in alternative formats upon request. Meetings of the Governance Committee, 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 Essex Junction Recreation and Parks office at 802-878-1375 TTY: 7-1-1 or (800) 253-0191.