

# CITY OF ESSEX JUNCTION GOVERNANCE COMMITTEE REGULAR MEETING AGENDA

Online & 75 Maple St. Essex Junction, VT 05452 Thursday, April 10, 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 the meeting now
  - 1. WELCOME AND INTRODUCTIONS

[6:30 PM]

- 2. ADDITIONS OR AMENDMENTS TO AGENDA
- 3. PUBLIC TO BE HEARD
- 4. REVIEW & APPROVE THE MINUTES FROM LAST MEETING
- 5. <u>DISCUSS GOVERNANCE CONSIDERATIONS TO EXPLORE AND COMMUNITY COMPARISONS</u>
- 6. **DISCUSS PLAN AND NEXT STEPS**
- 7. ADJOURN

#### **Attachments:**

- Draft Meeting Minutes March 27, 2025
- Governance Considerations to Explore
- Community Comparisons

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.

## **City of Essex Junction Governance Committee Meeting Minutes**

## Thursday, March 27, 2025 @ 6:30 PM

**Members present:** Marcus Certa, Thomas Coen, Steve Eustis, Elaine Haney, Deb McAdoo, Candace Morgan, Brian Shelden, Gabrielle Smith, Marlon Verasamy

Staff present: Brad Luck, Regina Mahony

Members of the public present: Raj Chawla

After a round of introductions, Brad Luck reviewed the purpose of the committee.

The following officers were elected unanimously: Steve Eustis, chair; Marlon Verasamy, vice chair; Elaine Haney, secretary.

Governance Considerations to Explore

Brad Luck reviewed the following governance considerations the committee will explore:

- Forms of government including the current council/manager model, mayor/council, and strong mayor/weak mayor
- Term lengths of various models
- Term limits
- At-large versus ward or district-based representation
- Council member compensation
- Council meeting frequency
- Neighborhood assemblies (as recommended by Essex Governance Group report of 2015)

#### Other potential topics include:

- Representative Town Meeting was determined to be no longer relevant now that Essex Junction uses Australian ballot for all voting.
- Communications and community engagement
- Moving election day to align with Vermont's Town Meeting Day on the first Tuesday in March along with EWSD

The group agreed to remove the topic of meeting frequency from the list of items to be considered.

Raj Chawla shared his thoughts about the various benefits, barriers, and rules for public participation at council meetings.

The group agreed there would most likely be recommendations for charter changes as well as recommendations for good governance.

#### Plan & Timeline

Brad Luck provided a list of municipalities similar to Essex Junction that are appropriate for comparison in terms of population, square mileage, and governance model. They are Winooski, St. Albans City, Barre City, Montpelier, Rutland, Barre Town, Williston, Burlington, and Brattleboro. The group agreed that the annual budgets and tax rates of each municipality be added to this list.

He suggested that the committee be divided into groups of three and each group would research three municipalities. Before embarking on the research the committee would generate a common set of questions to answer and possibly develop a survey to gather information from officials in each municipality.

Gabrielle Smith identified a need for more conversation among the group to solidify the scope of the work and to monitor progress.

The group agreed to capture potential research questions and ideas through a shared online document. Brad will provide links to the charters of the municipalities to be researched.

#### **Future Meetings**

The group agreed to meet on the second and fourth Thursday of the month at 6:30 PM. Brad will send calendar invitations.

Marcus Certa offered to provide the group with details regarding the different forms of governance discussed.

The meeting was adjourned at 8:09 PM.

Respectfully submitted,

**Elaine Haney** 

# **Governance Considerations to Explore**

Form of Government:

Current: Council-Manager

Council-Manager, Mayor-Council (Strong Mayor), Mayor-Council-Manager (Weak Mayor)

Council Composition:

Current: 5 Councilors; President selected by Councilors

Councilor Terms Length:

Current: 3 years

Councilor Term Limits:
Current: no term limits

Election of Officials: Current: At-Large

At-large, districts/wards, hybrid

Council Compensation: Current: \$2,500 per year

Neighborhood Assemblies

**Voting Date** 

#### Average Population as a % & Square Miles % vs. City

#	Community	Form of Government	Election	Number of	Term Length	Population	Square Miles	Population Per	Populatio	Square	Average
			System	Elected				Councilor	n as % of	Miles as %	Populatio
				Officials					EJ	of EJ	n & Sq
											Miles %
1	Winooski	Weak Mayor	At-Large	5 (mayor+4)	Mayor (3yr),	7,997	1.5	1599	76%	32%	54%
					Councilors (2yr)						
2	St. Albans City	Weak Mayor	Wards (6)	7 (mayor+6)	Mayor (2yr),	6,887	2.0	984	65%	43%	54%
					Councilors (3yr)						
3	Barre City	Weak Mayor	Wards	7 (mayor+6)	2yr	8,491	4.0	1213	80%	84%	82%
4	City of Essex Junction	Council-Manager	At-Large	5	3yr	10,590	4.7	2118	100%	100%	100%
5	Montpelier	Weak Mayor	Districts	7 (mayor+6)	2yr	8,074	10.3	1,153	76%	216%	146%
6	Rutland	Strong Mayor	At-Large	11	2yr	15,807	7.7	1437	149%	162%	156%
7	Barre Town	Council-Manager	At-Large	5	3 (3yr), 2 (2yr)	7,923	30.7	1,585	75%	648%	361%
8	Williston	Council-Manager	At-Large	5	3 (3yr), 2 (2yr)	10,103	30.6	2,021	95%	645%	370%
9	Burlington	Strong Mayor	Districts &	12	2yr	44,743	15.5	3,729	423%	327%	375%
			Wards								
10	Brattleboro	Council-Manager	At-Large	5	3 (3yr), 2 (1yr)	12,184	32.4	2,437	115%	684%	399%