



Town of Essex Village of Essex Junction



TRUSTEE & SELECTBOARD SUBCOMMITTEE ON GOVERNANCE
SPECIAL MEETING AGENDA
Wednesday, November 28, 2018
81 Main St.
Essex Junction, VT 04542
6:30 PM

A majority of the Selectboard and Trustees will be present, but solely in their capacity as subcommittee members. They will not discuss or take action on any issue outside of the scope of the subcommittee and shall not act as the Town Selectboard or Village Board of Trustees at the meeting.

1. CALL TO ORDER

2. AGENDA ADDITIONS/CHANGES

3. APPROVE AGENDA

4. PUBLIC TO BE HEARD

5. BUSINESS

- a. Review and approve minutes of November 19, 2018 Subcommittee meeting
- b. Discuss new or unresolved legal issues with Dan Richardson
- c. Review and revise draft Subcommittee report

6. ADJOURN

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 Chair, 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 Chair.

This agenda is available in alternative formats upon request. Meetings, like all programs and activities of the Town of Essex and the Village of Essex Junction, are accessible to people with disabilities. For information on accessibility or this agenda, call the Town Manager's office at 878-1341.

Certification: 11/26/2018
Date Posted

AMitchell
Initials