

# Town of Essex

## Village of Essex Junction



### TRUSTEE & SELECTBOARD SUBCOMMITTEE ON GOVERNANCE

#### SPECIAL MEETING AGENDA

Monday, March 11, 2019

81 Main St. (1<sup>st</sup> Floor Conference Room)

Essex Junction, VT 05452

8:00 AM

*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

1. Approval of minutes: November 28, 2018 Subcommittee meeting
2. Review discussion of Governance Subcommittee process from last joint board meeting of Selectboard and Trustees. What deliverables should we achieve by the next joint board meeting?
3. Is it our task to recommend an abbreviated and optimal list of potential governance models?
4. How do we arrive at that recommendation?
5. Is it our task to recommend a timeline leading up to a Nov. 2020 vote?
6. Open discussion/work session to produce draft documents, lists, schedules, and/or timelines agreed upon in steps 2 - 5.

#### 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.*

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Certification: 3/8/2019

Date Posted

Handwritten signature in cursive script, appearing to read 'J. Mitchell'.

Initials