



**VILLAGE OF ESSEX JUNCTION TRUSTEES
TOWN OF ESSEX SELECTBOARD
Subcommittee on Governance
Special Meeting Agenda**

2 Lincoln Street
Essex Junction, VT 05452
Thurs., Feb. 13 2020
7:00 PM

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The Governance Subcommittee consists of two members of the Essex Junction Board of Trustees and two members of the Essex Selectboard. The members 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** [7:00 PM]
2. **AGENDA ADDITIONS/CHANGES**
3. **APPROVE AGENDA**
4. **PUBLIC TO BE HEARD**
5. **BUSINESS ITEMS**
 - a. **Discuss and Consider Approving Water-Sewer Charter Transition Language Recommendation by Staff** – MEMO from Dennis Lutz, P.E., Public Works Director; Sarah Macy, Finance Director/Assistant Manager included in packet.
 - b. **Discuss response from Government Operations Committee** – George Tyler and Max Levy will bring members up to date on efforts to connect with key state legislators to gain feedback on representation and taxation concepts for the draft merger plan.
 - c. **Soliciting input from Planning Commissions for Charter Language** – George Tyler and Evan Teich will open a discussion with Subcommittee members about soliciting input from current Planning Commission members regarding transitional provisions language.
 - d. **Discuss Next Steps for Draft Transition Provisions Language** – George Tyler will open a discussion with Subcommittee members about next steps for Section 1, Transition Provisions language for the draft charter for a merged municipality. Ann Janda, Project Manager, recommends waiting for further attorney review until input is received from key state legislators regarding taxation and representation, a proposal from the libraries for their section, and for subcommittee agreement on concepts for water-sewer and planning boards.
 - e. **Set Date for Next Governance Subcommittee Meeting**
 - f. **Approve minutes: January 23, 2020**
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 or President, 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 or President. This agenda is available in alternative formats upon request. Meetings, like all programs and activities of the Village of Essex Junction and the Town of Essex, are accessible to people with disabilities. For information on accessibility or this agenda, call the Unified Manager's office at 878-1341.

Certification: _____ 2-10-20 _____ Ann Janda _____