

**AD HOC GOVERNANCE COMMITTEE MEETING**

**WEDNESDAY, MAY 18, 2016 AT 6:30 PM**

**VILLAGE MEETING ROOM, 2 LINCOLN STREET, ESSEX JUNCTION, VT**

**AGENDA**

1. Call to order
2. Agenda changes/additions
3. Public comments
4. Review and approve minutes of previous meeting 4/20/16
5. Review voting requirements in Town and Village Charters
6. Next steps