



**TOWN OF ESSEX SELECTBOARD
SPECIAL MEETING
AGENDA**

Online
Essex Junction, VT 05452
Friday, January 22, 2021
12:00 PM

E-mail: manager@essex.org

www.essexvt.org

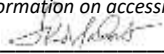
Phone: (802) 878-1341

*Due to the Covid-19 pandemic, **this meeting will be held remotely.** Available options to watch or join the meeting:*

- **WATCH:** the meeting will be live-streamed on [Town Meeting TV](#).
- **JOIN ONLINE:** [Join Microsoft Teams Meeting](#). Depending on your browser, you may need to call in for audio (below).
- **JOIN CALLING:** Join via conference call (*audio only*): (802) 377-3784 | Conference ID: 150 098 03#
- **PROVIDE FULL NAME:** For minutes, please provide your full name whenever prompted.
- **CHAT DURING MEETING:** Please use “Chat” to request to speak, only. **Please do not use for comments.**
- **RAISE YOUR HAND:** Click on the hand in Teams to speak or use the “Chat” feature to request to speak.
- **MUTE YOUR MIC:** When not speaking, please mute your microphone on your computer/phone.

1. **CALL TO ORDER** [12:00 PM]
2. **AGENDA ADDITIONS/CHANGES**
3. **APPROVE AGENDA**
4. **PUBLIC TO BE HEARD**
 - a. Comments from Public on Items Not on Agenda
5. **BUSINESS ITEMS**
 - a. Adjust date and warn second Public Hearing on FY2022 General Fund Budget
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 of the Selectboard, like all programs and activities of the Town of Essex, are accessible to people with disabilities. For information on accessibility or this agenda, call the Town Manager's office at 878-1341.

Certification:  1/21/2021

SELECTBOARD

January 22, 2021

TOWN OF ESSEX
SELECTBOARD SPECIAL MEETING MINUTES
Friday January 22, 2021

SELECTBOARD: Elaine Haney, Chair; Vince Franco; Dawn Hill-Fleury; Patrick Murray; Andy Watts

ADMINISTRATION and STAFF: Evan Teich, Unified Manager; Tammy Getchell, Assistant to the Manager; Sarah Macy; Finance Director / Assistant Manager

OTHERS PRESENT: Bruce Post; Ken Signorello; Irene Wrenner

1. CALL TO ORDER

Ms. Haney called the Essex Selectboard to order at 12:01 PM.

2. AGENDA ADDITIONS/ CHANGES

There were no additions or changes to the agenda.

3. AGENDA APPROVAL

With no proposed agenda changes, an approval was not necessary.

4. PUBLIC TO BE HEARD

a. Comments from Public on Items Not on Agenda

Ms. Wrenner said she was concerned with the lack of democratic process in recent weeks and the one-sided information presented on official Town venues. Bruce Post asked the Selectboard Chair why she is not listed on the grand list. She responded that questions about her personal finances are inappropriate.

5. BUSINESS ITEMS

a. Adjust date and warn second Public Hearing on FY2022 General Fund Budget

Mr. Teich said that due to warning requirements, the date set at the last Selectboard meeting to hold a second public hearing on the municipal budget is off by one day. If the meeting date stays as is on February 1, it would only be informational and no action could legally be taken.

DAWN HILL-FLEURY made a motion, seconded by PATRICK MURRAY, that the Selectboard change the date of the second public hearing on the FY22 General Fund budget from February 1, 2021 to Thursday January 28, 2021. The motion passed 5-0.

6. ADJOURN

**VINCE FRANCO made a motion, seconded by DAWN HILL-FLEURY, to adjourn.
The motion passed 5-0 at 12:09 p.m.**

Respectfully Submitted,
Tammy Getchell
Recording Secretary

Approved this 28th day of January, 2021

(See minutes of this day for corrections, if any)