



**Town of Essex Selectboard &
Village Trustees**

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Joint Meeting Agenda

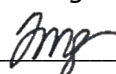
Monday, January 24, 2022 – 6:30 PM
81 Main St., Essex Junction, VT 05452

This meeting will be held both remotely and in person. Available options to watch or join the meeting:

- **WATCH:** the meeting will be live streamed on [Town Meeting TV](#).
- **JOIN ONLINE:** [Join Zoom Meeting](#).
- **JOIN CALLING:** (*toll free audio only*): (888) 788-0099 | Meeting ID: 977 0425 9894; Passcode: 456054

1. **CALL TO ORDER** 6:30 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. *Discussion and potential action on tentative agreements about shared services between Town of Essex and Village/City of Essex Junction
 - b. Consider approval of upcoming joint meeting schedule
 - c. Discussion and potential action on request from Trustees to Selectboard for payment for Finance Director costs
 - d. Consider adoption of Annual Town Meeting warning (Selectboard only)
6. **CONSENT ITEMS**
7. **READING FILE**
 - a. Board member comments
 - b. Memo from Brad Luck re: Independence summary and timeline
 - c. Update on stipend program for boards and committees
8. **EXECUTIVE SESSION**
 - a. *An executive session may be needed to discuss negotiation of contracts and agreements between the Town of Essex and Village/City of Essex Junction

This agenda is available in alternative formats upon request. Meetings of the Selectboard & Village Trustees, 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:  01/21/2022