



**Town of Essex
Selectboard**

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Regular Meeting Agenda

**Monday, April 4, 2022 – 6:30 PM
81 Main St., Essex Junction, VT 05452**

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

- **VISIT www.essex.org/zoomselectboard** for direct meeting links and options to participate.
- **JOIN ONLINE:** <https://zoom.us/join> | Meeting ID: 987 8569 1140; Passcode: 032060
- **JOIN CALLING:** (*toll free audio only*): (888) 788-0099 | Meeting ID: 987 8569 1140; Passcode: 032060

1. **CALL TO ORDER** 6:30 PM
2. **REORGANIZATION**
 - a. Election of Chair, Vice Chair, Clerk
3. **AGENDA ADDITIONS/CHANGES**
4. **APPROVE AGENDA**
5. **PUBLIC TO BE HEARD**
 - a. Comments from Public on Items Not on Agenda
6. **BUSINESS ITEMS**
 - a. Consider approval of Rules and Regulations for Orderly Conduct of Business
 - b. Consider approval of Conflict of Interest Policy
 - c. Consider approval of Communications Policy
 - d. Introduction of Proposed fiscal year 2023 Water and sewer budget
 - e. Capital Water and Sewer Plan fiscal year 2023 to fiscal year 2027
 - f. Consider appointing representatives to Tri-Town Sewer Committee
 - g. Discussion and potential action about re-appointment process for boards, commissions, and committees
 - h. Consider approval of Selectboard meeting schedule for 2022-2023
 - i. Discussion about Selectboard representative on Essex BEST (Building equity, solidarity and trust)
7. **CONSENT ITEMS**
 - a. Approve minutes: March 21, 2022
 - b. Approve check warrants: #17964 - 03/25/2022
 - c. Consider approval of liquor license renewals
8. **READING FILE**
 - a. Board member comments
 - b. Join a Board or Committee - Opportunities listing
 - c. Letter from Vermont Agency of Transportation re: Engineering Speed and Safety Study - VT Route 128
9. **EXECUTIVE SESSION**

- a. An executive session is not anticipated

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:  04/01/2022