



Town of Essex Selectboard

Phone: (802) 878-1341

Email: manager@essex.org

Regular Meeting Agenda

Monday, April 18, 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. **AGENDA ADDITIONS/CHANGES**
3. **APPROVE AGENDA**
4. **PUBLIC TO BE HEARD**
 - a. Comments from Public on Items Not on Agenda
5. **BUSINESS ITEMS**
 - a. Consider approval of first and third class liquor license
 - b. Discussion of Proposed Water Sewer Budget, Rates and Capital Plan
 - c. Consider warning public hearing for proposed water sewer budget and capital plan
 - d. Consider approval of American Rescue Plan Act (ARPA) Election of Standard Allowance
 - e. Consider Adoption of Essex Tree Care Policy
6. **CONSENT ITEMS**
 - a. Approve minutes: March 28, 2022 -Joint; April 4, 2022
 - b. Approve check warrants: #17967 4/1/22; #17969 4/8/22
 - c. Consider approval of Settlement Agreement for National Pollution Discharge Elimination System (NPDES) Permit No. 3-1254
 - d. *Consider approval of Manager's appointments of Cemetery Commissioners
 - e. Consider approval of liquor license renewals
 - f. Consider appointment of Champlain Water District alternate
 - g. **Consider adoption of Local Emergency Management Plan
 - h. 2022 Greening Schools Grant and Arbor Day Celebration / Proclamation
7. **READING FILE**
 - a. Board member comments
 - b. Upcoming meeting schedule
 - c. Chittenden County Regional Planning Commission March Newsletter
 - d. Current opportunities - Boards & Committees
8. **EXECUTIVE SESSION**
 - a. *An executive session may be requested to discuss the appointment of public officials
 - b. **An executive session may be requested to discuss security or emergency response measures

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:  04/15/2022