



**Town of Essex
Selectboard**

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Regular Meeting Agenda

**Monday, May 2, 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:** Zoom Meeting ID: 987 8569 1140; Passcode: 032060
or <https://zoom.us/j/98785691140?pwd=WENqeFhITGVDS0Q5bIROdkhuS3RkZz09>
- **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. **PUBLIC HEARING - 6:35 PM**
 - a. Public Hearing on Water-Sewer Fiscal Year 2023 Budget, Rates and Capital Plan
6. **BUSINESS ITEMS**
 - a. Consider Adoption of fiscal year 2023 Water-Sewer Budget and Rates and Approval of Water-sewer Capital Plan
 - b. Discussion about use of American Rescue Plan Act funds and expected municipal property tax impacts of Village separation from Town of Essex
7. **CONSENT ITEMS**
 - a. Approve minutes: April 18, 2022
 - b. Approve check warrants: # 17971 4/15/22 - #17973 4/22/22
 - c. Consider Designating Fiscal Year 2021 Water & Sewer Unrestricted Balance for Future Capital
 - d. Consider Adoption of Essex Tree Care Policy
 - e. Consider approval of liquor license renewal
8. **READING FILE**
 - a. Board member comments
 - b. Upcoming meeting schedule
 - c. Tax Sale Policy - Threshold for Tax Sale not met
 - d. Vermont League of Cities & Towns trainings offered for Town Officers
 - e. May 14th Selectboard Strategic Planning Meeting Agenda
 - f. Step In and Come Together - May 15th Event
 - g. Memo from Greg Duggan re: Information about Australian ballot budget voting
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:  04/29/2022