



Town of Essex Selectboard

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Regular Meeting Agenda

Monday, May 16, 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. **BUSINESS ITEMS**
 - a. *Interview and possible appointment of volunteer(s) to serve on the Essex Free Library Board of Trustees - Iris Banks and Bonnie Doble
 - b. *Interview and possible appointment of a volunteer to serve as the Chittenden Solid Waste District representative for Essex - Alan Nye
 - c. *Interview and possible appointment of a volunteer to serve on the Conservation and Trails Committee - Rusty Brink
 - d. *Interview and possible appointment of a volunteer to serve on the Planning Commission- Ned Daly
 - e. *Interview and possible appointment of a volunteer to serve on the Energy Committee - William Dodge
 - f. *Interview and possible appointment of volunteer for the Zoning Board of Adjustment - R. Michael Plageman
 - g. Presentation and potential action of Chittenden Solid Waste District Proposed Fiscal Year 23 Budget by Sarah Reeves, Executive Director (8:00 PM)
 - h. Discussion and possible action about Tree Farm lease
 - i. **Discussion about staffing levels and open positions
 - j. ***Discussion of pending or probable litigation
 - k. ****Discussion and potential action about goals for and evaluation of Town Manager
6. **CONSENT ITEMS**
 - a. Approve minutes: May 2, 2022
 - b. Approve check warrants: # 17975 4/29/22 : #17980 5/6/22
 - c. Consider appointment of Aaron Martin, P.E., serve on the Technical Advisory Committee (TAC) of the Chittenden County Regional Planning Commission
 - d. Consider approval of liquor license renewal
 - e. Approval of Paving Bid for Fiscal Year 23

- f. Bike Ped grant Application recommendation
- g. Bid Award for Cul-de-sac Stormwater Retrofit, Essex TAP TA18(2)
- h. Consider authorizing Town Manager to execute shared service agreements with Village/City of Essex Junction

7. READING FILE

- a. Board member comments
- b. Upcoming meeting schedule
- c. Email from Justin St. James regarding Resignation from Zoning Board of Adjustment
- d. Update on Supplemental Grant for LDS Church Stormwater Project
- e. State DEC Response to submitted Joint Town and Village Phosphorus Control Plan
- f. Green Up Day 2022
- g. Step In and Come Together - May 15 Schedule

8. EXECUTIVE SESSION

- a. *An executive session may be requested to discuss the appointment of a public official
- b. **An executive session may be requested to discuss the employment of public employees
- c. ***An executive session is anticipated to discuss pending or probable litigation
- d. ****An executive session may be requested to discuss evaluation of a public employee

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:  05/13/2022