



**Town of Essex
Selectboard**

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Regular Meeting Agenda

**Monday, June 6, 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 a volunteer to serve on the Conservation and Trails Committee - Betsy Dunn, Ken Signorello
 - b. Consider Changes to Conservation and Trails Committee Charter
 - c. Consider approval of Human Services Funding recommendations for fiscal year 2022
 - d. Presentation of Essex Parks & Recreation Program Fund Budget
 - e. *Consider the appointment of a Representative and Alternate to the Chittenden Solid Waste District
 - f. Consider appointment of Town Meeting TV Trustee
6. **CONSENT ITEMS**
 - a. Approve minutes: May 16, 2022; May 26, 2022
 - b. Approve check warrants: # 17982 5/13/22 # 17984 5/20/22
 - c. Consider amendment to motion approving Chittenden Solid Waste District fiscal year 2023 budget
 - d. Consider approval of liquor license renewal
 - e. Consider appointment of Representative and Alternate to Chittenden County Regional Planning Commission's Planning Advisory Committee
7. **READING FILE**
 - a. Board member comments
 - b. Upcoming meeting schedule
 - c. Press release re: Community Development Director
 - d. Spongy Moth and Adopt-a-Tree Outreach
 - e. Winter Operations Summary
 - f. Letter from Vermont Agency of Transportation re: Engineering Speed and Safety Study - VT Route 128

- g. Memo re: Staffing Changes Plan at the Essex Community Justice Center
- h. Press release re: Public Works Director
- i. Chittenden County Regional Planning Commission newsletter May 2022
- j. Selectboard strategic planning results

8. EXECUTIVE SESSION

- a. *An executive session may be requested to discuss the appointment of a public official

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:  06/03/2022