



**Town of Essex
Selectboard**

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Regular Meeting Agenda

**Tuesday, June 21, 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. * Interviews and possible appointments of volunteers to serve on the Economic Development Commission - Brian Sheldon and Ken Signorello
 - b. *Interviews and possible appointments of volunteers to serve on the Planning Commission- Joshua Knox, Patty Davis, Johnathan Schumacher
 - c. *Interviews and possible appointments of a volunteers to serve on the Essex Free Library Board of Trustees - Janet Watts and Bonnie Doble
 - d. Presentation from Planning Commission about Town Plan update and work plan
 - e. Consider approval of amendments to Housing Commission charter
 - f. Consider Approval of Essex Parks & Recreation Program Fund Budget
 - g. Discussion and potential action regarding the creation of a charter committee
 - h. *Consider appointments to Conservation and Trails Committee, Zoning Board of Adjustment, and Energy Committee
 - i. **Discussion of contracts and labor relations agreements with employees
6. **CONSENT ITEMS**
 - a. Approve minutes: May 14, 2022; June 6, 2022
 - b. Approve check warrants: # 17986 5/27/22; #17991 6/3/22
 - c. Approve Amended Resolution for Bylaw Modernization Grant
 - d. Municipal Roads Grants-in-Aid Program Participation
7. **READING FILE**
 - a. Board member comments
 - b. Upcoming meeting schedule
 - c. Memo from Darren Schibler re: T-Mobile De Minimus Telecom Application
 - d. Update on the status of fiber in Essex and in Chittenden County

- e. Chittenden County Regional Planning Commission Unified Planning WorkProgram Grants to Essex
- f. Letter from Vermont Agency of Transportation re: Engineering Speed and Safety Study - VT Route 128

8. EXECUTIVE SESSION

- a. *An executive session is anticipated to discuss the appointment of public officers
- b. **An executive session is anticipated to discuss contracts and labor relations agreements with employees

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:  06/17/2022