



Town of Essex Selectboard

Phone: (802) 878-1341

Email: manager@essex.org

Regular Meeting Agenda

Monday, July 11, 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 appointment of volunteer(s) to serve on the Essex Housing Commission - Rupesh Asher, Bruce Wilson
 - b. * Interview and possible appointment of volunteer(s) to serve on the Economic Development Commission - Rey Garofano (interview); Brian Shelden, Ken Signorello
 - c. Discussion and potential action about forming a Communications Union District
 - d. Discussion about Public Nuisance Ordinance
 - e. Discussion and potential action regarding the creation of a Charter Review Committee
 - f. **Discussion about legal matter
- 6. CONSENT ITEMS**
 - a. Approve minutes - June 21, 2022
 - b. Approve check warrants: # 17999 6/17/22 : #18001 6/24/22 : #18003 6/30/22
 - c. Wastewater Allocation Request for 1.25 E.U. for 51 Center Road
 - d. Susie Wilson Road Culvert Rehabilitation Bid Award
- 7. READING FILE**
 - a. Board member comments
 - b. Upcoming meeting schedule
 - c. Letter from Steven Eustis re: resignation as Moderator
 - d. Letter from U.S. Sen. Bernard Sanders re: Juneteenth and racial justice
 - e. Save the Date: Vermont League of Cities and Towns Town Fair 2022
 - f. Memo from Chief Hoague re: dispatch services for Williston
 - g. Letter from U.S. Sen. Bernard Sanders re: Fort Ethan Allen Water Tower
 - h. Email from Phil March re: Energy Committee (resignation)
 - i. Save the dates: Budget and ARPA info sessions and Q&A

8. EXECUTIVE SESSION

- a. *An executive session is anticipated to discuss the appointment of public officers
- b. ** An executive session is anticipated to discuss confidential attorney-client communications

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: _____  _____ 07/08/2022