



Town of Essex Selectboard

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Regular Meeting Agenda

Monday, August 15, 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. *Consider appointment(s) of volunteer(s) to the Economic Development Commission: Rey Garofano, Rebecca Robinson, Brian Sheldon, Ken Signorello
 - b. Discussion about budget goals for fiscal year 2024
 - c. Consider adoption of updates to Town of Essex Personnel Guidelines
 - d. Discussion and potential action on nominating a delegate for the Vermont League of Cities and Towns (VLCT) 2022 Legislative Policy and Annual Meeting
 - e. *Discussion about appointment or employment or evaluation of a public officer or employee
 - f. **Discussion and potential action about the negotiating or securing of real estate purchase or lease options
 - g. ***Discussion about contracts
- 6. CONSENT ITEMS**
 - a. Approve minutes: August 1, 2022
 - b. Approve check warrants: # 18012 - 7/29/22; # 18015 8/5/22
 - c. Consider approval of purchase of public safety virtual reality training system
 - d. Consider approval of corrections of errors and omissions on the 2022 Grand List as provided for in 31 V.S.A. 4261
- 7. READING FILE**
 - a. Board member comments
 - b. Upcoming meeting schedule
 - c. Draft Facility Use Policy
 - d. Explore Essex Fall Festival Information Sheet
 - e. VLCT Town Fair 2022
 - f. Town of Essex American Rescue Plan Act survey results

8. EXECUTIVE SESSION

- a. *An executive session is anticipated to discuss the appointment or employment or evaluation of a public officer or employee
- b. **An executive session is anticipated to discuss the negotiating or securing of real estate purchase or lease options
- c. ***An executive session is anticipated to discuss contracts

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: _____  _____ 08/12/2022 _____