



**CITY OF ESSEX JUNCTION CITY COUNCIL
REGULAR MEETING AGENDA
TOWN OF ESSEX SELECTBOARD
SPECIAL MEETING AGENDA**

Online & 2 Lincoln St.
Essex Junction, VT 05452
Wednesday, September 28, 2022
6:15 PM

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manager@essex.org

www.essexjunction.org

Phone: (802) 878-6944

This meeting will be in-person at 2 Lincoln Street and available remotely. Options to watch or join the meeting remotely:

- **WATCH:** the meeting will be live streamed on [Town Meeting TV](#)
- **JOIN ONLINE:** [Join Zoom Meeting](#)
- **JOIN CALLING:** (toll free audio only): (888) 788-0099 | Meeting ID: 944 6429 7825; Passcode: 635787

1. **CALL TO ORDER** [6:15 PM]
2. **AGENDA ADDITIONS/CHANGES**
3. **APPROVE AGENDA**
4. **RECOGNITION**
 - a. Consider Resolutions of Appreciation: Brad Luck & Wendy Hysko – City Council only
5. **PUBLIC TO BE HEARD**
 - a. Comments from Public on Items Not on Agenda
6. **BUSINESS ITEMS**
 - a. *Discussion and Potential Action of Tree Farm Management (memos from Brad Luck & Ally Vile)
 - b. **Discussion and Potential Action of Contracts that are Exempt from Public Records Laws
7. **CONSENT ITEMS**
 - a. Approve Check Warrants #17320 (09/16/2022); #17321 (09/23/2022) – City Council only
 - b. Approve minutes: September 14, 2022 – City Council only
 - c. Consider approval and adoption of the Warning for Special City meeting to be by held Australian ballot on November 8, 2022 (memo from Susan McNamara-Hill) – City Council only
8. **READING FILE**
 - a. Board member comments
9. **EXECUTIVE SESSION**
 - a. *An executive session may be needed to discuss negotiating or securing real estate purchase or lease options
 - b. **An executive session may be needed to discuss contracts that are exempt from public records laws
10. **ADJOURN**

Members of the public are encouraged to speak during the Public to Be Heard agenda item, during a Public Hearing, or, when recognized by the Chair or President, during consideration of a specific agenda item. The public will not be permitted to participate when a motion is being discussed except when specifically requested by the Chair or President. This agenda is available in alternative formats upon request. Meetings of the City Council, like all programs and activities of the City of Essex Junction and the Town of Essex, are accessible to people with disabilities. For information on accessibility or this agenda, call the City Manager's office at 802-878-6944 or the Town Manager's office at 802-878-1341 TTY: 7-1-1 or (800) 253-0191.