



Town of Essex Selectboard

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Regular Meeting Agenda

Monday, October 3, 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. PUBLIC HEARING**
 - a. Public hearing on Public Nuisance Ordinance
- 6. BUSINESS ITEMS**
 - a. Consider final adoption of, or warning of second public hearing for, Public Nuisance Ordinance
 - b. Presentation from and discussion with Essex Rescue about financial report
 - c. Consider appointment of representative to Essex Rescue Advisory Board
 - d. Discussion of the draft Vermont League of Cities and Towns' Municipal Policy
 - e. Presentation from and discussion with Town Meeting TV about budget
 - f. *Discussion and potential action on the Memorandum Of Understanding, Lease Agreement and Management Agreement between the Town of Essex and City of Essex Junction related to the Tree Farm Management Group
- 7. CONSENT ITEMS**
 - a. Approve minutes: September 12, 2022
 - b. Approve check warrants: #18026 - 9/9/22; #18033 - 9/16/22; #18035 - 9/23/22
 - c. Consider adoption of proposed Amendment to the Town of Essex Tree Care Policy
 - d. Consider approval of warning for Special Town Meeting on November 8, 2022
 - e. Review and possible adoption of 2022 All-Hazards Mitigation Plan and Annex
- 8. READING FILE**
 - a. Board member comments
 - b. Upcoming meeting schedule
 - c. Sexton's Report - Bob Covey
 - d. Chittenden County Regional Planning Commission Press Release - Broadband Vote

9. EXECUTIVE SESSION

- a. *An executive session is anticipated to discuss the negotiating or securing of real estate purchase or lease options

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: _____  _____