



**Town of Essex
Selectboard**

Phone: (802) 878-1341

Email: manager@essex.org

Regular Meeting Agenda

**Monday, October 17, 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 third public hearing for, Public Nuisance Ordinance
 - b. *Discussion about the negotiating or securing of real estate purchase or lease options
 - c. *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 28, 2022 - Joint; October 3, 2022
 - b. Approve check warrants: #18038 - 9/30/22; #18040 - 10/07/22
 - c. Consider approval of Wastewater Allocation for 34 and 36 River Road
8. **READING FILE**
 - a. Board member comments
 - b. Upcoming meeting schedule
 - c. Information concerning the 1 percent local option tax from the City of Essex Junction and Town of Essex
 - d. Board and Committee Vacancies - Volunteers Needed
 - e. Sign up for Essex News - the new Town of Essex Newsletter
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: _____