



**Town of Essex
Selectboard**

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Regular Meeting Agenda

**Monday, November 7, 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 passage of, or warning of fourth public hearing for, Public Nuisance Ordinance
 - b. *Interviews and possible appointment of a volunteer to serve as the Town of Essex Moderator - John Sonnick
 - c. Presentation and discussion about Chittenden County Regional Planning Commission annual report
 - d. Presentation on Housing Trust Fund Proposal
 - e. Consider approval of focus areas for Fiscal Year 2023 Human Services Funding
 - f. Consider approval of the Winter Operations Plan for 2022-2023 and the Winter Policy Resolution
 - g. **Discussion about acquisition of land for municipal complex and possible use of American Rescue Fund Act funding for purchase
 - h. Continue Fiscal Year 2024 Budget Work Session
 - i. **Discussion and potential action about lease agreement with Tree Farm Management Group
7. **CONSENT ITEMS**
 - a. Approve minutes: October 17, 2022
 - b. Approve check warrants: # 18042 10/14/22
 - c. Consider approval of corrections of errors and omissions on the 2022 Grand List as provided for in 31 V.S.A. 4261
 - d. *Consider approval of Town Manager's appointment of Deputy Health Officer
8. **READING FILE**
 - a. Board member comments

- b. Upcoming meeting schedule
- c. Memo from Tom Yandow re: Salt shed
- d. Essex News - November 4, 2022

9. EXECUTIVE SESSION

- a. *An executive session may be necessary to discuss the appointment of a public official
- b. **An executive session is anticipated to discuss 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: _____  _____ 11/04/2022