



Town of Essex

Selectboard

Phone: (802) 878-1341

Email: manager@essex.org

Regular Meeting Agenda

Monday, November 21, 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:

• **JOIN ONLINE:** Zoom Meeting ID: 987 8569 1140; Passcode: 032060 or

<https://zoom.us/j/98785691140?pwd=WENqeFhITGVDS0Q5blROdkhuS3RkZz09>

• **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. *Interviews and possible appointment of a volunteer to serve as the Town of Essex Moderator - Katherine Jo Nopper and Ken Signorello
 - b. *Interview and possible appointment of a volunteer to serve on the Essex Housing Commission - Deborah Flannery
 - c. *Interview and possible appointment of a volunteer to serve on the Energy Committee - Daniel Parkins
 - d. Presentation from and discussion with Greater Burlington Industrial Council
 - e. Continue Fiscal Year 2024 General Fund Budget work session
 - f. Consider adopting Fiscal Year 2024 Municipal Budget
 - g. Consider approval of warnings for public hearings on Fiscal Year 2024 Municipal Budget
6. **CONSENT ITEMS**
 - a. Approve minutes: November 4, 2022 - Budget Day; November 7, 2022
 - b. Approve check warrants: #18052 - 11/04/22 : #18055 - 11/10/22
 - c. *Consider approval of Manager's appointment of Cemetery Commissioner
7. **READING FILE**
 - a. Board member comments
 - b. Upcoming meeting schedule
 - c. Letter from Cahill, Gawne, Miller & Manahan, P.C. re: \$50,000 payable to Essex Police Department
 - d. Letter from Essex Rescue re: municipal contribution and Town Report 2021-2022
 - e. Press release: Town of Essex continues to support local nonprofit organizations
 - f. Town Coffee Talks - Budget Discussion on December 7th
8. **EXECUTIVE SESSION**
 - a. *An executive session may be requested to discuss the appointment or evaluation of a public officer or employee

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: _____