



Town of Essex

Selectboard

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Regular Meeting Agenda

Monday, December 5, 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. Discussion about proposed charter changes from Charter Review Committee
 - b. Consider approving public hearings for proposed amendments to the Town of Essex Charter - January 17, 2023 and January 30, 2023
 - c. Consider awarding contract for reappraisal
 - d. Discussion and potential action about updating the Town of Essex logo and website redesign
 - e. Continue fiscal year 2024 General Fund budget work session
 - f. Discussion about Town Meeting ballot and votes
 - g. *Consider authorizing Town Manager to execute contract with Williston for shared dispatch services
 - h. **Discussion and potential action about the negotiating or securing of real estate purchase or lease options
6. **CONSENT ITEMS**
 - a. Approve minutes: November 21, 2022
 - b. Approve check warrants: #18058 - 11/18/2022
7. **READING FILE**
 - a. Board member comments
 - b. Upcoming meeting schedule
 - c. Email from Irene Wrenner re: Energy Committee Resignation
 - d. Chittenden Solid Waste District Notice of Public Hearing
8. **EXECUTIVE SESSION**
 - a. * An executive session is anticipated to discuss contracts
 - b. **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: _____  _____ 12/02/2022