



Town of Essex

Selectboard

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Regular Meeting Agenda

Monday, December 19, 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 amendments from Charter Review Committee
 - b. Presentation of proposed Fiscal Year 2024 Capital Budget and Five-Year Plan
 - c. Discussion about fiscal year 2022 fund balance assignments
 - d. Continue fiscal year 2024 General Fund budget work session
 - e. Consider adopting fiscal year 2024 General Fund budget
 - f. Consider approval of warnings for public hearing(s) on Fiscal Year 2024 General Fund budget
6. **CONSENT ITEMS**
 - a. Approve minutes: December 5, 2022
 - b. Approve check warrants: #18061 - 12/02/22 : #18065 12/09/22
 - c. Consider approving bid award for construction of ADAA Compliant Sidewalk Ramps and Appurtenances
 - d. Consider appointment of Town Health Officer
 - e. Consider appointment of representative and alternate to Chittenden County Communications Union District
7. **READING FILE**
 - a. Board member comments
 - b. Upcoming meeting schedule
 - c. Center Road Sewer Forcemain Breaks
 - d. Indian Brook Dam Update
 - e. FY 23 Watermain Leak Detection Survey Results
 - f. Email from Vermont Division for Historic Preservation re: 2023 Historic Preservation Grants - Award Results Notification
 - g. Town Plan 2024 Community Meetings
8. **EXECUTIVE SESSION**
 - a. An executive session is not anticipated

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: _____  _____ 12/16/2022