



Town of Essex

Selectboard

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Regular Meeting Agenda

Monday, February 6, 2023 – 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. Presentation of fiscal year 2022 financial audit
 - b. Discussion and potential action regarding whether to approve the mailing of ballots to all active voters for Essex Westford School District
 - c. Consider support and approval of an Official Map project for the Chittenden County Regional Planning Commission Unified Planning Work Program
 - d. Discussion and potential action about Town Meeting outreach for Selectboard members
 - e. *Consider approval of evaluation standards for Town Manager
 - f. *Discussion about the appointment or employment or evaluation of a public officer or employee
 - g. **Discussion about the negotiating or securing of real estate purchase or lease options
 - h. ***Discussion about pending or probable civil litigation or a prosecution, to which the public body is or may be a party
6. **CONSENT ITEMS**
 - a. Approve check warrants: #18090_ - date; 01/27/23
 - b. Consider acceptance of 2022 Town Highways
 - c. Consider the approval of the Tree City USA application
7. **READING FILE**
 - a. Board member comments
 - b. Upcoming meeting schedule
 - c. Chittenden County Regional Planning Commission January Newsletter
 - d. Chittenden Solid Waste District Fiscal Year 2022 Annual Report
 - e. Letter from Essex Westford School District to Vermont Agency of Transportation re: crossing at VT Route 128
8. **EXECUTIVE SESSION**
 - a. *An executive session is anticipated to discuss the appointment or employment or evaluation of a public officer or employee
 - b. **An executive session is anticipated to discuss the negotiating or securing of real estate purchase or lease options
 - c. ***An executive session is anticipated to discuss pending or probable civil litigation or a prosecution, to which the public body is or may be a party

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: _____  _____

