



Town of Essex

Selectboard

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Regular Meeting Agenda

Monday, March 20, 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. Discussion and potential action on Vermont Energy Code and Department of Energy Grant application
 - b. Discussion about Town Meeting debrief
 - c. Discussion and potential action to schedule Selectboard strategic planning work session
 - d. Discussion about the Selectboard meeting schedule for 2023 - 2024
 - e. *Discussion and potential action about the appointment or employment or evaluation of a public officer or employee
6. **CONSENT ITEMS**
 - a. Approve minutes: February 21, 2023; March 6, 2023 - Town Meeting
 - b. Approve check warrants: # 18099- 02/21/23 : #18111-03/08/23 : #18114 - 03/10/23
 - c. *Consider approval of Manager's appointment of Cemetery Commissioner
7. **READING FILE**
 - a. Board member comments
 - b. Upcoming meeting schedule
 - c. Letter from Dennis Lutz re: Annual Report
 - d. Selectboard strategic planning update
 - e. Status of Winter Operations February
 - f. Town Meeting Exit Survey
 - g. Conflict of Interest Policy
 - h. Rules and Regulations for Orderly Conduct of Business
 - i. Communications Policy
 - j. Chittenden Solid Waste District Proposed Fiscal Year 2024 Budget
 - k. 2022 Tree City USA Application Approved
8. **EXECUTIVE SESSION**
 - a. *An executive session is anticipated 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: _____  _____ 03/17/2023