



Town of Essex

Selectboard

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Regular Meeting Agenda

Monday, April 3, 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. **REORGANIZATION**
 - a. Election of Chair, Vice Chair, Clerk
3. **AGENDA ADDITIONS/CHANGES**
4. **APPROVE AGENDA**
5. **PUBLIC TO BE HEARD**
 - a. Comments from Public on Items Not on Agenda
6. **BUSINESS ITEMS**
 - a. *Interviews and possible appointments of volunteers to serve on the Planning Commission- Georgia Lavigne, Daniel Parkins, and Michael Petersen
 - b. Consider approval of new Rules of Procedure for Vicious (or Potentially Vicious) Dog Hearings
 - c. Consider approval of Fire Department request to use of capital funds to purchase Electro Cardiograph (ECG) Unit
 - d. Presentation and discussion about proposed revisions to fiscal year 2024 capital budget and five-year plan, and potential action to warn public hearing
 - e. Presentation of and possible action to approve Chittenden Solid Waste District fiscal year 2024 budget
 - f. Consider approval of Rules and Regulations for Orderly Conduct of Business
 - g. Consider approval of Conflict of Interest Policy
 - h. Consider approval of Communications Policy
 - i. Consider approval of letter to State of Vermont re: improper collection of local option tax
 - j. Consider acceptance of Facilities Use Policy for approval at a future meeting
 - k. *Discussion about the appointment or employment or evaluation of a public officer or employee
 - l. **Discussion about the negotiating or securing of real estate purchase or lease options
7. **CONSENT ITEMS**
 - a. Approve minutes: March 20, 2023
 - b. Approve check warrants: # 18118 - 03/24/23
 - c. Consider approving support for 2024 Town Highway Class 2 Paving Grant – Kellogg Road
 - d. Consider approval of Selectboard meeting schedule for 2023 - 2024
 - e. Consider approval of Center Road Sewer Forcemain Design RFQ Award
 - f. Consider approval of Liquor License renewals
8. **READING FILE**
 - a. Board member comments
 - b. Upcoming meeting schedule
 - c. Email from Tom Furland re: Resignation from the planning commission
 - d. Status of Winter Operations March 1, 2023, through March 28, 2023
9. **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

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: _____  _____ 03/31/2023 _____