



Town of Essex

Selectboard

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Regular Meeting Agenda

Monday, April 17, 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=WENqeFhITGVDS0Q5bIROdkhuS3RkZz09>
- **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 the public on items not on Agenda
5. **PUBLIC HEARING**
 - a. Public hearing on Fiscal Year 2024 Capital Budget and Five-Year Plan
6. **BUSINESS ITEMS**
 - a. Consider approval of fiscal year 2024 capital budget and five-year plan
 - b. Consider approval of Conflict of Interest Policy
 - c. *Consider authorizing Town Manager to execute purchase and sale agreement for municipal land
 - d. **Discussion about the appointment or employment or evaluation of a public officer or employee
7. **CONSENT ITEMS**
 - a. Approve minutes: April 3, 2023
 - b. Approve check warrants: # 18120 - 03/30/23 : #18122 4/7/23
 - c. Consider appointment of an Alternate to Chittenden County Regional Planning Commission's Planning Advisory Committee
 - d. Consider appointment of an Alternate to Chittenden County Regional Planning Commission's Transportation Advisory Committee
 - e. Consider adoption of Facilities Use Policy
 - f. ***Consider adoption of Local Emergency Management Plan
 - g. Consider awarding summer 2023 Paving Bid Award
 - h. Consider approval of liquor license renewal applications
8. **READING FILE**
 - a. Board member comments
 - b. Upcoming meeting schedule
 - c. Update on Town of Essex Declaration of Inclusion process and timeline
 - d. Water sewer operating budget proposal for fiscal year 2024
 - e. Water Sewer capital budget proposal for fiscal year 2024
 - f. Town Meeting Exit Survey Results
 - g. Essex News - April 7, 2023
9. **EXECUTIVE SESSION**
 - a. *An executive session may be requested to discuss the negotiating or securing of real estate purchase or lease options
 - b. **An executive session is anticipated to discuss the appointment or employment or evaluation of a public officer or employee
 - c. ***An executive session may be requested to discuss security or emergency response measures

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: _____ 04/14/2023 _____