



Town of Essex

Selectboard

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Special Meeting Agenda

Monday, May 8, 2023 – 6:00 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** 6:00 PM
2. **AGENDA ADDITIONS/CHANGES**
3. **APPROVE AGENDA**
4. **PUBLIC TO BE HEARD**
 - a. Comments from the public on items not on Agenda
5. **BUSINESS ITEMS**
 - a. Review and discuss departmental annual work plans for fiscal year 2023 and fiscal year 2024 [Approximately 30 minutes]
 - b. Discussion about Selectboard's desired goals and projects for fiscal year 2024 [Approximately 30 minutes]
 - c. Public comment about Selectboard's fiscal year 2024 work plan
 - d. Discuss final draft of Selectboard fiscal 2024 work plan [Approximately 45 minutes]
 - e. *Consider authorizing Town Manager to execute contract for site investigation work of potential municipal complex site
6. **CONSENT ITEMS**
 - a. Approve minutes - April 27, 2023 (Selectboard only); April 27, 2023 (Joint meeting with Planning Commission)
 - b. Consider approval of liquor license renewal applications
7. **READING FILE**
 - a. May 2022 Selectboard strategic planning session final update
8. **EXECUTIVE SESSION**
 - a. *An executive session may be requested to discuss contracts

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: _____  _____ 5/5/2023