



Town of Essex

Selectboard

Phone: (802) 878-1341

Email: manager@essex.org

Regular Meeting Agenda

Monday, May 15, 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 the public on items not on Agenda
5. **PUBLIC HEARING**
 - a. Public hearing on proposed fiscal year 2024 water and sewer rates and capital plan
6. **BUSINESS ITEMS**
 - a. * Interview volunteers to serve on the Economic Development Commission - Tim Mack, Ken Signorello, Irene Wrenner, and Rey Garofano
 - b. *Interview volunteers to serve on the Zoning Board of Adjustment - Robert Plageman, Hubert Norton
 - c. Consider approval of fiscal year 2024 water and sewer rates
 - d. Consider approval of fiscal year 2024 water and sewer capital plan
 - e. Presentation and discussion of Town of Essex logo proofs
 - f. Presentation and discussion of Fiscal Year 2023 budget vs. actual update
 - g. Discussion about charter changes proposed by Charter Review Committee
 - h. *Discussion about the appointment or employment or evaluation of a public officer or employee
7. **CONSENT ITEMS**
 - a. Approve minutes: May 1, 2023, May 8, 2023 (Special)
 - b. Approve check warrants: # 18129 - 04/28/23: #18131-05/05/23
 - c. Consider approval of Selectboard fiscal year 2024 work plan
 - d. Consider approval of the Essex Parks and Recreation Program Fund Budget for Fiscal Year 2024
 - e. Consider approval of Facility Use Policy update for Emergency Operation Center Priority of Use
 - f. Consider approval of Fort Ethan Allen Water Tower Bid Award
 - g. Consider approval of designation of Fiscal Year 2022 Water / Sewer Unrestricted Net Position for future capital
8. **READING FILE**
 - a. Board member comments
 - b. Upcoming meeting schedule
 - c. Indian Brook Dam - FEMA Grant Update
 - d. Letter from Arbor Day Foundation re: Tree City USA
 - e. Email re: Conservation and Trails Committee - Alan Botula
 - f. Email re: Conservation and Trails Committee - Lauren Gaffney Cohen
 - g. Email re: Essex Free Library - Mike Yandow
 - h. Email re: Energy Committee - Michael Fink
 - i. Essex News - May 5, 2023
 - j. Status of Winter Operations for the End of Season
9. **EXECUTIVE SESSION**

- a. *An executive session is anticipated to discuss the appointment or employment 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: _____  _____ 05/12/2023 _____