



Town of Essex

Selectboard

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Regular Meeting Agenda

Monday, June 5, 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. **BUSINESS ITEMS**
 - a. * Interview volunteers to serve on the Community Advisory Board - Gwendolyn Evans and Kirk Smith
 - b. *Interview volunteers to serve on the Conservation and Trails Committee - Bino Cummings, April Petersen, and Morgan Kirk
 - c. * Interview volunteers to serve on the Economic Development Commission - Tim Mack, Rey Garofano, Paulina Thompson, and Melissa Stewart
 - d. * Interview volunteers to serve on the Essex Free Library Board of Trustees - Lynn Smith and Pamela Blake
 - e. *Interview a volunteer to serve on the Housing Commission - Lauren Ressue
 - f. *Interview a volunteer to serve on the Planning Commission- Dustin Bruso and David Raphael
 - g. *Interview a volunteer to serve as the Winooski Valley Park District representative for Essex - Jeffery Theis
 - h. Consider approval of Human Services Funding recommendations for fiscal year 2023
 - i. Discussion about improving communications with municipal boards, commissions, and committees
 - j. *Discussion about the appointment or employment or evaluation of a public officer or employee
 - k. **Discussion about real estate
 - l. ***Discussion and potential action on tax stabilization contracts
6. **CONSENT ITEMS**
 - a. Approve minutes: May 15, 2023
 - b. Approve check warrants: # 18134 -05/12/23 ; # 18136 - 5/19/23
 - c. Consider approval of 1st, 2nd, and 3rd Class liquor license renewals
 - d. Consider approval of comments to VTrans about VT Route 15 and Susie Wilson Road Intersection Improvement Project
7. **READING FILE**
 - a. Board member comments
 - b. Upcoming meeting schedule
 - c. Letter from Emily Taylor re: Resignation as Clerk from Town of Essex Housing Commission
 - d. Email from Lorna Swerhone re: Library Board Term
 - e. Vote on the Town of Essex Logo
 - f. Update on Declaration of Inclusion
 - g. Letter from Charlie Baker re: CCRPC FY24 Unified Planning Work Program (UPWP)
 - h. Juneteenth 2023 flyer
8. **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
 - c. ***An executive session is anticipated 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: _____  _____ 06/02/2023 _____