



Town of Essex

Selectboard

Phone: (802) 878-1341

Email: manager@essex.org

Regular Meeting Agenda

Monday, July 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=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 and possible appointment of volunteers to serve on the Energy Committee - Natalee Braun and David Skopin
 - b. *Interview and possible appointment of volunteer to serve as the Chittenden County Communications Union District representative for Essex - Hubert Norton
 - c. Discussion and potential action on future of Essex Housing Commission
 - d. Consider warning public hearings for proposed amendments to Zoning and Subdivision Regulations
 - e. Discussion to review proposed Town of Essex Charter updates to Chapters 1 and 2
 - f. Discussion about recruitment and appointment process for board/commission/committee volunteers
6. **CONSENT ITEMS**
 - a. Approve minutes: June 26, 2023
 - b. Approve check warrants: # 05020- 06/23/23; # 18154 - 6/30/23; #18156 7/6/23
 - c. Consider approval of change to Public Works Vehicle Replacement Plan and purchase approval for new Buildings Truck
 - d. Consider approval of Manager's appointment of Deputy Health Officer
 - e. Consider approval to participate in the Municipal Separate Storm Sewer System (MS4) Community Formula Grant Program
 - f. Consider approval to add two advisor role seats, expiring after one year, for the Police Community Advisory Board
 - g. Consider approval of contract for the pipe replacement for the stormwater ponds at the Essex Experience
7. **READING FILE**
 - a. Board member comments
 - b. Upcoming meeting schedule
 - c. Grant application for Municipal Energy Resilience Program
 - d. Chittenden County Regional Planning Commission June 2023 Newsletter
 - e. Charter - upcoming chapters to review
 - f. Fort Ethan Allen Sewer Allocation Policy RFQ Award
 - g. Fiscal Year 2024 Water Leak Detection Survey
 - h. Essex News - July Edition
8. **EXECUTIVE SESSION**
 - a. *An executive session is anticipated to discuss the appointment of a public officer

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: _____  _____ 07/14/2023

