



Town of Essex

Selectboard

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Regular Meeting Agenda

Monday, August 7, 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 the Zoning and Subdivision Regulations
6. **BUSINESS ITEMS**
 - a. Consider approval of fiscal year 2024 tax rates
 - b. Discussion to review proposed Town of Essex Charter updates to Chapters 1 and 2
 - c. *Discussion and potential action about contracts and labor relations agreements with employees
 - d. **Discussion and potential action on tax stabilization contracts
 - e. ***Discussion of the appointment or evaluation of a public officer or employee
7. **CONSENT ITEMS**
 - a. Approve minutes: July 17, 2023
 - b. Approve check warrants: #18158 - 07/14/23; #18160 - 07/28/23; #18161 - 7/31/23
 - c. Consider approval of Champlain Water District Memorandum of Understanding
 - d. Consider creation of Alternate position on Planning Commission
 - e. Consider approval of contract to replace existing stormwater outfall pipe on Greenfield Road
8. **READING FILE**
 - a. Board member comments
 - b. Upcoming meeting schedule
 - c. Memo from Greg Duggan re: budget goals for fiscal year 2025
 - d. Tanglewood Drive Speed Study
 - e. Selectboard strategic planning update August 2023
 - f. Essex News - August Edition
 - g. Charter - upcoming chapters to review
9. **EXECUTIVE SESSION**
 - a. *An executive session is anticipated to discuss contracts and labor relations agreements with employees
 - b. ** An executive session is anticipated to discuss contracts
 - c. ***An executive session is anticipated to discuss the appointment 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: _____  _____ 08/04/2023

