



Town of Essex

Selectboard

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Regular Meeting Agenda

Monday, August 21, 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=WENqeFhITGVDS0Q5bIROdkhuS3RkZz09>

• **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. Discussion about budget goals for fiscal year 2025
 - b. Consider designating delegate for Vermont League of Cities and Towns' Town Fair meeting
 - c. Discussion to review proposed Town of Essex Charter updates to Chapters 3, 4, and 5
 - d. *Discussion about contracts
 - e. **Discussion about real estate
6. **CONSENT ITEMS**
 - a. Approve minutes: August 7, 2023 - Special Meeting; August 7, 2023 - Regular
 - b. Approve check warrants: # 18162 -8/4/23 : # 18163 - 8/11/23
 - c. Consider approval on list of assets and liabilities and profit and loss statements submitted by the Tree Farm Management Group
 - d. Consider approval of corrections of errors and omissions on the 2023 Grand List as provided for in 31 V.S.A. 4261
 - e. Consider Approval of the State Revolving Fund Application for the Water Service Line Inventory Project
 - f. Consider approval of Manager's appointment of Treasurer
7. **READING FILE**
 - a. Board member comments
 - b. Upcoming meeting schedule
 - c. Letter from Vermont Department of Taxes re: local option sales tax collections
 - d. Town of Essex Charter: proposed changes to chapters 6, 7, and 8
 - e. Notice of Edward Byrne Memorial Justice Assistance Grant application
8. **EXECUTIVE SESSION**
 - a. *An executive session is anticipated to discuss contracts
 - b. **An executive session is anticipated to discuss the negotiating or securing of real estate purchase or lease options

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: _____  _____ 08/18/2023