



Town of Essex Selectboard

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Regular Meeting & Public Hearing Agenda

Tuesday, January 18, 2022 – 6:30 PM
81 Main St., Essex Junction, VT 05452

This meeting will be held both remotely and in person. Available options to watch or join the meeting:

- **WATCH:** the meeting will be live streamed on [Town Meeting TV](#)
- **JOIN ONLINE:** [Join Zoom meeting](#)
- **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 Public on Items Not on Agenda
5. **PUBLIC HEARING - 6:35 PM**
 - a. Public hearing on proposed fiscal year 2023 capital budget and five-year plan
6. **BUSINESS ITEMS**
 - a. Consider adoption of fiscal year 2023 capital budget and five-year plan
 - b. *Interview and potential appointment to Economic Development Commission: Ken Signorello
 - c. Consider 30-day extension of Town of Essex Rule Requiring Wearing Face Coverings Indoors in Public Spaces
 - d. Consider approval of statement in regards to Village of Essex Junction separation from Town of Essex
 - e. Consider request from Conservation and Trails Committee to increase membership to nine seats
 - f. Consider authorizing Unified Manager to sign letter in support of Unified Planning Work Program requests
 - g. Discussion and potential action about including retail cannabis opt-in vote on Town Meeting ballot
 - h. **Discussion and potential action on tentative agreements about shared services between Town of Essex and independent City of Essex Junction
 - i. Discussion and possible action about Town Meeting process and ballots
 - j. Discuss and assign Selectboard outreach efforts for Town Meeting
 - k. *Consider appointment to Conservation and Trails Committee: Erin De Vries, Stephen Dowd, Ken Signorello
7. **CONSENT ITEMS**
 - a. Approve minutes: December 20, 2021; January 3, 2022
 - b. Check warrants: #17938--1/7/2022; #17941--1/14/2022

8. READING FILE

- a. Board member comments
- b. Memo from Marguerite Ladd re: Update on American Rescue Plan Act funding
- c. Memo from Greg Duggan re: Meeting remotely in response to increase in covid cases
- d. Memo from Dennis Lutz re: Status of Winter Operations through 2 January 2022(INFORMATION)
- e. Upcoming meeting schedule

9. EXECUTIVE SESSION

- a. *An executive session is anticipated to discuss the appointment of public officials
- b. **An executive session may be needed to discuss negotiation of contracts and agreements between the Town of Essex and Village/City of Essex Junction

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:  01/14/2022