



Town of Essex

Selectboard

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Regular Meeting Agenda

Monday, September 18, 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
- **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 adoption of amendments to Zoning and Subdivision Regulations
 - b. Presentation about U.S. Small Business Administration Disaster Assistance, Vermont Declaration Disaster Loan Program
 - c. Presentation of Chittenden County Regional Planning Commission's Annual Report
 - d. Discussion and potential action about Essex Rescue billing for non-transport
 - e. Consider approval of Fire Department Car 12 replacement purchase and amended Fire Department vehicle replacement schedule
 - f. *Consider approval of contract for Wastewater Pump Station Contract Operations
 - g. Discussion to review proposed Town of Essex Charter updates to Chapters 6, 7, and 8
 - h. Consider appointment of representative to technical advisory committee to update Burlington International Airport Noise Exposure Map
 - i. **Discussion and potential action about goals and objectives for Town Manager in fiscal year 2024
 - j. ***Discussion about security or emergency response measures
7. **CONSENT ITEMS**
 - a. Approve minutes: August 21, 2023
 - b. Approve check warrants: # 18164 - 8/25/23; #18165 - 9/1/23; #18166 - 9/8/23 : #18168 - 09/14/23
 - c. Consider approval of Outside Consumption Permit
 - d. Consider approval of Susie Wilson Road and Kellogg Road traffic signals upgrades
 - e. **Consider approval of Town Manager's appointment of Town Clerk and Treasurer
 - f. **Consider approval of Town Manager's appointment of Deputy Health Officer
8. **READING FILE**
 - a. Board member comments
 - b. Upcoming meeting schedule
 - c. Memo from Tom Yandow re: Fort Ethan Allen water tower roof repairs
 - d. Membership on the Police Community Advisory Board
 - e. Sidewalk Plowing on Stonebrook Circle request letter
9. **EXECUTIVE SESSION**
 - a. *An executive session may be requested to discuss contracts
 - b. **An executive session may be requested to discuss the appointment or employment or evaluation of a public officer or employee
 - c. ***An executive session is anticipated to discuss security or emergency response measures

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: _____  _____ 09/15/2023 _____