



Town of Essex

Selectboard

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Regular Meeting Agenda

Monday, October 2, 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. *Interview and potential appointment of a volunteer to serve on the Planning Commission as Alternate- Paula Duke
 - b. Discussion about new Town logo
 - c. Discussion to review proposed Town of Essex Charter updates to Chapters 9, 10, 11, and 12
 - d. **Discussion of the negotiating or securing of real estate purchase or lease options
6. **CONSENT ITEMS**
 - a. Approve minutes: September 18, 2023 Special; September 18, 2023 Regular
 - b. Approve check warrants: # 18170 - 9/28/23
7. **READING FILE**
 - a. Board member comments
 - b. Upcoming meeting schedule
 - c. Investments in Certificates of Deposit with Community Bank
 - d. Explore Essex Event Schedule
 - e. September Essex News
 - f. Chittenden County Regional Planning Commission September Newsletter
8. **EXECUTIVE SESSION**
 - a. *An executive session may be requested to discuss the appointment or employment or evaluation of a public officer or employee
 - 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: _____  _____ 09/29/2023