



## Town of Essex

### Selectboard

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## Regular Meeting Agenda

**Monday, October 16, 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. **BUSINESS ITEMS**
  - a. Presentation from Tree Farm Management Group about 2023 Operational and Financial Summary
  - b. Presentation from Town Meeting Television on Fiscal Year 24 update and Fiscal Year 2025 budget request
  - c. Discussion about next steps in proposed changes to Town of Essex Charter
  - d. \*Discussion about the negotiating or securing of real estate purchase or lease options
6. **CONSENT ITEMS**
  - a. Approve minutes: October 2, 2023
  - b. Approve check warrants: # 18171 - 10/06/23
  - c. Consider approval of request to Vermont Agency of Transportation to conduct speed and safety study on VT Route 15 near Whitcomb Meadows Lane
  - d. Consider approval of letter of support for application for Town Center Waterline Project to be placed on Regional Project Prioritization List
  - e. Consider support of a Municipal Planning Grant for New Town Center Designation
7. **READING FILE**
  - a. Board member comments
  - b. Upcoming meeting schedule
8. **EXECUTIVE SESSION**
  - a. \*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: \_\_\_\_\_  \_\_\_\_\_ 10/13/2023