



## Town of Essex

### Selectboard

Phone: (802) 878-1341

Email: [manager@essex.org](mailto:manager@essex.org)

## Regular Meeting Agenda

**Monday, November 6, 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. **BUSINESS ITEMS**
  - a. Winooski Valley Park District Annual Report FY25 Budget presentation
  - b. Discussion with Zoning Board of Adjustment
  - c. Consider approval of Public Works Winter Operations Plan
  - d. Discussion about Selectboard interactions and communications with volunteer boards, commissions, and committees
  - e. Discussion and potential action to select date for Informational Town Meeting
  - f. Discussion about Clerk and Treasurer responsibilities
  - g. \*Discussion and potential action about the negotiating or securing of real estate purchase or lease options
6. **CONSENT ITEMS**
  - a. Approve minutes: October 30, 2023 - Special
  - b. Approve check warrants: # 18172- 10/13/23; #18173 - 10/20/23; #18174 - 10/27/23
  - c. Consider approval of letter of support for Town Meeting TV
7. **READING FILE**
  - a. Board member comments
  - b. Upcoming meeting schedule
  - c. Essex News Community Newsletter - October 27, 2023
8. **EXECUTIVE SESSION**
  - a. \*An executive session is anticipated to discuss real estate

*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: \_\_\_\_\_  \_\_\_\_\_ 11/03/2023