



## Town of Essex

### Selectboard

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**NOTE: Earlier Start Time**  
**Regular Meeting Agenda**

**Monday, December 4, 2023 – 5:30 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** 5:30 PM
2. **AGENDA ADDITIONS/CHANGES**
3. **APPROVE AGENDA**
4. **BUSINESS ITEM**
  - a. \*Discussion about labor relations agreements with employees
5. **EXECUTIVE SESSION**
  - a. \*An executive session is anticipated to discuss contracts and labor relations agreements with employees.
6. **PUBLIC TO BE HEARD**
  - a. Comments from the public on items not on Agenda
7. **BUSINESS ITEMS**
  - a. Discussion with Cemetery Commission
  - b. Discussion with Essex Free Library Board of Trustees
  - c. Discussion with Planning Commission
  - d. 2024 Town Plan Review Session
  - e. Discussion and presentation of Essex Parks and Recreation fiscal 2025 program fund budget
  - f. Discussion about fiscal year 2023 fund balance assignments
  - g. Discussion about proposed fiscal year 2025 capital budget
  - h. Work session continued on fiscal year 2025 budget
  - i. \*\*Discussion about contracts
8. **CONSENT ITEMS**
  - a. Approve minutes: November 6, 2023; November 14, 2023 - Special; November 20, 2023
  - b. Approve check warrants: #18177- 11/17/23
  - c. Authorize the Town of Essex to apply for VOREC grant funding for the purpose of undertaking planning and design work related to establishing a multi-use trail network in the forest east of Route 289
9. **READING FILE**
  - a. Board member comments
  - b. Upcoming meeting schedule
  - c. Letter from Vermont Agency of Transportation re: Speed Limit reduction along VT Route 15
  - d. Town of Essex Five-Year Paving Plan
  - e. Update on reconvening the Charter Review Committee
  - f. Town of Essex Human Services Funding applications now open
  - g. Essex News - December 2023
10. **EXECUTIVE SESSION**
  - a. \*\*Discussion about contracts

*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: \_\_\_\_\_ 12/01/2023