



Town of Essex

Selectboard

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Regular Meeting AGENDA

Monday, February 12, 2024 – 6:30 PM
81 Main St., Essex Junction, VT 05452

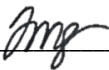
This meeting will be in person and online. Available options to watch or join the meeting:

• **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

This agenda is available in alternative formats upon request.

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 and discussion about Town Meeting preview
 - b. Presentation and discussion about Fire Department Impact Fee Phase I
 - c. Discussion about future development plans for 80 & 90 Upper Main St.
 - d. *Discussion about the appointment or employment or evaluation of a public officer or employee
6. **CONSENT ITEMS**
 - a. Approve minutes: January 29, 2024
 - b. Approve check warrants: # 18191 - 01/24/24; # 18192 - 02/02/24
 - c. Consider acknowledgement of street name for private driveway
 - d. Consider approval of 2024 Acceptance of Town Highways
 - e. Consider approval of Vermont Bond Bank loan for Service Line Inventory
 - f. *Consider advertising for opening on Police Community Advisory Board
 - g. Consider approval of Fire Department Car 10 replacement purchase
 - h. Consider approval of form PVR-4155 Certificate of no Appeal or Suit Pending to Grand List
 - i. Consider approval of pre-application for Northern Border Regional Commission Catalyst Grant
 - j. Consider approval to mail ballots to all active, registered voters for Essex Westford School District
7. **READING FILE**
 - a. Board member comments
 - b. Upcoming meeting schedule
 - c. Status of Winter Operations
 - d. Email from resident re: sidewalk snow clearing policy
 - e. Due to City of Essex Junction account to conclude fiscal year 2023 audit
 - f. Essex News - February
 - g. Draft Stormwater Management Plan
8. **EXECUTIVE SESSION**
 - a. *An executive session is anticipated to discuss the appointment or employment or evaluation of a public officer or employee

Certification:  02/09/2024