



Town of Essex

Selectboard

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Regular Meeting AGENDA

Monday, February 26, 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. **CONSENT ITEMS**
 - a. Approve minutes: February 12, 2024
 - b. Approve check warrants: # 18183- 12/29/23; # 18193 - 02/09/24; #18194 - 2/16/24
 - c. Consider approval of 1st, 2nd, and 3rd class liquor license renewal applications
 - d. Consider approval of Vermont Agency of Transportation Certification of Compliance for Town Road and Bridge Standards and Network Inventory
 - e. Consider approval of Vermont Agency of Transportation Annual Financial Plan for Town Highways
 - f. Consider awarding bid for construction of the 2024 ADA Compliant Sidewalk Ramp Project
 - g. Consider approval to apply for the U.S. Treasury Capital Projects Fund for Libraries grant
6. **BUSINESS ITEMS**
 - a. * Interview volunteer to serve on the Police Community Advisory Board - Vince Cuciti
 - b. Discussion and potential action to schedule Selectboard strategic planning work session
 - c. Discussion about the Selectboard meeting schedule for 2024 - 2025
 - d. Discussion about process for Town Meeting Informational Hearing
 - e. * Discussion about the appointment of employment or evaluation of a public officer or employee
 - f. * & ** Discussion about Town Manager contract
 - g. *** Discussion of pending or probable civil litigation
7. **READING FILE**
 - a. Board member comments
 - b. Upcoming meeting schedule
 - c. Letter from Department of Taxes re: petition for a redetermination of the Equalized Education Property Values, etc.
 - d. Harm Reduction Pack Distribution Pilot Program at the Library
 - e. Chittenden Solid Waste District Fiscal Year 2023 Annual Report
 - f. Selectboard Essentials training from Vermont League of Cities and Towns
 - g. Letter from Green Mountain Transit re: fiscal year 2025 assessment
 - h. Update on 80 & 90 Upper Main St. planning and development process
 - i. Email from Rusty Brink re: resignation from Conservation and Trails Committee
 - j. Email from John Mangan re: resignation from Planning Commission
8. **EXECUTIVE SESSION**
 - a. *An executive session is anticipated to discuss the appointment or employment or evaluation of a public officer or employee
 - b. ** An executive session is anticipated to discuss contracts
 - c. *** An executive session is anticipated to discuss pending or probable civil litigation

Certification: _____