



Town of Essex

Selectboard

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Regular Meeting AGENDA

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

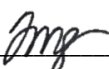
This meeting will be in person and online. Available options to watch or join the meeting:

• **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: April 15, 2024
 - b. Approve check warrants: #18204 - 04/12/24; # 18205 - 4/19/24
 - c. Consider authorization to participate in the State of Vermont Fiscal Year 2025 Municipal Roads Grants-in-Aid Program
 - d. Consider approval of purchase of Public Works Truck 25 and amendment to Car 21 replacement schedule
 - e. Consider approval of fiscal year 2025 Paving Program Bid Award
 - f. Consider approval of fiscal year 2025 and fiscal year 2026 Retainer Contracts for Small Projects and Emergency Repairs
 - g. Consider approval of Liquor License renewal applications
 - h. Consider acknowledgment of new street name of Daisy Lane
6. **BUSINESS ITEMS**
 - a. * Interview a volunteer to serve on the Police Community Advisory Board - Gwendolyn Evans
 - b. * Interview a volunteer to serve on the Essex Free Library Board of Trustees - Marie Froeschl
 - c. * Interview a volunteer to serve on the Energy Committee - Dorothy Bergendahl
 - d. Consider approval to initiate tax sale procedures
 - e. Discussion and potential action on proposed fiscal year 2025 Water and Sewer Budget and Rates
 - f. Consider approval of proposed Water and Sewer Capital Plan for fiscal year 2025 to fiscal year 2029
 - g. Consider approval to warn a public hearing for fiscal year 2025 water and sewer budget
 - h. Consider approval of Human Services Funding recommendations for fiscal year 2024 and focus areas for fiscal year 2025
 - i. Consider approval of copier lease
 - j. Consider amending the Development Fee Schedule for Use Permits for not-for-profit organizations
 - k. Discussion about Selectboard relationship with volunteer boards, commissions, and committees
7. **READING FILE**
 - a. Board member comments
 - b. Upcoming meeting schedule
 - c. Annual State and Local Fiscal Recovery Funds Program (SLFRF) Compliance Report as of March 31, 2024 - American Rescue Plan Act (ARPA) funds
 - d. Daniel Parkins Planning Commission resignation letter
 - e. Essex Community Newsletter - May
 - f. Reappraisal Coffee Talk - Town and City
8. **EXECUTIVE SESSION**
 - a. *An executive session may be requested to discuss the appointment or evaluation of a public officer or employee

Certification:  05/03/2024