



Town of Essex

Selectboard

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Regular Meeting AGENDA

Monday, May 20, 2024 – 6:30 PM
81 Main St., Essex Junction, VT 05452

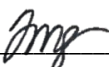
This meeting will be in person and online. Available options to watch or join the meeting:

• **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 Consent items and items not on Agenda
5. **PUBLIC HEARING - 6:35 PM**
 - a. Public hearing on proposed fiscal year 2025 water and sewer budget and rates
6. **CONSENT ITEMS**
 - a. Approve minutes: May 6, 2024; May 8, 2024 - Strategic Planning
 - b. Approve check warrants: #18207- 5/3/24; #18206 - 4/26/24; #18208 - 5/10/24
 - c. Consider approval of Essex 2024 Stormwater Slip Lining Project Bid Award
 - d. Consider approval of Kellogg Road Stormwater Rehabilitation Project Bid Award
 - e. *Consider appointment of a Representative and Alternate to Chittenden County Regional Planning Commission's Planning Advisory Committee
7. **BUSINESS ITEMS**
 - a. *Interview a volunteer to serve on the Conservation and Trails Committee - Steve Dowd
 - b. *Interview volunteers to serve on the Planning Commission - Paula Duke and Ian Carroll
 - c. Consider approval of fiscal year 2025 water and sewer budget and rates
 - d. Discussion and potential action on Parks & Recreation Silent Auction Fundraiser Request
 - e. Discussion and potential action on Explore Essex Fundraiser Request
 - f. Consider approval of Selectboard values
 - g. Consider approval of Selectboard long-term goals
 - h. Consider approval of Selectboard work plan for fiscal year 2025
 - i. Discussion about stipend survey results
 - j. ** Discussion and potential action to execute American Federation of State, County and Municipal Employees (AFSCME) contract for 2024-2027
8. **READING FILE**
 - a. Board member comments
 - b. Upcoming meeting schedule
 - c. Report: Calendar Year 2023: Progress on Implementation of All-Hazards Mitigation Plan
 - d. Resignation from Energy Committee
 - e. Reappraisal Coffee Talk - Town & City recording from May 15th
9. **EXECUTIVE SESSION**
 - a. * An executive session may be requested to discuss the appointment or employment or evaluation of a public officer or employee
 - b. ** An executive session is anticipated to discuss contracts and labor relations agreements with employees

Certification:  05/17/2024