



Town of Essex

Selectboard

Phone: (802) 878-1341

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Regular Meeting AGENDA

Monday, June 3, 2024 – 6:30 PM
81 Main St., Essex Junction, VT 05452

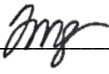
This meeting will be in person and online. Available options to watch or join the meeting:

• **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. **CONSENT ITEMS**
 - a. Approve minutes: May 20, 2024
 - b. Approve check warrants: #18212 - 5/17/24; #18213 - 5/24/24
6. **BUSINESS ITEMS**
 - a. *Interview volunteers to serve on the Conservation and Trails Committee - Shannon Jackson and Erin DeVries
 - b. *Consider approval of Town Manager's appointment of Caroline Ashley to Cemetery Commission
7. **READING FILE**
 - a. Board member comments
 - b. Upcoming meeting schedule
 - c. Reappraisal 2025 timeline/workplan summary
 - d. A message from the Selectboard Chair
 - e. Creating a separate accounting fund for National Opioid Settlement funds
 - f. Selectboard values, long-term goals, and fiscal year 2025 work plan
 - g. Baker Street Emergency Culvert Replacement
 - h. Letter re: Chittenden County Regional Planning Commission (CCRPC) CCRPC FY25 Unified Planning Work Program (UPWP)
 - i. VOREC Grant Award Announcement
 - j. Champlain Valley Exposition Neighbor Meeting - June 12
8. **EXECUTIVE SESSION**
 - a. *An executive session may be requested to discuss the appointment or employment or evaluation of a public officer or employee

Certification:  05/31/2024