



Town of Essex

Selectboard

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Regular Meeting AGENDA

Monday, June 17, 2024 – 6:30 PM
81 Main St., Essex Junction, VT 05452

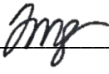
This meeting will be in person and online. Available options to watch or join the meeting:

• **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: June 3, 2024
 - b. Approve check warrants: # 18214 -5/31/24; # 18218 - 6/10/24
 - c. Accept Active Transportation Plan in and funding from the Chittenden County Regional Planning Commission's (CCRPC) FY25 Unified Planning Work Program (UPWP)
 - d. Adopt changes to Town of Essex Personnel Guidelines
6. **BUSINESS ITEMS**
 - a. Consider approval of first and third class liquor licenses for The Swingin Pinwheel (new restaurant)
 - b. *Interview a volunteer to serve on the Conservation and Trails Committee - Duane Millar Barlow
 - c. *Interview a volunteer to serve on the Economic Development Commission - John Bourbon
 - d. *Consider appointments to boards and committees
 - e. *Discussion about goals for and evaluation of Town Manager
7. **READING FILE**
 - a. Board member comments
 - b. Upcoming meeting schedule
 - c. Update and status of Development Review Board (DRB)
 - d. Essex Newsletter - June
 - e. 2024 Legislative Wrap Up
 - f. VTrans Class II Paving Grant Award
8. **EXECUTIVE SESSION**
 - a. *An executive session may be requested to discuss the appointment or employment or evaluation of a public officer or employee
9. **ADJOURN**

Certification:  06/14/2024