



Town of Essex

Selectboard

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Regular Meeting AGENDA

Monday, July 15, 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 17, 2024
 - b. Approve check warrants: # 18219 date 6/14/24; # 18220 - 06/21/24; 18221-06/28/24; # 18222- 07/05/24
 - c. Consider approval of renewal of 304 Colchester Road for location of salvage yard
 - d. Consider approval of contract for Keystone Trail Connectivity Project
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 Planning Commission as an alternate - Stephanie Bixby
 - c. *Consider the appointment of an Alternate Representative to the Chittenden Solid Waste District - Wendy Duncan
 - d. *Consider approval of extension of term for Advisor to the Police Community Advisory Board
 - e. Consider Pedestrian Crossing Request on VT RT 15, Center Road
 - f. Consider approval of request from Conservation and Trails Committee to enter memorandum of understanding to create a tree nursery
 - g. Discussion about Council-Manager form of government
 - h. Discussion about Selectboard team-building efforts
 - i. *Consider approval of goals for fiscal year 2025 for Town Manager
 - j. *Consider approval of Town Manager's reappointment of Joan Janzen to Cemetery Commission
 - k. *Consider appointment of Deputy Health Officer
 - l. *Discussion about the appointment or evaluation of a public officer or employee
7. **READING FILE**
 - a. Board member comments
 - b. Upcoming meeting schedule
 - c. Coming Together: A Substance Use Addiction Summit
 - d. Email re: Essex-Fairfax paving on VT Route 128 in construction season 2026
 - e. Chittenden County Regional Planning Commission Regional Notes June 2024
 - f. Resignation from Deputy Health Officer
 - g. Vermont League of Cities and Towns' Town Fair 2024 - save the date
 - h. Thank you letters - Human Services Funding
 - i. Get Out & Explore Silent Auction Fundraiser update
 - j. Pre-Application Submittal for Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP)
 - k. Memorandum re: Culvert under VT Route 289, Bridge 17A over unnamed brook
8. **EXECUTIVE SESSION**
 - a. *An executive session is anticipated to discuss the appointment or employment or evaluation of a public officer or employee
9. **ADJOURN**

Certification:  7/12/2024