



Town of Essex

Selectboard

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Regular Meeting AGENDA

Monday, August 5, 2024 – 6:30 PM
81 Main St., Essex Junction, VT 05452

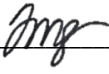
This meeting will be in person and online. Available options to watch or join the meeting:

• **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: July 15, 2024
 - b. Approve check warrants: # 18223- 7/12/24; # 18224 - 7/19/24; # 18226 - 7/26/24
6. **BUSINESS ITEMS**
 - a. Consider approval of fiscal year 2025 tax rates
 - b. Consider approval of Investment Policy for final adoption at a future meeting
 - c. Consider approval of a resolution for the formation of the Development Review Board
 - d. Discussion about potential bond vote in November 2024 for Center Road forcemain project
 - e. *Discussion and potential action on contracts and the appointment or employment or evaluation of a public officer or employee
 - f. ** Discussion about pending or probable civil litigation
7. **READING FILE**
 - a. Board member comments
 - b. Upcoming meeting schedule
 - c. Charter Review Committee recommendations for review
 - d. Memo re: budget planning for fiscal year 2026
 - e. Essex Rescue 2024 Quarter 2 Report and Fiscal Year End 2023-2024
 - f. Vermont League of Cities and Towns - Town Fair 2024 registration open
8. **EXECUTIVE SESSION**
 - a. *An executive session is anticipated to discuss contracts and the appointment or employment or evaluation of a public officer or employee
 - b. ** An executive session is anticipated to discuss pending or probable civil litigation
9. **ADJOURN**

Certification:  8/2/2024