



Town of Essex

Selectboard

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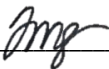
Regular Meeting AGENDA

Monday, August 19, 2024 – 6:30 PM
81 Main St., Essex Junction, VT 05452

This meeting will be in person and online. The agenda is available in alternative formats upon request.

- **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
- **WATCH:** Recorded meetings may be viewed on [Town Meeting TV](#) and [Town of Essex](#) Channels.

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: August 5, 2024
 - b. Approve check warrants: # 18227 - 08/02/24; # 18229 - 08/09/24
6. **BUSINESS ITEMS**
 - a. *Interview and possible appointment of a volunteer to serve on the Tree Farm Management Group Board - Ally Vile
 - b. Presentation and discussion about Charter Review Committee recommendations
 - c. Discussion about Conservation and Trails Committee's recommendation to purchase land on River Road/VT Route 117 for small boat access point
 - d. Update on 80 & 90 Upper Main Street Planning Project for future municipal site
 - e. Consider approval of warning for bond vote in November 2024 for Center Road forcemain project
 - f. Consider approval to mail ballots to all Active - Not Challenged voters for November 2024 election
 - g. Consider adoption of Investment Policy
 - h. Discussion about Selectboard budget goals for fiscal year 2026
 - i. Consider designating delegate for Vermont League of Cities and Towns' Town Fair meeting
7. **READING FILE**
 - a. Board member comments
 - b. Upcoming meeting schedule
 - c. Letter to Vermont Agency of Transportation re: intersection of Susie Wilson Road and VT Route 15
 - d. Resignation of John Bourbon from Economic Development Commission
 - e. Update about the State's request to the Planning Commission to consider zoning changes to allow for a State correctional and reentry center
8. **EXECUTIVE SESSION**
 - a. *An executive session may be requested to discuss the appointment or employment of a public officer or employee
9. **ADJOURN**

Certification:  8/15/2024