



Town of Essex

Selectboard

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Regular Meeting AGENDA

Monday, September 16, 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 19, 2024; August 26, 2024
 - b. Approve check warrants: # 18230- 8/15/24; # 18231 - 8/23/24; # 18232- 8/30/24; #18233-9/6/24
6. **BUSINESS ITEMS**
 - a. *Interview and possible appointment of volunteers to serve on the Development Review Board - Ian Carroll, Hubert Norton, Stephanie Bixby, Nick Martin, Sharon Zukowski and Dustin Bruso
 - b. Consider approval of Energy Committee request to amend Energy Committee charter and become Energy and Climate Commission
 - c. ** Discussion about Conservation and Trails Committee's recommendation to purchase land on River Road / VT Route 117 for small boat access point
 - d. Consider approval of policies for Vermont Community Development Program (VCDP) grant eligibility, for adoption at a future Selectboard meeting
 - e. Presentation of Chittenden County Regional Planning Commission's Annual Report
 - f. Presentation from and discussion with Green Mountain Transit about Draft Urban Service Reduction Plan
 - g. ** Discussion about the negotiating or securing of real estate purchase or lease options
 - h. *** Discussion about security or emergency response measures
7. **READING FILE**
 - a. Board member comments
 - b. Upcoming meeting schedule
 - c. Lake Champlain Chamber 2024 Annual Report
 - d. We Need Your Help! Join Us for Public Meetings on GMT's Future
 - e. Essex News - September edition features Explore Essex
 - f. Memo re: purchase of Fire Department Car 10
 - g. Lead Service Line Inventory
 - h. Recommended Town of Essex Charter amendments from the Charter Review Committee
 - i. Current Status of Public Works Projects, Summer 2024
8. **EXECUTIVE SESSION**
 - a. *An executive session may be requested to discuss the appointment or employment of a public officer or employee
 - b. ** An executive session is anticipated to discuss the negotiating or securing of real estate purchase or lease options
 - c. *** An executive session is anticipated to discuss security or emergency response measures
9. **ADJOURN**

Certification: _____

9/16/2024

