



Town of Essex

Selectboard

Phone: (802) 878-1341

Email: manager@essex.org

Special Meeting AGENDA

Monday, August 26, 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 items not on Agenda
- 5. BUSINESS ITEMS**
 - a. Consider approval of wastewater allocation request for Little Ones University at 36 Catamount Lane
- 6. READING FILE**
 - a. Board member comments
- 7. EXECUTIVE SESSION**
 - a. An executive session is not anticipated
- 8. ADJOURN**

Certification: _____

08/26/2024

SELECTBOARD

**TOWN OF ESSEX SELECTBOARD
DRAFT SPECIAL MEETING MINUTES
MONDAY, AUGUST 26, 2024**

SELECTBOARD: Andy Watts, Vice-Chair; Kendall Chamberlin, Clerk; Dawn Hill-Fleury
ADMINISTRATION and STAFF: Annie Costandi, Water Quality Director
OTHERS PRESENT: Caryl Jaques, Ken Signorello

1. CALL TO ORDER

Mr. Watts called the Town of Essex Selectboard meeting to order at 6:30 PM.

2. AGENDA ADDITIONS/CHANGES

None.

3. APPROVE AGENDA

Not required.

4. PUBLIC TO BE HEARD

a. Comments from Public on Items Not on Agenda

None.

5. BUSINESS ITEMS

a. Consider Approval of Wastewater Allocation Request for Little Ones University at 36 Catamount Lane

Ms. Costandi said that the Selectboard needs to determine if they are willing to allocate additional wastewater capacity to Little Ones University. Ms. Jaques recently bought the property and had planned to allow 45 students. The facility had originally been allocated wastewater for 32 students and 4 staff members. The facility is set to open on Wednesday, and there are families who are depending on this for their childcare. There is sufficient allocation to grant this request. Ms. Costandi described the town's efforts to calculate allocation. This property is in Colchester however it is connected to the Essex sewer system. In public comment, Mr. Signorello said that the Economic Development Commission supports this application.

ANDY WATTS made a motion, seconded by DAWN HILL-FLEURY, that the Selectboard approve the additional allocation for 13 students and 2 staff members equating to 180 gallons per day for a total allocation of 612 GPD for 36 Catamount Lane. Motion passed 3-0.

6. READING FILE

a. Board member comments: None.

7. ADJOURN

DAWN HILL-FLEURY made a motion, seconded by KENDALL CHAMBERLIN, for the Selectboard to adjourn. The motion passed 3-0 at 6:41 PM.

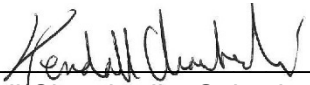
Respectfully Submitted,
Darby Mayville
Recording Secretary

Approved this 16 day of September, 2024
(see minutes of this day for corrections, if any)

SELECTBOARD

August 26, 2024

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Kendall Chamberlin, Selectboard Clerk