



Town of Essex

Selectboard

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Regular Meeting AGENDA

Monday, October 7, 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: September 16, 2024
 - b. Approve check warrants: #18234 - 09/13/24; #18235 - 09/20/24; #18236 - 9/27/24
 - c. Consider award of bid for Fort Ethan Allen water line replacement design project
 - d. Consider approval of Drinking Water State Revolving Fund application for Fort Ethan Allen Waterline Replacement Design Project
6. **BUSINESS ITEMS**
 - a. *Interviews and possible appointment of volunteers to serve on the Development Review Board - Ian Carroll and Trefor Williams
 - b. Discussion with the Housing Commission
 - c. Consider request for crosswalk on Jericho Road / VT Route 15 near Perry Drive
 - d. Consider approval of Lead Service Line Replacement Plan
 - e. ** Discussion about future management of Tree Farm Recreational Facility
 - f. Discussion about recommended Town of Essex Charter amendments from the Charter Review Committee
 - g. Consider approval of grant application to Catalyst Program for Upper Main Street utility design
 - h. Consider final adoption of policies for Vermont Community Development Program (VCDP) grant eligibility
7. **READING FILE**
 - a. Board member comments
 - b. Upcoming meeting schedule
 - c. Update on Fiscal Year 2024 General Fund Budget/Actual for Audit
 - d. Highway Garage Salt Shed Design Contract Award
 - e. Update on Three-Acre Permit for Oak Ridge Development (Permit #3790-9050)
 - f. Community forums about the proposed women's correctional facility and re-entry center
 - g. Green Mountain Transit public input sessions about draft urban service reduction plan
 - h. Request for Selectboard to watch TED Talk about "The Tipping Points of Climate Change - and Where We Stand"
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
9. **ADJOURN**

Certification: _____

10/04/2024