



Town of Essex

Selectboard

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Regular Meeting AGENDA

Monday, November 4, 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. **PUBLIC HEARING - 6:35pm**
 - a. Public hearing on November 5 bond vote for proposed upgrade of the Heritage Estates Pump Station and Center Road Forcemain
6. **CONSENT ITEMS**
 - a. Approve check warrants: # 18239 10/18/24; # 18240 - 10/25/24
7. **BUSINESS ITEMS**
 - a. *Interview and possible appointment of a volunteer to serve on the Economic Development Commission - Keith Dunbar
 - b. ** Public input and potential action about future management of Tree Farm Recreational Facility
 - c. Discussion with the Energy Committee
 - d. Discussion with the Essex Free Library Board of Trustees
 - e. Discussion with the Cemetery Commission
 - f. Discussion with the Police Community Advisory Board
 - g. Discussion with the Economic Development Commission
 - h. Discussion with the Board of Civil Authority and Board of Abatement
 - i. Consider approval of Winter Operations Plan for 2024 to 2025
 - j. Discussion about proposed charter changes and potential action to warn public hearings on proposed charter changes
 - k. Discussion about membership requirements of Development Review Board and Planning Commission
 - l. Consider approval of letter to Vermont Department of Taxes re: improper collection of local options tax
8. **READING FILE**
 - a. Board member comments
 - b. Upcoming meeting schedule
 - c. Susie Wilson Road scoping study for intersection improvements
 - d. Vermont League of Cities and Towns' 2024 Municipal Service Award for Municipal Road Crews of Vermont
 - e. 2025 Reappraisal Plan Approval Letters
 - f. National Prescription Drug Take Back Day Results
9. **EXECUTIVE SESSION**
 - a. * An executive session may be requested to discuss the appointment or employment or evaluation of a public officer or employee
 - b. ** An executive session may be requested to discuss the negotiating or securing of real estate purchase or lease options
10. **ADJOURN**

Certification: _____

11/01/2024

