



Town of Essex

Selectboard

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Regular Meeting AGENDA

Monday, November 18, 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

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

• **SCAN** the code on the left for the Zoom meeting link.

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 check warrants: # 18243- 11/08/24

6. BUSINESS ITEMS

- a. *Interview of a volunteer to serve as the Essex representative on the Chittenden County Communications Union District Board - Hubie Norton
- b. Discussion with Winooski Valley Park District
- c. Presentation and discussion about municipal complex planning at 80 & 90 Upper Main Street
- d. Consider approval of Susie Wilson Road Scoping Study recommendation
- e. Consider approval of charter amendment articles for submission to the Town Clerk
- f. Discussion about 2025 Town Meeting preparation
- g. Work session on fiscal year 2026 budget
- h. * Discussion about contracts

7. READING FILE

- a. Board member comments
- b. Upcoming meeting schedule
- c. Email from Ian Carroll Re: Planning Commission and Development Review Board Crossover
- d. Fire Department impact fee study
- e. Housing Commission Resignation - Deb Flannery

8. EXECUTIVE SESSION

- a. * An executive session is anticipated to discuss contracts

9. ADJOURN

Certification: _____

11/15/24