



Town of Essex

Selectboard

Phone: (802) 878-1341

Email: manager@essex.org

Regular Meeting AGENDA

Monday, December 2, 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 minutes: November 14, 2024; November 18, 2024
- b. Approve check warrants: # 18241- 11/1/24; # 18246- 11/22/24
- c. Consider approval of award for Water and Sewer Rate and Fee Study

6. BUSINESS ITEMS

- a. Consider approval of Fire Department impact fee study and authorization of staff to begin work on impact fee ordinance
- b. Work session continued on fiscal year 2026 budget
- c. Consider approval of letter to Vermont Department of Taxes re: improper collection of local options tax
- d. *Discussion about the appointment or employment or evaluation of a public officer or employee

7. READING FILE

- a. Board member comments
- b. Upcoming meeting schedule
- c. Information regarding a Village Center state designation
- d. Current Status of Public Works Projects

8. EXECUTIVE SESSION

- a. * An executive session is anticipated to discuss the appointment or employment or evaluation of a public officer or employee

9. ADJOURN

Certification: _____

11/27/24