



## Town of Essex

### Selectboard

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## Regular Meeting AGENDA

**Monday, February 3, 2025 – 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: January 27, 2025
- b. Approve check warrants: # 18257- 01/24/25
- c. Consider approval of 2025 Certificate of Highway Mileage

#### 6. BUSINESS ITEMS

- a. Public Hearing for Center Road Forcemain Environmental Review
- b. Consider first approval of an ordinance for Code of Ethics Investigation and Enforcement and authorize staff to warn a public hearing for final adoption
- c. Consider approval of fiscal year 2026 capital budget and five-year plan
- d. Discussion and potential action about Town Meeting outreach for Selectboard members
- e. \* Discussion regarding delinquent properties and Tax Sale process
- f. \*\* Discussion about the negotiating or securing of real estate purchase or lease options

#### 7. READING FILE

- a. Board member comments
- b. Upcoming meeting schedule
- c. Letter from State of Vermont Office of the Attorney General re: Act 180
- d. Memo re: Essex Westford School District Board to mail postcards to all active voters about how to request ballots

#### 8. EXECUTIVE SESSION

- a. \* An executive session is anticipated to discuss confidential attorney-client communications
- b. \*\* An executive session is anticipated to discuss the negotiating or securing of real estate purchase or lease options

#### 9. ADJOURN

Certification:  1/31/2025