



Town of Essex

Selectboard

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Regular Meeting AGENDA

Monday, February 24, 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. **PUBLIC HEARING - 6:35PM**
 - a. Public hearing on proposed Code of Ethics Investigation and Enforcement Ordinance, Title 1, Chapter 1.05
6. **CONSENT ITEMS**
 - a. Approve minutes: February 3, 2025
 - b. Approve check warrants: # 18258-01/31/25; # 18259- 2/7/25 # 18260 - 2/14/25
 - c. Consider approval of 1st and 2nd class liquor license renewal applications
 - d. Consider approval of Vermont Agency of Transportation Certification of Compliance for Town Road and Bridge Standards and Network Inventory
 - e. Consider approval of Form PVR-4155 Certificate of No Appeal or Suit Pending to Grand List
 - f. Consider approval of extensions of lease agreements for Chittenden Solid Waste District
 - g. Consider approval of Truck #112 Replacement for Fiscal Year 2026
7. **BUSINESS ITEMS**
 - a. Presentation and discussion about Town Meeting preview - What's on the Ballot?
 - b. Presentation from Stantec about Upper Main Street Municipal Complex
 - c. Consider approval of entering into Vermont Community Development Program Grant Agreement
 - d. Presentation of Sewer Allocation Study and Capacity Review
 - e. Consider approval of final passage of Code of Ethics Investigation and Enforcement Ordinance
 - f. * Consider approval of extension of agreement with Town of Williston to share dispatch services
 - g. ** Discussion about contracts and labor relations agreements with Essex Police Employees Association
 - h. *** Discussion about the appointment or employment of evaluation of public officers or employees
8. **READING FILE**
 - a. Board member comments
 - b. Upcoming meeting schedule
 - c. Essex Farmer's Market
 - d. West Street Pump Station Project, City of Essex Junction and Town of Essex Cost Sharing
 - e. Status of Winter Operations January 01, 2025 through January 31, 2025
 - f. Press release - Village Center Designation granted for historic Essex Center
 - g. Letter from Vermont Department of Taxes re: redetermination of values
 - h. Draft Flood Insurance Rate Maps available from FEMA
9. **EXECUTIVE SESSION**
 - a. * An executive session may be requested to discuss contracts
 - b. ** An executive session is anticipated to discuss contracts and labor relations agreements with employees

- c. *** An executive session is anticipated for discussion about the appointment or employment or evaluation of public officers or employees

10. ADJOURN

Certification:  2/21/2025