



**Town of Essex
Selectboard**

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Regular Meeting Agenda

**Monday, February 7, 2022 – 6:30 PM
81 Main St., Essex Junction, VT 05452**

This meeting will be held both remotely and in person. Available options to watch or join the meeting:

- **WATCH:** the meeting will be live streamed on [Town Meeting TV](#)
- **JOIN ONLINE:** [Join Zoom meeting](#)
- **JOIN CALLING:** (*toll free audio only*): (888) 788-0099 | Meeting ID: 987 8569 1140 |
Passcode: 032060

1. **CALL TO ORDER** 6:30 PM
2. **AGENDA ADDITIONS/CHANGES**
3. **APPROVE AGENDA**
4. **PUBLIC TO BE HEARD**
 - a. Comments from Public on Items Not on Agenda
5. **BUSINESS ITEMS**
 - a. *Interview and potential appointment to Economic Development Commission: Nick Fukuda
 - b. Consider approval of Unified Planning Work Program application for engineering services related to the Phosphorous Control Plan
 - c. Discussion and possible action to modify Economic Development Commission charter
 - d. Consider 30-day extension of Town of Essex Rule Requiring Wearing Face Coverings Indoors in Public Spaces
 - e. **Discussion and potential action on tentative agreements about shared services between Town of Essex and independent City of Essex Junction
 - f. *Consider appointment to Economic Development Commission: Ken Signorello
6. **CONSENT ITEMS**
 - a. Approve 2021 Certificate of Highway Mileage
 - b. Approve minutes: January 18, 2022; January 24, 2022 - Joint
 - c. Check Warrants: #17944-01/21/2022;
7. **READING FILE**
 - a. Board member comments
 - b. Town Meeting 2022: Questions and Answers about Retail Cannabis
 - c. Email from Jennifer Lavioe re: 2022 Bylaw Modernization Grant Award Notification
 - d. Memo from Brad Luck re: Village Trustees Agree to Buy High-Quality Masks for Residents
 - e. Chittenden County Regional Planning Commission January Newsletter
 - f. Memo from Dennis Lutz re: Christmas Tree Pick-up
 - g. Upcoming meeting schedule
8. **EXECUTIVE SESSION**
 - a. *An executive session may be requested to discuss the appointment of public officials

- b. **An executive session may be needed to discuss negotiation of contracts and agreements between the Town of Essex and Village/City of Essex Junction

This agenda is available in alternative formats upon request. Meetings of the Selectboard, like all programs and activities of the Town of Essex, are accessible to people with disabilities. For information on accessibility or this agenda, call the Town Manager's office at 878-1341.

Certification:  02/04/2022