



Town of Essex

Selectboard

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Regular Meeting AGENDA

Monday, April 21, 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: March 17, 2025; April 7, 2025
- b. Approve check warrants: # 18267 - 03/28/25; # 18268- 4/4/25 # 18271- 4/11/25
- c. Consider final adoption of changes to Tax Sale Policy
- d. Consider approval of trapping locations to support rabies vaccinations of wildlife
- e. Consider approval of redetermination of Equalized Education Property Value and Coefficient of Dispersion
- f. Consider approval of Fiscal Year 2026 Paving Program Bid Award

6. BUSINESS ITEMS

- a. *Interview of a volunteer to serve on the Essex Free Library Board of Trustees - Iris Banks
- b. *Interview of a volunteer to serve on the Essex Free Library Board of Trustees - Janet Watts
- c. Consider approval of Truck #104 Replacement for Fiscal Year 2025
- d. Consider approval of 1st, 2nd and 3rd class liquor license renewal applications
- e. Discussion about Green Mountain Transit membership for Fiscal Year 2027
- f. Consider appointment of representatives to Chittenden County Regional Planning Commission Board of Representatives
- g. * Consider appointment of representatives to Chittenden County Regional Planning Commission's Transportation Advisory Committee
- h. * Consider appointment of representatives to Chittenden County Regional Planning Commission's Clean Water Advisory Committee
- i. Consider first approval of an updated Impact Fee Ordinance and authorizing staff to warn a public hearing for final adoption [8 p.m.]
- j. ** Discussion about confidential attorney-client communications and the negotiating or securing of real estate purchase or lease options

7. READING FILE

- a. Board member comments
- b. Upcoming meeting schedule
- c. Chittenden County Communications Union District 2024 Annual Report
- d. Investment Update for third quarter of fiscal year 2025
- e. General Fund fiscal year 2025 budget and spending review - third quarter
- f. Update on Highway Road Grader Repairs
- g. Fiscal Year 2025 Public Works Annual Work Plan Quarter 3 Update
- h. Update on Maple Street Emergency Sewer Structure Replacement
- i. Fiscal Year 2026 Water and Sewer Budget and Rates
- j. Updates on new municipal complex, Active Transportation Plan, reappraisal, and more

8. EXECUTIVE SESSION

- a. * An executive session may be requested to discuss the appointment or employment or evaluation of a public officer or employee
- b. ** An executive session is anticipated to discuss confidential attorney-client communications and the negotiating or securing of real estate purchase or lease options

9. ADJOURN

Certification:  04/18/2025