



Town of Essex

Selectboard

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Regular Meeting AGENDA

Monday, May 19, 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**
 - a. a. Public hearing on proposed Fiscal Year 2026 Water/Sewer Operating Budget and capital plan [6:35 p.m.]
6. **CONSENT ITEMS**
 - a. Approve minutes: May 5, 2025
 - b. Approve check warrants: # 18274- 05/02/25; # 18275- 05/06/25 # 18276 - 5/9/25
 - c. Consider approval of auditor for future services
 - d. Consider approval of Town participation in the Municipal Roads Grants-in-Aid Program
 - e. Consider approval of 3rd class liquor license renewal application and outdoor consumption permit
7. **BUSINESS ITEMS**
 - a. *Interview of a volunteer to serve on the Conservation & Trails Committee - Sarah Salatino
 - b. Consider approval of Fiscal Year 2026 Water/Sewer Operating Budget
 - c. Consider approval of Fiscal Year 2026 Water/Sewer Capital Budget
 - d. Presentation from the Chittenden County Regional Planning Commission on Act 181 and the Future Land Use map
 - e. Consider approval of Chittenden Solid Waste District Fiscal Year 2026 budget [7:45 p.m.]
 - f. Consider adoption of Essex Parks & Recreation Fiscal Year 2026 Program Fund Budget
 - g. Consider approval to initiate tax sale procedures
 - h. Consider approval of first passage of amendments to the Impact Fee Ordinance and warn a public hearing for June 16 to consider final passage
 - i. Consider approval of public survey to collect input on Selectboard strategic goals and discussion about June 9 strategic planning work session
 - j. ** Discussion about Green Mountain Transit membership for Fiscal Year 2027 and potential executive session to discuss contracts
 - k. *** Discussion about the negotiating or securing of real estate purchase or lease options
 - l. **** Discussion about pending or probable civil litigation or a prosecution, to which the public body is or may be a party
8. **READING FILE**
 - a. Board member comments
 - b. Upcoming meeting schedule
 - c. Status of Winter Operations March 01, 2025, through April 29, 2025, End of Season Review
 - d. Annual State and Local Fiscal Recovery Funds Program (SLFRF) Compliance Report as of March 31, 2025 - American Rescue Plan Act (ARPA) funds
 - e. Preview of draft Handbook for Boards, Committees and Commissions and their Staff Representatives
 - f. Capital Projects Fund Fiscal Year 2025 Budget and Spending review
 - g. City of Essex Junction Stormwater Utility Fee Credit
 - h. Town of Essex Charter Amendments update

- i. Update from Vermont Agency of Transportation about paving on VT Route 128 between Essex and Fairfax

9. 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 contracts
- c. *** An executive session is anticipated to discuss the negotiating or securing of real estate purchase or lease options
- d. **** An executive discussion is anticipated to discuss pending or probable civil litigation or a prosecution, to which the public body is or may be a party

10. ADJOURN

Certification:  05/16/25