



Town of Essex

Selectboard

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Regular Meeting AGENDA

Monday, June 16, 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 - 6:35 PM

- a. Public Hearing on Impact Fee Ordinance Amendments

6. CONSENT ITEMS

- a. Approve minutes: June 9, 2025
- b. Approve check warrants: # 18279- 05/30/25; #_ 18280- 06/06/25
- c. Consider approval of additional wastewater allocation for 56 Tanglewood Drive
- d. Consider approval of purchase of sewer bypass pump

7. BUSINESS ITEMS

- a. *Interview a volunteer to serve on the Energy Committee - Will Dodge
- b. *Interview a volunteer to serve on the Energy Committee - Rod Williams
- c. *Interview of a volunteer to serve on the Economic Development Committee - Irene Wrenner
- d. ** Consider approval of resolution to withdraw from Green Mountain Transit Authority in fiscal year 2027
- e. Consider final adoption of proposed amendments to Impact Fee Ordinance
- f. Consider approval of Schedule A for Fire Impact Fees and Recreation Impact Fees
- g. Consider approval of amendments to Fund Balance Policy
- h. Consider approval of grant application to Vermont Agency of Transportation for funding assistance for design and construction of multi-use path along VT Route 15 between Orleans Road & VT Route 289
- i. Consider opting into Act 181 Tier 1B status for recommended areas of Essex
- j. ** Discussion about allocation of costs in Police Services Agreement with City of Essex Junction
- k. *Consider appointments to Town of Essex boards, committees and commissions
- l. *** Discussion about Tree Farm Recreational Facility lease options
- m. *** Discussion about the negotiating or securing of real estate purchase or lease options

8. READING FILE

- a. Board member comments
- b. Upcoming meeting schedule
- c. Thank you letters from Human Services organizations
- d. Draft Saxon Hill Forest Management Plan
- e. Letter re: Town Plan and zoning regulations
- f. Information regarding the Grants-in-Aid Bid Award
- g. Maple Street Gravity Sewer Manhole Replacements
- h. Draft list of Selectboard work items for fiscal year 2026
- i. VTrans Paving Update - Week of June 16, 2025
- j. Resignation from the Police Community Advisory Board - David Harrington (City Seat)

- k. Resignation from the Energy Committee - Mukesh Kumar

9. EXECUTIVE SESSION

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

10. ADJOURN

Certification:  06/13/2025