



Town of Essex

Selectboard

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Regular Meeting AGENDA

Monday, July 14, 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: June 16, 2025
- b. Approve check warrants: # 18281- 06/13/25; # 18282- 6/20/25 # 18283 - 06/27/25 # 18284 - 07/03/25
- c. Consider approval of BerryDunn to perform Recreation Needs Assessment
- d. Consider approval of additional sewer allocation for 110 Center Road
- e. Consider approval of the purchase of a tow behind generator

6. BUSINESS ITEMS

- a. Consider approval of Resolution in Appreciation of Travis Sabataso
- b. Discussion about prioritization of Selectboard work items for fiscal year 2026
- c. Consider approval of Selectboard work items for fiscal year 2026
- d. * Discussion and potential action about goals for Town Manager in fiscal year 2026
- e. ** Consider approval to continue sharing police costs with City of Essex Junction on a per capita basis
- f. *** Consider approval to execute contract with Essex Police Employees Association Lodge #004, Fraternal Order of Police
- g. **** Discussion about pending or probable civil litigation or a prosecution, to which the public body is or may be a party

7. READING FILE

- a. Board member comments
- b. Upcoming meeting schedule
- c. Draft Capital Projects Policy for first review
- d. FEMA Issuance of Preliminary Flood Insurance Rate Maps; 30 Day Comment Period Underway
- e. Update on Community Justice Center transition process
- f. Job title changes in Parks and Recreation
- g. Investment Update for fourth quarter of fiscal year 2025

8. PROPOSED 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 may be requested to discuss contracts
- c. *** An executive session is anticipated to discuss contracts and labor relations with employees
- d. **** An executive session is anticipated to discuss pending or probable civil litigation or a prosecution, to which the public body is or may be a party

9. ADJOURN

Certification: _____

07/11/2025

