



Town of Essex

Selectboard

Phone: (802) 878-1341

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Regular Meeting AGENDA

Monday, August 4, 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: July 14, 2025
- b. Approve check warrants: #_18285- 7/11/25; #_ 18286- 7/18/25; # 18287- 7/25/25
- c. Consider approval of Town Manager's appointment of Deputy Health Officer

6. BUSINESS ITEMS

- a. Consider approval of fiscal year 2026 tax rates
- b. Consider opting into Act 181 Tier 1B status for recommended areas of Essex
- c. Consider approval of Saxon Hill Forest Management Plan
- d. Consider preliminary approval of Handbook for Boards, Committees and Commissions and their Staff Representatives
- e. Discussion about resolution proposed by resident
- f. Discussion and consider preliminary approval of proposed Capital Projects Policy
- g. Discussion and potential action on Selectboard "parking lot" work items for fiscal year 2026
- h. * Discussion about labor relations agreements with employees
- i. ** Discussion about pending or probable civil litigation

7. READING FILE

- a. Board member comments
- b. Upcoming meeting schedule
- c. Finalized fiscal year 2026 Selectboard Work Plan
- d. Memo re: Selectboard budget goals for fiscal year 2027
- e. Police Community Survey Opportunity
- f. Letter from Sharon Zukowski re: Approval of Tier 1B designation
- g. Letter from Essex Junction City Council re: support from Essex Fire Department
- h. River Road Forcemain Leak and Air Pocket Detection Project
- i. Chittenden County Regional Planning Commission Draft Future Land Use Map Version 2.0 Available
- j. Chittenden County Regional Planning Commission July newsletter

8. PROPOSED EXECUTIVE SESSION

- a. * An executive session is anticipated to discuss labor relations with employees
- b. ** 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:  08/01/2025

