



Town of Essex

Selectboard

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Special Meeting - RESCHEDULED AGENDA

Monday, November 10, 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: October 20, 2025; November 3, 2025
- b. Approve check warrants: #_18298- 10/14/25; #_18303-10/17/25 : # 18304 - 10/24/25; #_18305 - 10/31/25
- c. Consider approval of bid award of Pearl Street Metering Manhole Project
- d. Consider approval of wastewater allocation request for 53 Center Road
- e. Consider approval of grant application for State of Vermont Recreation Trails Program (RTP) to improve trail accessibility at Indian Brook Park
- f. Consider approval to accept grant funding for Public Works Truck Mounted Traffic Control Message Board
- g. Consider approval of award of Indian Brook Dam Rehabilitation Assessment contract

6. BUSINESS ITEMS

- a. Discussion with Essex Rescue
- b. Discussion with the Housing Commission
- c. Discussion with the Police Community Advisory Board
- d. Discussion with the Planning Commission
- e. Discussion about draft plan to provide matching grant funds for infrastructure design at 80 & 90 Upper Main Street
- f. Discussion and potential request for committee input on potential Local Option Tax in Essex
- g. * Update about status of appeal to Environmental Court by Scannell Properties and Allen Brook Development
- h. Consider approval of Winter Operations Plan for 2025 - 2026
- i. Consider approval of Truck #112 Replacement for Fiscal Year 2026
- j. * 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

7. READING FILE

- a. Board member comments
- b. Upcoming meeting schedule
- c. Executed Tree Farm Management and Lease Agreements
- d. Executed Municipal Assessing Service Agreement with Essex Junction
- e. General Fund Fiscal Year 2026 budget and spending review - first quarter
- f. Conservation & Trails Committee Resignation - April Petersen
- g. 2025 Farmers' Market Season Re-cap
- h. Restorative Justice in Chittenden County

8. PROPOSED EXECUTIVE SESSION

- a. * 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:  11/07/2025