



**Town of Essex
Selectboard**

Phone: (802) 878-1341

Email: manager@essex.org

Regular Meeting Agenda

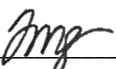
**Wednesday, February 23, 2022 – 6:30 PM
REMOTE ONLY**

This meeting will be held remotely. Available options to watch or join the meeting:

- **WATCH:** the meeting will be live streamed on [Town Meeting TV](#).
- **JOIN ONLINE:** [Join Zoom Meeting](#).
- **JOIN CALLING:** (*toll free audio only*): (888) 788-0099 | Meeting ID: 987 8569 1140; Passcode: 032060

1. **CALL TO ORDER** 6:30 PM
2. **AGENDA ADDITIONS/CHANGES**
3. **APPROVE AGENDA**
4. **PUBLIC TO BE HEARD**
 - a. Comments from Public on Items Not on Agenda
5. **BUSINESS ITEMS**
 - a. Presentation of Audit Report
 - b. Discussion and possible action on Town of Essex Rule Requiring Wearing Face Coverings Indoors in Public Spaces
 - c. *Discussion and potential action on tentative agreements about shared services and boards/commissions/committees between Town of Essex and Village/City of Essex Junction
6. **CONSENT ITEMS**
 - a. Consider approval of first, second, and third class liquor license renewals
 - b. Approve Wastewater allocation request for 23.0 E.U. - 87 Pinecrest Drive
 - c. Approve minutes: January 24, 2022 (Joint); February 7, 2022; February 15, 2022 (Joint)
 - d. Approve check warrants: #17949 - 02/07/2022; #17951 - 02/11/2022
7. **READING FILE**
 - a. Board member comments
 - b. Memo from Dennis Lutz re: Status of Winter Operations through 7 February 2022
 - c. Letter from Jeffrey Carr re: resignation from Chittenden County Regional Planning Commission and Tri-Town Sewer Committee
 - d. Upcoming meeting schedule
8. **EXECUTIVE SESSION**
 - a. *An executive session may be requested to discuss contracts

This agenda is available in alternative formats upon request. Meetings of the Selectboard, like all programs and activities of the Town of Essex, are accessible to people with disabilities. For information on accessibility or this agenda, call the Town Manager's office at 878-1341.

Certification:  02/18/2022