



Town of Essex

Selectboard

Phone: (802) 878-1341

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Regular Meeting AGENDA

Monday, February 23, 2026 – 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/or [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: February 2, 2026
- b. Approve check warrants: #18316 - 02/01/26; 18317 - 02/06/26; #18323 - 02-13-26
- c. Consider approval of Form PVR-4155 Certificate of No Appeal or Suit Pending to Grand List

6. BUSINESS ITEMS

- a. Consider approval of liquor license applications and renewals
- b. * Consider approval of Town Manager's appointment of Town Clerk & Treasurer
- c. Presentation and discussion about Town Meeting preview - What's on the Ballot?
- d. Lower Sand Hill Road Truck Traffic Study Project Summary Presentation
- e. Consider approval of application for Drinking Water State Revolving Fund funding for Final Engineering for Phase 1 of the Fort Ethan Allen Water Main Replacement Project
- f. Consider approval of award and purchase of Public Works excavator
- g. Discussion about Coffee with Committees
- h. * Consider appointment of Alternate to Chittenden County Regional Planning Commission
- i. ** Potential action and potential public hearing to consider a disciplinary or dismissal action of a member of Economic Development Commission
- j. *** Discussion and potential action regarding the purchase a parcel of land to create a public small boat access point along the Winooski River
- k. **** Discussion about pending or probable civil litigation or a prosecution, to which the public body is or may be a party
- l. * Discussion about Town Manager evaluation

7. READING FILE

- a. Board member comments
- b. Upcoming meeting schedule
- c. Informational post card mailing about Essex Westford School District's Annual Meeting
- d. Save the Date + RSVP: Chittenden County Municipal Elected Official Forum - March 30
- e. Status of Winter Operations 01/01/2026 through 01/31/2026
- f. Restorative Justice in Essex, July to December 2025
- g. Draft Active Transportation Plan for review
- h. Report on Opioid Settlement Funds for 2025
- i. Vermont League of Cities and Towns February 2026 Article on Fund Balance/Reserves
- j. Letter to Rep. Lori Houghton re: funding for Howard Center's Community Outreach Team
- k. Town Showcase criteria for tables

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. ** Discussion about a disciplinary or dismissal action against a public officer or employee
- c. *** Discussion about the negotiating or securing of real estate purchase or lease options
- d. **** Discussion about pending or probable civil litigation or a prosecution, to which the public body is or may be a party

9. ADJOURN

Certification:  02/20/2026