



Town of Essex

Selectboard

Phone: (802) 878-1341

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Regular Meeting AGENDA

Monday, May 4, 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. **PUBLIC HEARING**
 - a. Proposed Alterations to Deer Crossing Lane
6. **CONSENT ITEMS**
 - a. Approve minutes: April 20, 2026
 - b. Approve check warrants: #18336_ -04/24/26
 - c. Consider approval of 3rd class liquor license and outdoor consumption endorsement
7. **BUSINESS ITEMS**
 - a. *Interview and possible appointment of a volunteer to serve on the Economic Development Commission - Alex Solverson
 - b. *Interview and possible reappointment of a Representative to the Chittenden Solid Waste District Board of Commissioners - Alan Nye
 - c. Consider approval of Alterations to Deer Crossing Lane
 - d. Discussion about Reappraisal Forum on May 6
 - e. Presentation and potential action to warn public hearing about Fiscal Year 2027 Water and Sewer Budget
 - f. Consider approval to request authorization to proceed from Northern Borders Regional Commission grant to do infrastructure design for new municipal complex at 80 & 90 Upper Main Street
 - g. Discussion and potential action to draft updates to Investment Policy
 - h. Discussion about Town Manager's Motion to Alter asking Act 250 to reconsider denial of 5-lot subdivision
 - i. Discussion about fiscal year 2026 work plan updates
 - j. Consider approval of Selectboard values and long-term goals
 - k. Consider approval of source documents for strategic planning and annual work plans
 - l. Discussion and potential action regarding Selectboard position on Act 181
 - m. Consider approval to dissolve Selectboard Computer Use, Ethics, and Conflict of Interest Policies
 - n. ** Discussion about pending or probable civil litigation or a prosecution
 - o. *** Discussion about contracts
8. **READING FILE**
 - a. Board member comments
 - b. Upcoming meeting schedule
 - c. Chittenden County Regional Planning Commission minutes from March 18, 2026
 - d. Annual State and Local Fiscal Recovery Funds Program (SLFRF) Compliance Report as of March 31, 2026 - American Rescue Plan Act (ARPA) funds
 - e. Proposed updates to Sewer Use Ordinance 10.16 of Town Ordinances
 - f. Recreation Program Fund Budget Preview for fiscal year 2027
 - g. Essex earns 2025 Tree City USA recognition
 - h. Resignation from Conservation and Trails Committee by Stephen Dowd

- i. Update to April 6, 2026 Dog Hearing
- j. Front Porch Forum post and additional points concerning the Town Manager's ACT 250 motion (for the Denial of Land Use Permit 4C0329-24, 4C0347-6, Motion to Alter)

9. 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 is anticipated to discuss pending or probable civil litigation or a prosecution
- c. *** An executive session is anticipated to discuss contracts

10. ADJOURN

Certification:  05/01/2026