



Town of Essex

Selectboard

Phone: (802) 878-1341

Email: manager@essex.org

Regular Meeting AGENDA

Monday, August 24, 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: August 3, 2026
- b. Approve check warrants: #18348 - 08/07/26; #18349 - 08/14/26

6. BUSINESS ITEMS

- a. * Interview and possibly appoint a volunteer to serve on the Housing Commission and/or Economic Development Commission - Stephanie Mack
- b. ** Consider approval to authorize Town Manager to execute contract for engineering services for infrastructure of new municipal complex at 80 & 90 Upper Main St.
- c. Discussion about Selectboard budget goals for fiscal year 2028
- d. Discussion and possible action about process for extending a Selectboard meeting past 11 p.m.
- e. * Discussion about the appointment or employment or evaluation of a public officer or employee
- f. ** Consider approval of bonus for Town Manager for achievement of fiscal year 2026 goals and objectives
- g. *** Consider approval to authorize Town Manager to execute sole source contract for IT infrastructure upgrade

7. READING FILE

- a. Board member comments
- b. Upcoming meeting schedule
- c. Police Community Advisory Board Resignation - Dan Maguire
- d. Planning Commission Resignation - Dustin Bruso
- e. A Conversation with Public Banking Economists
- f. Human Services Funding Thank You - Champlain Valley Office of Economic Opportunity
- g. Human Services Funding Thank You - Steps to End Domestic Violence

8. PROPOSED EXECUTIVE SESSION

- a. * An executive session is anticipated to discuss the appointment or employment or evaluation of a public officer or employee
- b. ** An executive session is anticipated to discuss contracts
- c. *** An executive session is anticipated to discuss contracts and security, cybersecurity, or emergency response measures, the disclosure of which could jeopardize public safety

9. ADJOURN

Certification: _____

08/21/2026