



**CITY OF ESSEX JUNCTION  
CITY COUNCIL  
REGULAR MEETING AGENDA**

Online & 2 Lincoln St.  
Essex Junction, VT 05452  
Wednesday, February 28, 2024  
**6:30 PM**

E-mail: [admin@essexjunction.org](mailto:admin@essexjunction.org)

[www.essexjunction.org](http://www.essexjunction.org)

Phone: (802) 878-6944

This meeting will be in-person at 2 Lincoln Street and available remotely. Options to watch or join the meeting remotely:

- **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: 944 6429 7825; Passcode: 635787

1. **CALL TO ORDER** [6:30 PM]
2. **AGENDA ADDITIONS/CHANGES**
3. **APPROVE AGENDA**
4. **PUBLIC TO BE HEARD**
  - a. Comments from Public
  - b. Public Hearing on FY25 Proposed General Fund Operating and Capital Budgets
5. **BUSINESS ITEMS**
  - a. Discussion and consideration of Grant Application for Library Roof and Entry
  - b. Discussion and Consideration of the Rental Registry and Inspection Program
  - c. Discussion and Consideration of the FY25 General Fund Operating and Capital Budgets
  - d. Discussion and Consideration of Warning for Annual Meeting
  - e. \*Discussion and Consideration of an Executive Session to discuss Contracts
6. **CONSENT ITEMS**
  - a. Approve Meeting Minutes: February 14, 2024
  - b. Truck Bid Memo
7. **COUNCIL MEMBER COMMENTS & CITY MANAGER REPORT**
8. **READING FILE**
  - a. Check Warrant #24036 2/23/24, #24037 2/23/24
  - b. FY23 Fund Balance Assignments
  - c. GMP Tree Trimming Letter
  - d. DRB Minutes 2/15/24
  - e. PCAB Minutes 12/19/23 & 1/23/24
  - f. Tri Town Sewer Minutes 2/15/24
9. **EXECUTIVE SESSION**
  - a. \*An Executive Session may be needed to discuss Contracts
10. **ADJOURN**

*Members of the public are encouraged to speak during the Public to Be Heard agenda item, during a Public Hearing, or, when recognized by the President, during consideration of a specific agenda item. The public will not be permitted to participate when a motion is being discussed except when specifically requested by the President. Regarding zoom participants, if individuals interrupt, they will be muted; and if they interrupt a second time they will be removed. This agenda is available in alternative formats upon request. Meetings of the City Council, like all programs and activities of the City of Essex Junction, are accessible to people with disabilities. For information on accessibility or this agenda, call the City Manager's office at 802-878-6944 TTY: 7-1-1 or (800) 253-0191.*