



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

Online & 2 Lincoln St.
Essex Junction, VT 05452
Wednesday, March 13, 2024
6:30 PM

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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
5. **BUSINESS ITEMS**
 - a. FY23 Audit Presentation, Bill Keyser
 - b. *Discussion and Consideration of an Executive Session to discuss pending or probable civil litigation
 - c. *Discussion and Consideration of an Executive Session to discuss the City Manager's Six-Month check-in
6. **CONSENT ITEMS**
 - a. Approve Meeting Minutes: February 28, 2024
 - b. ARPA Funds Obligation and Expenditure
 - c. Acting as The Liquor Control Commission, Liquor & Tobacco License Approval
 - d. Approve Street Vending Permit
7. **COUNCIL MEMBER COMMENTS & CITY MANAGER REPORT**
8. **READING FILE**
 - a. Check Warrant #24038 03/08/24
 - b. FY25 Annual Financial Plan (TA-60) for the State of Vermont
 - c. February Financial Reports
 - d. Bike Walk Advisory Committee Minutes 02/21/24
 - e. Tree Advisory Committee Minutes 02/20/24
 - f. Police Community Advisory Board Minutes 02/20/24
9. **EXECUTIVE SESSION**
 - a. *An Executive Session may be needed to discuss pending or probable civil litigation
 - b. *An Executive Session may be needed to discuss the City Manager's Six-Month check-in
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.