



**VILLAGE OF ESSEX JUNCTION
TRUSTEES
REGULAR MEETING AGENDA**

Online
Essex Junction, VT 05452
Tuesday, February 23, 2021
6:30 PM

E-mail: manager@essexjunction.org

www.essexjunction.org

Phone: (802) 878-6951

Due to the Covid-19 pandemic, **this meeting will be held remotely**. Available options to watch or join the meeting:

- **WATCH:** the meeting will be live-streamed on [Town Meeting TV](#).
- **JOIN ONLINE:** [Join Microsoft Teams Meeting](#). Depending on your browser, you may need to call in for audio (below).
- **JOIN CALLING:** Join via conference call (*audio only*): (802) 377-3784 | Conference ID: 735 203 269#
- **PROVIDE FULL NAME:** For minutes, please provide your full name whenever prompted.
- **CHAT DURING MEETING:** Please use "Chat" to request to speak, only. **Please do not use for comments.**
- **RAISE YOUR HAND:** Click on the hand in Teams to speak or use the "Chat" feature to request to speak.
- **MUTE YOUR MIC:** When not speaking, please mute your microphone on your computer/phone.

1. **CALL TO ORDER** [6:30 PM]
2. **AGENDA ADDITIONS/CHANGES**
3. **APPROVE AGENDA**
4. **PUBLIC TO BE HEARD**
 - a. Comments from Public on Items Not on Agenda
5. **PUBLIC HEARING** [6:35 PM]
 - a. Second Public hearing on Fiscal Year 2022 Proposed Budgets and Capital Programs
6. **BUSINESS ITEMS**
 - a. *Interview and consider appointment of volunteer Steve Rivard to Tree Advisory Committee
 - b. Consider approval of Fiscal Year 2022 Proposed Budgets and Capital Programs
 - c. Consider approval of waivers for concert series
 - d. Discussion regarding Municipal Ordinance Section 718 noise: regulating collection of refuse
 - e. **Discuss the evaluation of a public official
7. **CONSENT ITEMS**
 - a. Approve minutes: February 9, 2021
 - b. Consider approval for Certification of Highway Mileage
 - c. Consider approval of Tri-Town Committee recommendation to deny Casella Waste Systems request for landfill leachate treatment
 - d. Check Warrants: #1727 – 2/5/21; #17238 – 2/12/21
8. **READING FILE**
 - a. Board member comments
 - b. Email from Elaine Haney re: Town concerns re: H.124, Vermont Employment Growth Incentive
 - c. Email from James Jutras re: Legislative priorities
 - d. Email from Peter Gustafson re: Planting trees this spring
 - e. Memo from Susan re: 2021 Candidate/Election Information
 - f. Email from Madeline Orsini re: Senior Center
 - g. Email from Charles Cole re: Family
 - h. Upcoming meeting schedule
9. **EXECUTIVE SESSION**
 - a. *An executive session may be requested to discuss the appointment of a public official.
 - b. **An executive session is anticipated to discuss the evaluation of a public official
10. **ADJOURN**

This agenda is available in alternative formats upon request. Meetings of the Trustees, like all programs and activities of the Village of Essex Junction, are accessible to people with disabilities. For information on accessibility or this agenda, call the Unified Manager's office at 878-6951.

Certification: 2/19/2021

Date Posted

Initials

**VILLAGE OF ESSEX JUNCTION
NOTICE OF PUBLIC HEARINGS
PUBLIC HEARINGS
FY22 PROPOSED BUDGETS
AND CAPITAL PROGRAMS
February 9, 2021, 6:35 PM
February 23, 2021, 6:35 PM**

The Trustees of the Village of Essex Junction, Vermont hereby give notice that public hearings shall be held at the following times online via Microsoft Teams:

- **Tuesday, February 9, 2021, 6:35 PM**, participate online or by telephone at (802) 377-3784 and enter meeting ID: 400 899 176#
- **Tuesday, February 23, 2021, 6:35 PM**, participate online or by telephone at (802) 377-3784 and enter meeting ID: 735 203 269#

The public is invited to attend and offer comments regarding the proposed FY22 Budget and Capital Programs. Complete details and information to connect to the meetings can be found at www.essexjunction.org.



Village of Essex Junction

FY2022 BUDGET PUBLIC HEARING

General Fund Highlights

- ▶ Highway and Fire Rolling Stock capital transfers moved into department budgets
- ▶ Highway Rolling Stock transfer would be funded by the Town (pending voter approval of Town budget)
- ▶ Additional \$25k transferred to Buildings Maintenance fund to address priority building projects
- ▶ Staffing remains stable
- ▶ Budgeted benefits relatively stable from prior year as FY21 budgeted increases did not materialize

Summary General Fund

| Fund | FY21 Budget | FY22 Proposed Budget | \$ Change | % Change |
|--------------|-------------|----------------------|-----------|----------|
| General Fund | \$5,367,655 | \$5,641,278 | \$273,623 | 5.1% |

| Contributing Factor | Amount | Notes |
|-----------------------|-----------|--|
| Salaries & Benefits | \$76,217 | Regular salaries and employee benefits |
| Capital Transfer | \$96,418 | Planned increases in capital; additional for buildings |
| R&M Buildings | \$27,715 | Address building maintenance needs |
| Board Stipends | \$23,700 | Stipends for all boards, increases for Trustees, PC, ZBA |
| Professional Services | \$15,000 | Land Development code update |
| Salary Study | \$15,000 | Every other year |
| Paving | \$14,200 | Additional paving projects |
| Salt costs | \$10,000 | Bring closer to actual costs |
| Other | (\$4,626) | Net decrease all other items |

Estimated Tax impact

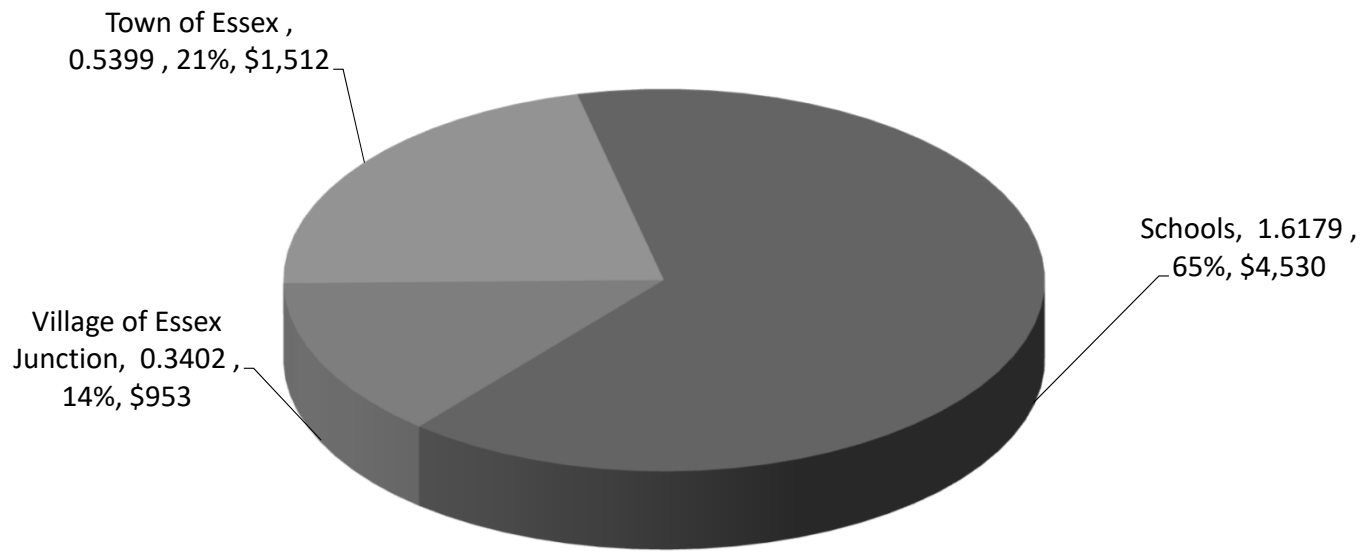
| | FY21 Budget | FY22 Proposed Budget | \$ Change | % Change |
|----------|-------------|----------------------|-----------|----------|
| Tax Levy | \$3,670,039 | \$3,745,866 | \$75,827 | 2.1% |
| Tax Rate | \$0.3302 | \$0.3334 | \$0.0032 | 0.97% |

Estimated tax increase to a \$280,000 Village property is \$8.96

The tax rate increase is less than the budget increase because:

1. Other revenue sources have increased. Funding from the Town of Essex, which pays for Highway and Stormwater budgets increased \$204,069. This covers the normal increases and the change to include the rolling stock capital transfer in Highways.
2. A small estimated increase in the grand list of 0.84% has been included. This is equal to the average increase over the past seven years.

**FY21 Village of Essex Junction Homestead Tax Rates Totalling
\$2.4980 and Tax Amount on \$280,000 assessed value Home**



Taxes on average home = \$6,994

Summary Capital Funds

| Capital Fund | Proposed Spending | Notes |
|--------------------|-------------------|---|
| Capital Reserve | \$800,000 | Densmore Drive Culvert replacement and partial road reconstruction* |
| Rolling Stock | \$137,500 | Vactor Truck^ |
| EJRP Capital | \$113,580 | Playground equipment, fencing, building repairs, pool chairs, and landscaping |
| Water Capital | \$62,558 | Debt, Vactor Truck^ |
| WWTF Capital | \$221,207 | Debt, Vactor Truck^, Energy Conservation Measures |
| Sanitation Capital | \$347,000 | Debt, Vactor Truck^, Manhole rehab |
| Total | \$1,681,845 | |

*This does not include anticipated grant funding

^This item is split between multiple funds

Summary Enterprise Funds

| Fund | FY21 Budget | FY22 Proposed Budget | \$ Change | % Change |
|-------------------|-------------|----------------------|-----------|----------|
| EJRP Program Fund | \$1,947,162 | \$2,689,281 | \$742,119 | 38.1% |
| Water Fund | \$4,144,010 | \$4,230,631 | \$86,621 | 2.1% |
| WWTF Fund | \$2,187,312 | \$2,232,458 | \$45,146 | 2.1% |
| Sanitation Fund | \$568,048 | \$581,684 | \$13,636 | 2.4% |

Enterprise Funds

- ▶ Wastewater treatment facility faces challenges with changing state regulations and unfunded mandates.
- ▶ WWTF Village flows have been increasing causing an increase in Village user fees.
- ▶ WWTF bond payment - the sanitation fund adds \$7,750 annually to fund bond payments which will gradually increased the sanitation rate to the point where it is sufficient to pay the SRF Loan beginning in FY17. We have been able to make this a more gradual increase due to the sale of capacity to Willison.
- ▶ The final stages of the water meter replacement program continue with approx. 500 left.

Estimated Utility Rate Changes

| Utility Charges Comparison | | |
|---------------------------------------|-------------|-------------|
| <i>Property using 120 gallons/Day</i> | | |
| | FY21 | FY22 |
| Water | | |
| Fixed Charge | \$ 114.39 | \$ 122.48 |
| Usage (120 Gal/day, 5840 c.f./yr) | \$ 115.63 | \$ 120.89 |
| Total | \$ 230.02 | \$ 243.37 |
| \$ Change | \$ 12.79 | \$ 13.35 |
| % Change | 5.89% | 5.80% |
| WWTF | | |
| Fixed Charge | \$ 113.95 | \$ 116.23 |
| Usage (120 Gal/day, 5840 c.f./yr) | \$ 62.84 | \$ 64.10 |
| Total | \$ 176.79 | \$ 180.32 |
| \$ Change | \$ 16.28 | \$ 3.54 |
| % Change | 10.14% | 2.00% |
| Sanitation | | |
| Fixed Charge | \$ 102.63 | \$ 104.68 |
| Usage (120 Gal/day, 5840 c.f./yr) | \$ 35.04 | \$ 35.74 |
| Total | \$ 137.67 | \$ 140.42 |
| \$ Change | \$ 6.46 | \$ 2.75 |
| % Change | 4.93% | 2.00% |
| Total All Utility Rates | | |
| \$ Change | \$ 35.53 | \$ 19.64 |
| % Change | 6.98% | 3.61% |

Memorandum

To: Village Trustees, Evan Teich, Unified Manager
From: Linda Mahns, Administrative Assistant
Re: Appointment of volunteer to the Tree Advisory Committee
Date: February 19, 2021

Issue

The issue is whether the Trustees will interview and appoint a volunteer to the Tree Advisory Committee (TAC).

Discussion

I have attached a letter of interest from Steve Rivard who is applying to a vacancy to this committee.

For reference, the following seats are vacant on the Tree Advisory Committee.

| <i>Committee/Board</i> | <i>Open seats</i> | <i>Term(s) ending</i> | <i>Status</i> |
|-------------------------------|--------------------------|------------------------------|--------------------------|
| Tree Advisory Committee | 1 | June 30, 2023 | Advertised since 2/27/20 |

The appointment of public officials can be a protected discussion during the interview, provided that the Trustees make a final decision to appoint a public official in an open meeting and shall explain the reasons for its final decision during the open meeting.

Cost

None.

Recommendation

It is recommended the Trustees interview Steve Rivard and consider appointment to the Tree Advisory Committee.

If the Trustees wish to enter executive session, the following motion is recommended:

"I move that the Trustees enter into executive session to discuss the proposed public official appointment(s) in accordance with 1 V.S.A. Section 313(a)(3) and to include the Unified Manager, the Assistant Manager, and the candidate."

01/27/21

To Nick Meyer

From Steve Rivard

Request to formally join the Essex Tree Advocacy Committee.

I believe in the work of the Essex Tree Advisory Committee, and value its role in the community. As a native Vermonter I want to work closer with the talented members of this committee and advocate for increased tree canopy for the Village of Essex Jct. I seek to apply my professional experience and be an active and engaged participant in supporting this work.

I have been attending the monthly ETAC meetings for nearly 2 years and own property on Brickyard Road in Essex Jct.

Being a board member of Branch Out Burlington along with Warren Spinner I offer volunteer assistance to help and be a conduit between ETAC and The Branch out Burlington Tree Nursery. I seek to help leave a legacy in the Village, and support and give back to this community which I care deeply about.

More info from my Board Member Profile on the Branch Out Burlington website:

Steve Rivard. Originally from Newport, VT, Steve grew up next door to the City Arborist, Warren (Jersey) Drown, who taught him, at a young age, the value of trees to the city. Steve earned a Business Administration degree from St Michael's College, and recently retired from a 27-year career in Transportation Management most recently with UPS Freight. He joined BOB! in 2017 because he believed in the mission and wanted to help increase the urban tree canopy in Burlington and beyond. Because of his dedicated efforts, within a year he was asked to become a member of the board. A glutton for punishment, he also volunteers on the Essex Tree Committee, where he is actively involved with supporting tree planting there. He is a tireless volunteer at the BOB! Community tree nursery, and coordinates BOB!'s tree donations to non-profit organizations. He says he is always inspired by his co-volunteer's efforts to do their best for BOB!. Steve lives with his wife Judith in Williston, which shows you don't have to live in Burlington to contribute in a big way to B.O.B. That is why we call it Branch Out Burlington.

Steve



2 Lincoln Street
Essex Junction, VT 05452
www.essexjunction.org

MEMORANDUM

TO: Village Trustees; Evan Teich, Unified Manager
FROM: Sarah Macy, Finance Director
DATE: February 23, 2021
SUBJECT: Adoption of the FY22 Proposed Budget

Issue

The issue is whether or not the Trustees will adopt the proposed FY22 Budgets after the public hearing held on 2/23/2021

Discussion

The amounts of the proposed FY22 Village Operating Budgets are as follows:

| | |
|--------------------------|--------------|
| General Fund | \$ 5,641,278 |
| Water Fund | \$ 4,230,631 |
| Wastewater Fund | \$ 2,232,458 |
| Sanitation Fund | \$ 581,684 |
| Recreation Programs Fund | \$ 2,689,281 |

The amounts of the proposed FY22 Capital Fund Budgets are as follows:

| | |
|---------------------------------|------------|
| General Fund Capital Reserve | \$ 800,000 |
| Rolling Stock Fund | \$ 137,500 |
| Water Fund Capital Reserve | \$ 62,558 |
| WWTF Capital Reserve | \$ 221,207 |
| Sanitation Fund Capital Reserve | \$ 347,000 |
| Recreation Capital Reserve | \$ 113,580 |

Cost

The estimated tax rate to support the General Fund Budget is \$0.3334. This is an increase of 0.97% from the FY21 rate. The utility rates to support the enterprise funds budgets are estimated to increase by approximately 4% but will be finalized in late spring.

Recommendation

Staff recommends the Trustees adopt the various FY22 budgets in the amounts listed above.



Community Development Department
878-6950

878-6946

2 Lincoln Street
Essex Junction, VT 05452

www.essexjunction.org

Office: (802)

Fax: (802)

MEMORANDUM

TO: Evan Teich, Unified Manager, Trustees
FROM: Robin Pierce, Community Development Director
DATE: February 23rd 2021
SUBJECT: CVE pandemic response request.

The issue is whether the Trustees wish to approve a onetime addition to the CVE Sound Agreement as a special dispensation due to the pandemic.

Discussion

CVE acts as a park for walkers, joggers, and others throughout the year. Absent the Fair and scheduled events CVE has an open door policy to residents. In the past year no events have taken place at CVE. Indoor soccer has just started in one of the indoor venues. The other has been occupied by the State of Vermont as an extra bed facility and a location to administer the vaccine. This year doesn't look like it will improve much over 2020. Regular events, such as the Vermont Flower Show and concerts, (which CVE rely on for income) have been cancelled resulting in a loss of income to CVE and a loss of creative and dynamic activities for residents. Twenty twenty was a negative drain on CVE resources and income as no events, traditional or new, occurred

Last year Essex High School held their graduation at CVE. They have expressed an interest in holding graduation there again this year. In 2020 CVE partnered with Higher Ground and experimented with non-amplified (drive-in) music events. The model had limited success and is not financially sustainable. Normally CVE can have 20 events per year. Events that may exceed the agreed sound levels have to be monitored for adherence to the Sound Agreement.

Tim Shea has requested that the Trustees give CVE permission to hold an additional 30 amplified events in 2021. These events could include concerts, the Vermont Symphony Orchestra and Lane Series performances. Each amplified event would be monitored in line with the Sound Agreement and CVE would be held contractually accountable for any events that exceed the Sound Agreement limits. Concerts would occur between 7 pm and 10:30 pm.

It is still unknown if the 2021 Fair can occur. CVE is in regular contact with State officials to monitor public health guidelines. Activities such as the concerts and other creative ideas are an attempt (literally) to keep CVE's doors open.

In order to make plans moving forward, if their request is approved by the Trustees, CVE would need an answer in the next few weeks.

Recommendation

CVE is in crisis mode. It is an asset to the Village and the broader Chittenden County community.

Staff recommends that the Trustees approve this one time request for 30 additional amplified events in 2021, if the State permits such events this year, with the caveat that all events shall comply with the Sound Agreement that is in place between CVE and the Village.

Memorandum

To: Village Trustees; Evan Teich, Unified Manager
CC: Terry Hass; Robin Pierce
From: Marguerite Ladd, Assistant Manager
Re: Discussion regarding Sec 718 noise: regulating collection of refuse
Date: February 17, 2021

Issue

The issue is noise during early morning hours due to haulers collection of refuse

Discussion

We have received a complaint from a resident who lives near a commercial property regarding noise during early morning collection of refuse. The haulers have been called and informed of the complaint, they now come about 30 minutes later, but it is not always possible.

A review of the Village of Essex Junction Land Development Code by the Village Community Development Department revealed that Section 718: Performance Standards does not address noise that emanates from trash haulers but addresses construction.

We reviewed a few local communities; they have ordinances that we have attached.

This issue is not as simple as just updating an ordinance to add times for collection and doing that would also have varying impacts on our businesses and we have not performed any inquiries. How do you wish for staff to proceed?

Cost

None.

Recommendation

This is for informational purposes only. We ask that the Board of Trustees consider in which direction they would like to move, and staff will then investigate or plan next steps as necessary.

Town of Williston
Noise Control Ordinance

4. General Prohibitions. No person or persons shall make, cause to be made, assist in making or continue any excessive, unnecessary, unreasonably loud noise or disturbance, which disturbs, destroys, or endangers the comfort, health, peace, or safety of others within the immediate vicinity of the noise or disturbance. Without limitations, the commission of one or more of the following acts, shall be deemed a violation of this Ordinance and shall be considered as a noise disturbance and public nuisance, provided that the instrument, devices, vehicles or other noise source is plainly audible from the receiving property Boundary line.

4.9. Trash Removal. The removal of household and commercial trash by authorized commercial trash haulers utilizing mechanized conveyances within 500 feet from a residential property between the hours of 9:00 PM. and 6:00 A.M. 4.10. Mobile.

City of South Burlington
Nuisance Ordinance

3. Excessive Noise

A. the purpose of this section is to reserve the public health, safety, and welfare by prohibiting excessive and disturbing noise and to prevent noise which is prolonged or unsuitable for the time and place and which is detrimental to the peace and good order of the community. It is the goal of this section to allow all persons of our city to peacefully coexist in a manner which is mutually respectful of the interests and rights of others.

C. Express Prohibitions. The following acts, which enumeration shall not be deemed to be exclusive, are declared to be noise disturbances:

(8) Noise related to trash pick-up and removal between the hours of 8:00 p.m. and 7:00 a.m. in residential areas.

City of Winooski
Regulations and Ordinances

Chapter 20 - Regulating Truck Traffic

SECTION 20.04 - PERMIT TO OPERATE IN EXCESS OF POSTED WEIGHT LIMIT

A. Any person who desires to operate a truck or trucks in excess of the weight limits provided by this ordinance, shall make application for a permit for each truck to the Commissioner of Motor Vehicles and the mayor of the city, or city manager, as prescribed in 23 V.S.A. §§ 1400 (a)(b)(c), 1402 (a)(b)(c)(d).

B. Said permit issued to operate in excess of weight limits shall contain the following restrictions:

1. Operation of any truck shall be restricted between the hours of 7:00 P.M. and 6:00 A.M. on all city streets and highways, except on designated truck routes.

Memorandum

To: Village Trustees; Evan Teich, Unified Manager
Cc: Travis Sabatase, HR Director
From: Tammy Getchell, Assistant to the Manager
Re: Executive Session for evaluation of public official
Date: February 23, 2021



Issue

The issue is whether the Village Trustees will enter into executive session to discuss the evaluation of a public official.

Discussion

In order to have a complete and thorough discussion, it would appear that an executive session may be necessary. The evaluation of a public official can be a protected discussion.

Cost

N/A

Recommendation

If the Village Trustees wish to enter executive session, the following motion is recommended:

“I move that the Village Trustees enter into executive session to discuss the evaluation of a public official in accordance with 1 V.S.A. Section 313(a)(3)”.

VILLAGE OF ESSEX JUNCTION
TRUSTEES MEETING MINUTES
February 9, 2021

TRUSTEES: Andrew Brown, President; Raj Chawla; Dan Kerin; George Tyler; Amber Thibeault

ADMINISTRATION and STAFF: Evan Teich, Unified Manager; Greg Duggan, Deputy Town Manager; Marguerite Ladd, Assistant Manager; Sarah Macy, Finance Director; Robin Pierce, Community Development Director

OTHERS PRESENT: Annie Cooper; Marcus Certa; Seth Cronin; Micah Hagan; Dawn Hill-Fleury; Ramon Mantanzo; Scott Moore; Roseanne Prestipino; Mike Sullivan; Mike Thorne; Ken Signorello; Irene Wrenner

1. CALL TO ORDER

Mr. Brown called the Village of Essex Junction Board of Trustees meeting to order at 6:30 PM.

2. AGENDA ADDITIONS/CHANGES

There were no additions or changes to the agenda.

3. APPROVE AGENDA

With no changes to the agenda, no motion to approve was required.

4. PUBLIC TO BE HEARD

a. Comments from public on items not on the agenda

There were no comments from the public at this time.

5. PUBLIC HEARING

The public hearing was warned for 6:35 PM, but the meeting was running ahead of time, so Mr. Brown suggested that agenda item 6a be addressed first. The Trustees agreed.

6a. Consider approval of Bike/Walk Advisory Committee grant application.

Mr. Hagan, Chair of the Bike/Walk Advisory Committee (BWAC) described the grant opportunity to purchase and install LED beacon (RRFB) lights at Lincoln/ Central and one for Main/ Pleasant. He said the grant requires a 50% local match so two lights would require a local match of up to \$7,000, which is the balance of the current BWAC's FY2021 budget. He said there were no other projects planned for these funds.

The Trustees discussed the grant opportunity with Mr. Hagan. Ms. Thibeault, Mr. Teich, and Ms. Macy spoke about whether any planned Capital Projects could use the grant funds, but they did not identify an appropriate project. Mr. Chawla wondered if additional lights could be included in the grant application if they are needed locally. Ms. Macy confirmed an additional \$20,000 in the budget for matching grants, if more lights or signs were needed.

Ms. Cooper said she presented a petition of 114 names to the BWAC to place a crosswalk light at a crosswalk on Main Street near Church Street. She said there have been near-misses with pedestrians at this location and she was aware of at least one injury resulting. She also suggested a light be placed at the crosswalk near the preschool on Park Street. The Trustees discussed Ms. Cooper's suggestions and agreed to add these two lights to the grant application. They confirmed with Ms. Macy that the additional matching funds could come from the matching grants fund, not the BWAC budget, and they talked about which fiscal year's funds would be used depending on grant and project timelines.

RAJ CHAWLA made a motion, seconded by ANDREW BROWN, that the Trustees approve the grant application and funding request for the project match, if the Village receives the grant. The motion passed 5-0.

5a. Public hearing on Fiscal Year 2022 Proposed Budgets and Capital Programs

Mr. Brown opened the Public Hearing at 6:55 PM and Ms. Macy gave an overview of the FY2022 Proposed Budgets and Capital Programs. She said the General Fund is similar to the previous year's budget, except for a formatting change to move the Highway and Rolling Stock. She summarized the General Fund FY2021 budget and proposed FY2022 budget changes, along with contributing factors in: Salaries and Benefits; Capital Transfer; R&M Buildings; Board Stipends; Professional Services; Salary Study; Paving; Salt costs; and Other (Net decreases). She presented the Estimated Tax Impact:

| | FY2021 Budget | FY2022 Proposed Budget | \$ Change | % Change |
|----------|---------------|------------------------|-----------|----------|
| Tax Levy | \$3,670,039 | \$3,745,866 | \$75,827 | 2.1% |
| Tax Rate | \$0.3302 | \$0.3334 | \$0.0032 | 0.97% |

Ms. Macy said the estimated tax increase to a \$280,000 Village property is \$8.96. She explained how increases to other revenue sources including the estimated grand list increase of 0.84% impacted the budget. Ms. Macy explained how the Village of Essex Junction Homestead Tax Rates are used (65% on Schools, 21% on Town of Essex services and 14% on Village of Essex Junction services). Ms. Macy provided a Summary of Capital Funds including: proposed spending and notes for the Capital Reserve; Rolling Stock; EJRP Capital; Water Capital; WWTF Capital; and Sanitation Capital. She summarized Enterprise funds for FY2021 and FY2022, to illustrate changes from FY2021 to FY2022 in the EJRP Program Fund; Water Fund; WWTF Fund and Sanitation Fund. Ms. Macy said Enterprise funds are user fee funds, not tax-driven funds. She talked about WWTF flow increase costs, increased regulations, bond payments, and the meter replacement program. She summarized Estimated Utility Rate Changes in Water, WWTF, and Sanitation from FY2021 to FY2022.

Mr. Certa wondered whether the goal for putting together the FY2022 budget was to maintain current services, grow them or pull back from last year. Mr. Brown said the goal was to maintain services.

Mr. Chawla wondered if staff knew the expected Densmore Drive FEMA reimbursement amount yet. Mr. Teich said they do not expect 100% reimbursement and discussed some of the challenges related to the project. He said he will tell the Trustees the reimbursement amount when they know this number.

Mr. Tyler pointed out that eliminating the Town Highway Tax on the Town Outside the Village, resulted in distributing this cost through the community.

Mr. Brown closed the Public Hearing at 7:16 PM.

6. BUSINESS ITEMS

a. ~~Consider approval of Bike/Walk Advisory Committee grant application.~~

This agenda item took place prior to item 5a (see above).

b. Consider approval of April 2021 ballot question for increase of Village Trustees stipend

Ms. Macy introduced the issue of whether to add a question to the April 2021 ballot, asking whether the voters will increase the Village Trustees stipend from \$500 to \$1000. Mr. Tyler and Mr. Brown said the stipend had not increased since before 2008 and the increase would bring it inline with other public officials.

Mr. Certa asked for the Trustees' motivation behind the stipend increase. Mr. Brown said they wanted to attract new participation in municipal leadership and offset some of the costs to Trustees. The Trustees agreed that these were their motivations. Mr. Chawla talked about his community conversations about people's challenges with participating, which may be alleviated by this increase. Mr. Kerin contextualized the increase, pointing out that the Selectboard raised their stipend to \$1500. Mr. Tyler said he was originally on the fence but fellow Trustees made a good case so he agrees in solidarity.

Ms. Cooper noted that the increase would go toward future Trustees out of financial respect. She said she was glad it was moving forward.

RAJ CHAWLA made a motion, seconded by DAN KERIN, that the Trustees approve adding a question to the 2021 Village Annual Meeting ballot that reads, "Shall the annual stipend for the position of a Trustee of the Village Board of Trustees be raised from \$500 to \$1000?". The motion passed 5-0.

c. Discussion and possible approval of research for Economic Development Commission on potential initiatives like Phoenix Project Events – Robin Pierce

Mr. Pierce began the discussion with the Trustees to see if they would approve staff time to explore ideas to restart economic activity in the Village Center through celebratory community events. He described ideas for Phoenix Project Events including: Essex Master Classes; Courtyard Concerts; and new Signs about Essex as a friendly, welcoming community. He said the events would improve marketing for businesses and help people feel that there is "a light at the end of the tunnel." He said many businesses are encouraged by the ideas and want to be involved.

The Trustees thought the idea was good. Mr. Brown encouraged the efforts to include EJRP. Mr. Chawla said that pre-COVID, the Trustees requested EJRP engage with populations they do not usually engage with and he hoped they would take advantage of the project to re-up their efforts. Mr. Tyler liked the idea of highlighting the many talents found in Essex with this project idea. He talked about EJRP's history of classes and community efforts.

Ms. Cooper requested clarification of the project title and offered to help with the events. Mr. Pierce said he came up with the "Phoenix Project Events" name to signify rising from the ashes.

DAN KERIN made a motion, seconded by RAJ CHAWLA, that the Trustees give Staff permission to research the potential for each of these initiatives and bring back proposals for Trustee approval that would include timeframes and estimated costs, if any. Any costs would be paid from the Economic Development Fund. The motion passed 5-0.

d. *Discussion about public records requests

This agenda item took place in Executive Session as 9a.

e. **Discuss the evaluation of a public official

This agenda item took place in Executive Session as 9b.

7. CONSENT ITEMS

- a. Approve minutes: January 25, 2021 – Joint; January 26, 2021
- b. Check Warrants: #17236 – 1/29/21

AMBER THIBEAULT made a motion, seconded by GEORGE TYLER, to approve the Consent Agenda. The motion passed 5-0.

8. READING FILE

a. Board member comments

- Mr. Tyler said he recently attended a Planning Commission meeting discussion about a Landscaping Fund: its role in development and how its use is defined. He wondered whether an actual fund exists and if the Trustees should be doing anything about it. Ms. Thibeault said the Landscaping Fund is a requirement for developers to spend a certain amount of their development costs on landscaping and if they do not, funds are supposed to go into a municipal Landscaping fund. She thought that, because developers have been fulfilling their landscaping requirements, the fund does not exist. Mr. Tyler suggested landscaping should be better defined in the Land Development Code. Mr. Chawla suggested that if this code is revised, they should also revisit the issue of impact fees. Ms. Thibeault said it would be helpful for more community members to be engaged at the Planning Commission meetings as they regularly address sections of the Code. Mr. Kerin said the Code should be closely enforced. Mr. Pierce suggested that if the Landscaping Fund had money in it, projects like Pocket Park and the VTrans construction landscaping would benefit.

b. Memo from Robin Pierce re: Village Center Development update

- Mr. Chawla requested that future Village Center Development updates include street addresses to clarify locations of development efforts.

c. Email from Brad Luck re: Questions from Resident regarding merger booklet

- Mr. Brown pointed out Mr. Luck's comments about the role of COVID in childcare cost savings.

d. Upcoming meeting schedule

9. EXECUTIVE SESSION

a. *An executive session may be necessary to discuss a legal matter.

ANDREW BROWN made a motion, seconded by GEORGE TYLER, that the Trustees make the specific finding that general public knowledge of confidential attorney-client communications made for the purpose of providing professional legal services to the legislative body would place the Village at a substantial disadvantage.

The motion passed 5-0 at 7:58 PM.

ANDREW BROWN made a motion, seconded by DAN KERIN, that the Trustees enter into executive session to discuss confidential attorney-client communications made for the purpose of providing professional legal services to the legislative body, pursuant to 1 V.S.A. § 313(a)(1)(F), to include the Unified Manager, Village Attorney, Assistant Manager, and Deputy Manager. The motion passed 5-0 at 7:58 PM.

b. **An executive session is anticipated to discuss the evaluation of a public official.

ANDREW BROWN made a motion, seconded by GEORGE TYLER, that the Village Trustees enter into executive session to discuss the evaluation of a public official in accordance with 1 V.S.A. Section 313(a)(3). The motion passed 5-0 at 7:59 PM.

GEORGE TYLER made a motion, seconded by DAN KERIN, to exit executive sessions. The motion passes 5-0 at 9:00 PM.

10. ADJOURN

DAN KERIN made a motion, seconded by GEORGE TYLER, for the Trustees to adjourn the meeting. The motion passed 5-0 at 9:01 PM.

Respectfully Submitted,

**VILLAGE TRUSTEES
(DRAFT)**

February 9, 2021

209 Cathy Ainsworth
210 Recording Secretary

DRAFT

Memorandum

To: Evan Teich, Unified Manager and the Village Trustees
From: Dennis E. Lutz, P.E, Public Works Director
Robin Pierce, Community Development Director
Ricky Jones, Village Highway Superintendent
Aaron Martin, P.E., Utilities Director / Town Engineer
Subject: 2021 Acceptance of Town Highways
Date: February 17, 2021

AKM

Issue:

The issue is whether the Village Trustees will sign the 2021 Certificate of Highway Mileage.

Discussion:

The Village did not take over any new roads in 2020 and the road mileage lengths on the Certificate of Highway Mileage will remain the same as last year. The Village will not accept any new roads from a developer unless all legal documentation has been approved and submitted, the construction of the new road infrastructure meets the requirements of the Village LDC, and Village staff has inspected and verified the new construction meets the requirements of the LDC.

Costs:

Due to the Village not accepting any new roads in 2020, there will be no additional revenue from the State. The total mileage currently accepted by the Village of Essex Junction is 35.629 miles, as noted on the attached Highway Certificate.

Recommendation:

The recommendation is that the Village Trustees sign the attached 2021 Certificate of Highway Mileage.

District 5
Certcode 0406-1

CERTIFICATE OF HIGHWAY MILEAGE
YEAR ENDING FEBRUARY 10, 2021

Fill out form, make and file a copy with the Town Clerk, and submit the Mileage Certificate on or before February 20, 2021 to: Vermont Agency of Transportation, Division of Policy, Planning and Intermodal Development, Mapping Section through upload to the secure FTP site or if necessary via mail to: VTrans PPAID - Mapping Section, 2178 Airport Rd, Unit B, Berlin, VT 05641.

We, the members of the legislative body of ESSEX JCT. VILLAGE in CHITTENDEN County
on an oath state that the mileage of highways, according to Vermont Statutes Annotated, Title 19, Section 305,
added 1985, is as follows:

PART I - CHANGES TOTALS - Please fill in and calculate totals.

| Town Highways | Previous Mileage | Added Mileage | Subtracted Mileage | Total | Scenic Highways |
|------------------|---------------------|------------------|-----------------------|-------|--------------------|
| Class 1 | 5.013 | | | | 0.000 |
| Class 2 | 2.006 | | | | 0.000 |
| Class 3 | 28.01 | | | | 0.000 |
| State Highway | 0.600 | | | | 0.000 |
| Total | 35.629 | | | | 0.000 |
| * Class 1 Lane | 1.289 | | | | |
| * Class 4 | 0.00 | | | | 0.000 |
| * Legal Trail | 0.00 | | | | |

* Mileage for Class 1 Lane, Class 4, and Legal Trail classifications are NOT included in total.

PART II - INFORMATION AND DESCRIPTION OF CHANGES SHOWN ABOVE.

1. NEW HIGHWAYS: Please attach Selectmen's "Certificate of Completion and Opening".

2. DISCONTINUED: Please attach SIGNED copy of proceedings (minutes of meeting).

3. RECLASSIFIED/REMEASURED: Please attach SIGNED copy of proceedings (minutes of meeting).

4. SCENIC HIGHWAYS: Please attach a copy of order designating/discontinuing Scenic Highways.

IF THERE ARE NO CHANGES IN MILEAGE: Place an X in the box and sign below.

PART III - SIGNATURES - PLEASE SIGN.

Signatures of Selectmen/ Aldermen/ Trustees: _____

Signature of T/C/V Clerk: _____ Date Filed: _____

Please sign ORIGINAL and return it for Transportation signature.

AGENCY OF TRANSPORTATION APPROVAL: Signed copy will be returned to T/C/V Clerk.

APPROVED:

Representative, Agency of Transportation

DATE:



MEMORANDUM

TO: Evan Teich Unified Municipal Manager
FROM: James Jutras, Water Quality Superintendent
cc: Gregory Duggan, Deputy Manager
DATE: February 16, 2021
SUBJECT: Casella Waste Systems request for landfill leachate treatment capacity

Issue: Whether to accept and treat landfill leachate from the Casella Coventry, VT landfill.

Discussion: The wastewater treatment facility was recently approached by Casella Waste Systems with a requested to treat 30,000 gallons per day of landfill leachate from the Coventry Vermont landfill. You may recall that Casella was previously permitted for disposal of Coventry leachate at the Essex Jct facility. The treatment capacity was seldom used and only at Casella's discretion. At some time in 2014 following completion of the wastewater facility improvements, the Trustees voted not to include Essex Jct as a treatment facility during the Coventry landfill permit renewal process.

The TriTown Committee on sewage treatment discussed this recent landfill leachate treatment request at their February 2, 2021 meeting. The consensus and recommendation was to deny the Casella request. TriTown further recommended treating the landfill leachate in the same manner as an industrial process request for disposal. TriTown suggested reconsideration only after Casella addresses pretreatment and removal of PFAS compounds identified in their current waste stream.

I have notified Casella representatives of this recommendation.

Costs: Not Applicable

Recommendation: It is recommended that the Village Trustees support the recommendation from the TriTown Committee and not to accept the Coventry, VT landfill leachate for treatment

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Town of Essex / Village of EJ Accounts Payable

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01:34 pm

Check Warrant Report # 1727 Current Prior Next FY Invoices For Fund (GENERAL FUND)

hpackard

For Check Acct 01 (GENERAL FUND) All check #s 02/04/21 To 02/05/21 & Fund 2

| Vendor | Invoice Date | Invoice Description Invoice Number | Account | Amount Paid | Check Number | Check Date |
|--------|---------------------------|---------------------------------------|----------------------------|-------------|--------------|------------|
| 05290 | ADVANCE AUTO PARTS | 01/26/21 windshield wipers | 210-43110.432 | 34.82 | 32633 | 02/05/21 |
| | | 352102652143 | R&M Services - Vehicles | | | |
| 05290 | ADVANCE AUTO PARTS | 01/21/21 FEMALE DISCONNECT 14 P(| 210-43110.610 | 2.79 | 32633 | 02/05/21 |
| | | 552102151830 | SUPPLIES | | | |
| 05290 | ADVANCE AUTO PARTS | 01/21/21 rocker | 210-43110.610 | 9.01 | 32633 | 02/05/21 |
| | | 552102151877 | SUPPLIES | | | |
| 05290 | ADVANCE AUTO PARTS | 01/25/21 RING TERMINAL | 210-43110.610 | 14.07 | 32633 | 02/05/21 |
| | | 552102552078 | SUPPLIES | | | |
| 05290 | ADVANCE AUTO PARTS | 01/25/21 Gel Sanitizer 500mL | 210-43110.610 | 32.32 | 32633 | 02/05/21 |
| | | 552102552101 | SUPPLIES | | | |
| 05290 | ADVANCE AUTO PARTS | 01/27/21 carpet cleaner | 210-43110.610 | 14.24 | 32633 | 02/05/21 |
| | | 552102752202 | SUPPLIES | | | |
| 07155 | AMERICAN ROCK SALT CO LLC | 01/12/21 Bulk Ice Control Salt | 210-43125.610 | 4473.70 | 32635 | 02/05/21 |
| | | 0656237 | WINTER MAINTENANCE | | | |
| 07155 | AMERICAN ROCK SALT CO LLC | 01/25/21 Bulk Ice Control Salt | 210-43125.610 | 4631.20 | 32635 | 02/05/21 |
| | | 0658616 | WINTER MAINTENANCE | | | |
| 02420 | AUTOZONE | 02/01/21 ENGINE DEGREASER | 210-42220.432 | 18.12 | 32637 | 02/05/21 |
| | | 3236871730 | VEHICLE MAINTENANCE | | | |
| 23190 | BAILEY SPRING & CHASSIS | 01/22/21 air can | 210-43110.432 | 165.80 | 32638 | 02/05/21 |
| | | W 17690 | R&M Services - Vehicles | | | |
| 09345 | BASIC | 02/02/21 Monthly Fee for COBRA Adm | 210-41320.210 | 42.50 | 32639 | 02/05/21 |
| | | 40-509500 | HEALTH INS & OTHER BENEFIT | | | |
| 07465 | BIBENS ACE HARDWARE INC | 01/25/21 carpet metal piece for 2 | 210-43110.610 | 12.99 | 32640 | 02/05/21 |
| | | 40372 | SUPPLIES | | | |
| 07465 | BIBENS ACE HARDWARE INC | 02/01/21 supplies | 210-43110.610 | 22.47 | 32640 | 02/05/21 |
| | | 40418 | SUPPLIES | | | |
| 02235 | BOUND TREE MEDICAL LLC | 01/27/21 EMS Bags | 210-42220.889 | 3129.24 | 32641 | 02/05/21 |
| | | 63947378 | ROUTINE EQUIPMENT PURCHAS | | | |
| 02235 | BOUND TREE MEDICAL LLC | 12/28/20 EMS Supplies | 210-42220.615 | 106.06 | 32641 | 02/05/21 |
| | | 83896224 | EMS SUPPLIES | | | |
| 03000 | CARGILL SALT EASTERN INC | 01/21/21 salt | 210-43125.610 | 4629.74 | 32643 | 02/05/21 |
| | | 2905953276 | WINTER MAINTENANCE | | | |
| 33850 | CENTRAL VERMONT PROPRTIE | 02/01/21 ROW 888441 | 210-43110.441 | 50.00 | 32644 | 02/05/21 |
| | | 9500221512 | RIGHT OF WAY AGREEMENTS | | | |
| 33850 | CENTRAL VERMONT PROPRTIE | 02/01/21 ROW 889250 | 210-43110.441 | 50.00 | 32644 | 02/05/21 |
| | | 9500221520 | RIGHT OF WAY AGREEMENTS | | | |
| 21210 | CINTAS LOC # 68M 71 M | 02/01/21 WATERBREAK COOLER AGRMENT | 210-43110.610 | 50.00 | 32646 | 02/05/21 |
| | | 9119015830 | SUPPLIES | | | |
| 23525 | CLARK'S TRUCK CENTER INC | 02/03/21 DEF2.5,FLE | 210-43110.626 | 26.97 | 32647 | 02/05/21 |
| | | 443002 | Vehicle Fuels | | | |
| 04940 | COMCAST | 01/19/21 Internet 2 Lincoln St | 210-33582.005 | -153.35 | 32648 | 02/05/21 |
| | | 0136343 121 | Town contribution other | | | |
| 04940 | COMCAST | 01/19/21 Internet 2 Lincoln St | 210-41945.020 | 153.35 | 32648 | 02/05/21 |
| | | 0136343 121 | Telephone - 2 Lincoln St | | | |
| V10576 | ECOPIXEL LLC | 02/01/21 Web hosting | 210-41320.530 | 129.00 | 32652 | 02/05/21 |
| | | 2895 | COMMUNICATIONS | | | |
| 23215 | ESSEX EQUIPMENT INC | 12/04/20 grease gun for sidewalk m | 210-43110.610 | 249.42 | 32654 | 02/05/21 |
| | | 10773046-000 | SUPPLIES | | | |
| 25390 | FIRST NATIONAL BANK OMAHA | 01/19/21 EJP Credit Card Dec/Jan | 210-45110.340 | 232.82 | 32656 | 02/05/21 |
| | | 4955 121 | COMPUTER EXPENSES | | | |

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Town of Essex / Village of EJ Accounts Payable

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Check Warrant Report # 1727 Current Prior Next FY Invoices For Fund (GENERAL FUND)

hpackard

For Check Acct 01 (GENERAL FUND) All check #s 02/04/21 To 02/05/21 & Fund 2

| Vendor | Invoice Date | Invoice Description Invoice Number | Account | Amount Paid | Check Number | Check Date |
|--------|---------------------------|---------------------------------------|---------------------------|-------------|--------------|------------|
| 25390 | FIRST NATIONAL BANK OMAHA | 01/19/21 EJRP Credit Card Dec/Jan | 210-45110.340 | 160.00 | 32656 | 02/05/21 |
| | | 4955 121 | COMPUTER EXPENSES | | | |
| 34895 | GAUTHIER TRUCKING, INC. | 02/01/21 rubbish removal 11 Jacks | 210-43110.565 | 104.11 | 32660 | 02/05/21 |
| | | 1537153 | RUBBISH REMOVAL | | | |
| 34895 | GAUTHIER TRUCKING, INC. | 02/01/21 Rubbish Removal Pearl Ma | 210-43110.565 | 476.06 | 32660 | 02/05/21 |
| | | 1537155 | RUBBISH REMOVAL | | | |
| 34895 | GAUTHIER TRUCKING, INC. | 02/01/21 removal Xmas Trees | 210-43110.565 | 750.00 | 32660 | 02/05/21 |
| | | 1537161 | RUBBISH REMOVAL | | | |
| 34895 | GAUTHIER TRUCKING, INC. | 02/01/21 Rubbish removal Bike pat | 210-43110.565 | 64.59 | 32660 | 02/05/21 |
| | | 1537285 | RUBBISH REMOVAL | | | |
| 20470 | GLOBAL MONTELLO GROUP | 01/31/21 Jan Fuel | 210-41944.026 | 49.57 | 32661 | 02/05/21 |
| | | 268298 | Gasoline - Maple St Park | | | |
| 20470 | GLOBAL MONTELLO GROUP | 01/31/21 Jan Fuel | 210-43110.626 | 3522.36 | 32661 | 02/05/21 |
| | | 268298 | Vehicle Fuels | | | |
| 20470 | GLOBAL MONTELLO GROUP | 01/31/21 Jan Fuel | 210-41946.022 | 253.57 | 32661 | 02/05/21 |
| | | 268298 | Gen Supplies - Fire Stati | | | |
| 33495 | INGRAM LIBRARY SERVICES I | 01/20/21 Adult Collection | 210-45551.640 | 12.19 | 32667 | 02/05/21 |
| | | 50832260 | ADULT COLLECTION-PRINT & | | | |
| 33495 | INGRAM LIBRARY SERVICES I | 01/20/21 Adult Collection | 210-45551.610 | 0.45 | 32667 | 02/05/21 |
| | | 50832260 | SUPPLIES | | | |
| 24100 | PERMA-LINE CORP OF NEW EN | 01/22/21 signs | 210-43120.610 | 244.50 | 32672 | 02/05/21 |
| | | 184533 | Summer Const - Supplies | | | |
| 37430 | R R CHARLEBOIS INC | 01/26/21 COVER-A PILLAR, LOWER truc | 210-43110.432 | 40.53 | 32676 | 02/05/21 |
| | | ID92488 | R&M Services - Vehicles | | | |
| 02605 | RAY REYNOLDS WELDING LLC | 01/18/21 Snow Pusher shoes | 210-43110.610 | 925.00 | 32678 | 02/05/21 |
| | | 002397 | SUPPLIES | | | |
| 24535 | STRYKER MEDICAL | 01/14/21 AED | 210-42220.889 | 1780.00 | 32685 | 02/05/21 |
| | | 3268219 | ROUTINE EQUIPMENT PURCHAS | | | |
| 19720 | VERIZON CONNECT NWF, INC. | 02/01/21 JAN AVL SERVICE | 210-43110.442 | 113.33 | 32687 | 02/05/21 |
| | | OSV000002349 | EQUIPMENT RENTALS | | | |
| 36130 | VERIZON WIRELESS | 01/18/21 CELL PHONE Svc 12/19-1/18 | 210-43110.530 | 35.01 | 32688 | 02/05/21 |
| | | 9871530114 | Communications | | | |
| 36130 | VERIZON WIRELESS | 01/19/21 communications | 210-43110.530 | 192.82 | 32688 | 02/05/21 |
| | | 9871570870 | Communications | | | |
| 11935 | VIKING-CIVES USA | 01/25/21 LIGHT WORK LED ROUND 4.5" | 210-43110.432 | 61.72 | 32689 | 02/05/21 |
| | | 4503409 | R&M Services - Vehicles | | | |
| 11935 | VIKING-CIVES USA | 01/25/21 LIGHT OVAL WHITE BACKUP 9 | 210-43110.432 | 160.37 | 32689 | 02/05/21 |
| | | 4503424 | R&M Services - Vehicles | | | |
| 23395 | VILLAGE HARDWARE - WILLIS | 01/26/21 Tie Down | 210-43110.610 | 18.99 | 32690 | 02/05/21 |
| | | 512502 | SUPPLIES | | | |
| 25390 | FIRST NATIONAL BANK OMAHA | 01/19/21 EJRP Credit Card Dec/Jan | 226-45120.610 | 50.52 | 32656 | 02/05/21 |
| | | 4955 121 | SUPPLIES | | | |
| 25390 | FIRST NATIONAL BANK OMAHA | 01/19/21 EJRP Credit Card Dec/Jan | 226-45120.610 | 25.40 | 32656 | 02/05/21 |
| | | 4955 121 | SUPPLIES | | | |
| 25390 | FIRST NATIONAL BANK OMAHA | 01/19/21 EJRP Credit Card Dec/Jan | 226-45120.610 | 12.95 | 32656 | 02/05/21 |
| | | 4955 121 | SUPPLIES | | | |
| 25390 | FIRST NATIONAL BANK OMAHA | 01/19/21 EJRP Credit Card Dec/Jan | 226-45120.610 | 46.47 | 32656 | 02/05/21 |
| | | 4955 121 | SUPPLIES | | | |
| 25390 | FIRST NATIONAL BANK OMAHA | 01/19/21 EJRP Credit Card Dec/Jan | 226-45120.610 | 42.00 | 32656 | 02/05/21 |
| | | 4955 121 | SUPPLIES | | | |

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Town of Essex / Village of EJ Accounts Payable

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01:34 pm

Check Warrant Report # 1727 Current Prior Next FY Invoices For Fund (GENERAL FUND)

hpackard

For Check Acct 01 (GENERAL FUND) All check #s 02/04/21 To 02/05/21 & Fund 2

| Vendor | Invoice Date | Invoice Description Invoice Number | Account | Amount Paid | Check Number | Check Date |
|--------------|---------------------------|---------------------------------------|---------------------------|----------------|-----------------|----------------|
| 25390 | FIRST NATIONAL BANK OMAHA | 01/19/21 | EJRP Credit Card Dec/Jan | 226-45120.610 | 25.80 | 32656 02/05/21 |
| | | 4955 121 | SUPPLIES | | | |
| 25390 | FIRST NATIONAL BANK OMAHA | 01/19/21 | EJRP Credit Card Dec/Jan | 226-45120.610 | 61.08 | 32656 02/05/21 |
| | | 4955 121 | SUPPLIES | | | |
| 36130 | VERIZON WIRELESS | 01/18/21 | CELL PHONE Svc 12/19-1/18 | 226-45121.610 | 48.63 | 32688 02/05/21 |
| | | 9871530114 | SUPPLIES | | | |
| V9632 | HOYLE, TANNER & ASSOC, IN | 01/26/21 | Densmore Drive over India | 230-46801.022 | 1280.00 | 32664 02/05/21 |
| | | 0064111 | Densmore Dr, FEMA | | | |
| 20470 | GLOBAL MONTELLO GROUP | 01/31/21 | Jan Fuel | 254-43200.626 | 69.32 | 32661 02/05/21 |
| | | 268298 | GAS,GREASE AND OIL | | | |
| 10110 | MCGOVERN MECHANICAL CORP | 02/02/21 | Residential Water Meter R | 254-43330.002 | 350.00 | 32669 02/05/21 |
| | | 1606 | METER REPLACEMENT PROGRAM | | | |
| 36130 | VERIZON WIRELESS | 01/19/21 | communications | 254-43200.535 | 177.24 | 32688 02/05/21 |
| | | 9871570870 | TELEPHONE SERVICES | | | |
| 20470 | GLOBAL MONTELLO GROUP | 01/31/21 | Jan Fuel | 255-43200.626 | 97.19 | 32661 02/05/21 |
| | | 268298 | GAS,GREASE AND OIL | | | |
| V9454 | LENNY'S SHOE & APP | 01/28/21 | uniform | 255-43200.612 | 129.99 | 32668 02/05/21 |
| | | 3339289 | UNIFORMS,BOOTS,ETC | | | |
| V9230 | PREAVY RONNIE | 02/02/21 | Welding Steel plate grati | 255-43330.011 | 140.00 | 32674 02/05/21 |
| | | 02/02/2021 D | HEADWORKS SCREEN | | | |
| 36130 | VERIZON WIRELESS | 01/18/21 | CELL PHONE Svc 12/19-1/18 | 255-43200.610 | 49.99 | 32688 02/05/21 |
| | | 9871530114 | SUPPLIES | | | |
| 36130 | VERIZON WIRELESS | 01/18/21 | CELL PHONE Svc 12/19-1/18 | 255-43200.535 | 115.94 | 32688 02/05/21 |
| | | 9871530114 | TELEPHONE SERVICES | | | |
| 36130 | VERIZON WIRELESS | 01/18/21 | CELL PHONE Svc 12/19-1/18 | 255-43200.570 | 40.01 | 32688 02/05/21 |
| | | 9871530114 | MAINTENANCE OTHER | | | |
| 20470 | GLOBAL MONTELLO GROUP | 01/31/21 | Jan Fuel | 256-43200.626 | 199.43 | 32661 02/05/21 |
| | | 268298 | GAS,GREASE AND OIL | | | |
| 10110 | MCGOVERN MECHANICAL CORP | 02/02/21 | Residential Water Meter R | 256-43330.002 | 700.00 | 32669 02/05/21 |
| | | 1606 | METER REPLACEMENT PROGRAM | | | |
| Report Total | | | | 30754.41 | ===== | |

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02/12/21

Town of Essex / Village of EJ Accounts Payable

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08:34 am

Check Warrant Report # 17238 Current Prior Next FY Invoices For Fund (GENERAL FUND)

HPackard

For Check Acct 01 (GENERAL FUND) All check #s 02/12/21 To 02/12/21 & Fund 2

| Vendor | | Invoice Date | Invoice Description Invoice Number | Account | Amount Paid | Check Number | Check Date |
|--------|--------------------------|-----------------|---|--|----------------|-----------------|---------------|
| 05290 | ADVANCE AUTO PARTS | 01/25/21 | Battery Maint 2552077 | 210-43110.610 SUPPLIES | 48.74 | 32701 | 02/12/21 |
| 05290 | ADVANCE AUTO PARTS | 01/27/21 | supplies 2752225 | 210-43110.610 SUPPLIES | 38.14 | 32701 | 02/12/21 |
| 05290 | ADVANCE AUTO PARTS | 01/27/21 | supplies 2752230 | 210-43110.610 SUPPLIES | -14.24 | 32701 | 02/12/21 |
| 05290 | ADVANCE AUTO PARTS | 01/28/21 | wax 2835439 | 210-43110.610 SUPPLIES | 8.27 | 32701 | 02/12/21 |
| 05290 | ADVANCE AUTO PARTS | 01/28/21 | RUST-GLOSS BLACK 12 OZ 2852256 | 210-43110.610 SUPPLIES | 72.58 | 32701 | 02/12/21 |
| 05290 | ADVANCE AUTO PARTS | 02/01/21 | clips for truck 3252439 | 210-43110.610 SUPPLIES | 3.67 | 32701 | 02/12/21 |
| 05290 | ADVANCE AUTO PARTS | 02/03/21 | HYDRAULIC hose 3452643 | 210-43110.432 R&M Services - Vehicles | 77.90 | 32701 | 02/12/21 |
| 05290 | ADVANCE AUTO PARTS | 02/04/21 | gates hose 3552657 | 210-43110.610 SUPPLIES | -5.92 | 32701 | 02/12/21 |
| 05290 | ADVANCE AUTO PARTS | 02/03/21 | ATF TYPE F 3952833 | 210-43110.626 Vehicle Fuels | 134.10 | 32701 | 02/12/21 |
| 19815 | AMAZON CAPITAL SERVICES | 01/26/21 | Office Supplies 11D93X1MN4DP | 210-45110.610 SUPPLIES | 22.48 | 32703 | 02/12/21 |
| 19815 | AMAZON CAPITAL SERVICES | 01/30/21 | Remote Work Office Suppli 1KXTMGXQHL1D | 210-45110.610 SUPPLIES | 9.87 | 32703 | 02/12/21 |
| 00530 | BRODART CO | 01/05/21 | Youth Collection, Supplie B6054897 | 210-45551.641 JUVEN COLLECTION-PRNT & E | 9.15 | 32708 | 02/12/21 |
| 00530 | BRODART CO | 01/05/21 | Youth Collection, Supplie B6054897 | 210-45551.610 SUPPLIES | 0.80 | 32708 | 02/12/21 |
| 16030 | BROWN ELECTRIC | 01/30/21 | outlets. Found two bad GF 35397 | 210-43110.610 SUPPLIES | 344.33 | 32709 | 02/12/21 |
| 21120 | CHAMPLAIN MEDICAL URGENT | 01/01/21 | Department Physicals 00042095-00 | 210-42220.566 PHYSICAL EXAMS | 645.00 | 32713 | 02/12/21 |
| 21120 | CHAMPLAIN MEDICAL URGENT | 01/18/21 | Department Physicals 00042322-00 | 210-42220.566 PHYSICAL EXAMS | 1035.00 | 32713 | 02/12/21 |
| 21210 | CINTAS LOC # 68M 71 M | 02/01/21 | first aid stuff 5050547990 | 210-43110.610 SUPPLIES | 73.10 | 32714 | 02/12/21 |
| 23525 | CLARK'S TRUCK CENTER INC | 02/08/21 | key truck 7 443224 | 210-43110.432 R&M Services - Vehicles | 10.98 | 32715 | 02/12/21 |
| 23525 | CLARK'S TRUCK CENTER INC | 02/08/21 | DEF2 443242 | 210-43110.626 Vehicle Fuels | 26.97 | 32715 | 02/12/21 |
| 25120 | CLICKTIME.COM | 02/04/21 | EJRP Timesheets January 337026 | 210-45110.330 OTHER PROFESSIONAL SVCS | 595.00 | 32716 | 02/12/21 |
| 25120 | CLICKTIME.COM | 02/04/21 | Town ClickTime January 337327 | 210-41510.570 Other Purchased Services | 80.00 | 32716 | 02/12/21 |
| 04940 | COMCAST | 01/23/21 | MSP Internet Feb 0176315 0121 | 210-41945.026 Telephone - Maple St Park | 815.89 | 32718 | 02/12/21 |
| 04940 | COMCAST | 01/23/21 | Park St Internet 0210908 0121 | 210-41945.023 Telephone - Park St Sch | 202.04 | 32719 | 02/12/21 |
| 04940 | COMCAST | 01/27/21 | Internet 87735002601F | 210-41945.022 Telephone - Fire Station | 168.40 | 32720 | 02/12/21 |
| 31545 | COSTCO #314 | 02/05/21 | MSP Lobby TV 020521D | 210-45110.610 SUPPLIES | 984.98 | 32721 | 02/12/21 |

02/12/21

Town of Essex / Village of EJ Accounts Payable

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08:34 am

Check Warrant Report # 17238 Current Prior Next FY Invoices For Fund (GENERAL FUND)

HPackard

For Check Acct 01 (GENERAL FUND) All check #s 02/12/21 To 02/12/21 & Fund 2

| Vendor | | Invoice Date | Invoice Description Invoice Number | Account | Amount Paid | Check Number | Check Date |
|--------|---------------------------|-----------------|---------------------------------------|---|----------------|-----------------|---------------|
| 38280 | CRYSTAL ROCK BOTTLED WATE | 02/02/21 | Water 17722277 022 | 210-41946.020 Gen Supplies - 2 Lincoln | 4.00 | 32722 | 02/12/21 |
| 24305 | DEMCO INC | 01/25/21 | Supplies 6898563 | 210-45551.610 SUPPLIES | 143.57 | 32723 | 02/12/21 |
| 24305 | DEMCO INC | 01/29/21 | Supplies 6901748 | 210-45551.610 SUPPLIES | 124.75 | 32723 | 02/12/21 |
| 35260 | EAST COAST PRINTERS INC | 01/27/21 | uniforms hats 12272017 | 210-43110.612 UNIFORMS,BOOTS,ETC | 192.00 | 32725 | 02/12/21 |
| 24045 | EMPIRE JANITORIAL SUPPLY | 02/01/21 | Hand Hygiene Stand, 207553 | 210-43110.610 SUPPLIES | 273.86 | 32726 | 02/12/21 |
| 05550 | ESO SOLUTIONS INC | 02/04/21 | Training ESO-49255 | 210-42220.570 MAINTENANCE OTHER | 1980.00 | 32727 | 02/12/21 |
| 21760 | FIRST NATIONAL BANK OMAHA | 12/24/20 | EPR Credit Card December 0492 1220 | 210-45110.530 COMMUNICATIONS | 15.89 | 32730 | 02/12/21 |
| 21760 | FIRST NATIONAL BANK OMAHA | 12/24/20 | EPR Credit Card December 0492 1220 | 210-45110.530 COMMUNICATIONS | 46.99 | 32730 | 02/12/21 |
| 21760 | FIRST NATIONAL BANK OMAHA | 12/24/20 | EPR Credit Card December 0492 1220 | 210-45110.530 COMMUNICATIONS | 7.61 | 32730 | 02/12/21 |
| 19005 | FIRSTLIGHT FIBER | 02/01/21 | Internet 2 Lincoln 8548656 | 210-41945.020 Telephone - 2 Lincoln St | 252.58 | 32731 | 02/12/21 |
| 34895 | GAUTHIER TRUCKING, INC. | 01/28/21 | EJRP Trash Removal 1533083 | 210-41943.026 Contractual Svcs - Maple | 810.84 | 32733 | 02/12/21 |
| 34895 | GAUTHIER TRUCKING, INC. | 02/01/21 | TRASH REMOVAL 1537154 | 210-41942.020 R&M Bldg - 2 Lincoln St | 231.17 | 32733 | 02/12/21 |
| 25625 | LOWE'S - 1080 | 02/02/21 | EJRP Lowes January 4191080 0221 | 210-45220.610 SUPPLIES | 1302.05 | 32739 | 02/12/21 |
| V10130 | LOWE'S BUSINESS ACCOUNT | 01/21/21 | cleaning supplies 02844 | 210-43110.610 SUPPLIES | 22.33 | 32740 | 02/12/21 |
| V10130 | LOWE'S BUSINESS ACCOUNT | 01/15/21 | SIMPLE GREEN 09494 | 210-43110.610 SUPPLIES | 20.10 | 32740 | 02/12/21 |
| 44275 | MVP SELECT CARE INC. | 02/05/21 | Village 1-21 Administrati 2021-01 | 210-41510.570 Other Purchased Services | 107.50 | 32743 | 02/12/21 |
| 12235 | NEW ENGLAND CENTRAL RAILR | 02/02/21 | ROW 11151 170038 | 210-43110.441 RIGHT OF WAY AGREEMENTS | 2130.00 | 32744 | 02/12/21 |
| 24410 | PRIORITY EXPRESS INC | 01/31/21 | Courier service **01/01 - 8027216 | 210-45551.536 POSTAGE/DELIVERY | 169.68 | 32750 | 02/12/21 |
| 37430 | R R CHARLEBOIS INC | 01/27/21 | TREADPLATE-SILL,DOOR truc 92524 | 210-43110.432 R&M Services - Vehicles | 20.02 | 32752 | 02/12/21 |
| 18010 | REYNOLDS & SON, INC. | 02/04/21 | White 1044 Helmet 3385407 | 210-42220.612 UNIFORMS,BOOTS,ETC | 199.38 | 32756 | 02/12/21 |
| 18010 | REYNOLDS & SON, INC. | 02/04/21 | Gloves / Eyewear 3385408 | 210-42220.612 UNIFORMS,BOOTS,ETC | 99.36 | 32756 | 02/12/21 |
| 18010 | REYNOLDS & SON, INC. | 02/04/21 | Gear 2020 3385409 | 210-42220.612 UNIFORMS,BOOTS,ETC | 12115.98 | 32756 | 02/12/21 |
| 18010 | REYNOLDS & SON, INC. | 02/04/21 | White 1044 Helmet 3385410 | 210-42220.612 UNIFORMS,BOOTS,ETC | 637.46 | 32756 | 02/12/21 |
| 18010 | REYNOLDS & SON, INC. | 02/04/21 | Caloibratation gas 2021 3385411 | 210-42220.570 MAINTENANCE OTHER | 332.00 | 32756 | 02/12/21 |
| 05280 | S & D LANDSCAPES LLC | 02/01/21 | Park St Snow Removal 21031 | 210-45220.330 OTHER PROFESSIONAL SVCS | 82.10 | 32758 | 02/12/21 |

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Check Warrant Report # 17238 Current Prior Next FY Invoices For Fund (GENERAL FUND)

HPackard

For Check Acct 01 (GENERAL FUND) All check #s 02/12/21 To 02/12/21 & Fund 2

| Vendor | Invoice Date | Invoice Description Invoice Number | Account | Amount Paid | Check Number | Check Date |
|--------|--------------------------|---------------------------------------|-------------------------|-------------|--------------|------------|
| 03180 | SAFETY SYSTEMS OF VT LLC | 02/01/21 MSP Alarm Contract | 210-45220.330 | 370.00 | 32760 | 02/12/21 |
| | | 20425 | OTHER PROFESSIONAL SVCS | | | |
| 29835 | SHERWIN-WILLIAMS | 01/21/21 Lobby Paint | 210-45220.610 | 17.96 | 32763 | 02/12/21 |
| | | 20882 | SUPPLIES | | | |
| 29835 | SHERWIN-WILLIAMS | 01/22/21 Lobby Paint | 210-45220.610 | 117.12 | 32763 | 02/12/21 |
| | | 21385 | SUPPLIES | | | |
| V2124 | STAPLES ADVANTAGE | 01/02/21 Supplies | 210-45551.610 | 76.48 | 32765 | 02/12/21 |
| | | 3465936005 | SUPPLIES | | | |
| 29825 | VT GAS SYSTEMS | 01/21/21 MSP VT Gas Jan | 210-41948.026 | 381.06 | 32774 | 02/12/21 |
| | | 1578756 0121 | Natural Gas - Maple St | | | |
| 29825 | VT GAS SYSTEMS | 01/21/21 VT Gas MSP Jan | 210-41948.026 | 700.18 | 32774 | 02/12/21 |
| | | 810044 | Natural Gas - Maple St | | | |
| 07565 | W B MASON CO INC | 01/26/21 Hand Soap | 210-45220.610 | 101.97 | 32777 | 02/12/21 |
| | | 217418209 | SUPPLIES | | | |
| 07565 | W B MASON CO INC | 01/27/21 Office Supplies | 210-45110.610 | 163.48 | 32777 | 02/12/21 |
| | | 217468407 | SUPPLIES | | | |
| 07565 | W B MASON CO INC | 01/29/21 Disinfecting Wipes | 210-45220.610 | 51.70 | 32777 | 02/12/21 |
| | | 217533568 | SUPPLIES | | | |
| 07565 | W B MASON CO INC | 01/29/21 Supplies | 210-45551.610 | 78.22 | 32777 | 02/12/21 |
| | | 217551033 | SUPPLIES | | | |
| 07565 | W B MASON CO INC | 02/01/21 Office Supplies | 210-45110.610 | 31.26 | 32777 | 02/12/21 |
| | | 217578752 | SUPPLIES | | | |
| 07565 | W B MASON CO INC | 02/01/21 Supplies | 210-45551.610 | 24.73 | 32777 | 02/12/21 |
| | | 217579324 | SUPPLIES | | | |
| 37985 | A T & T MOBILITY | 01/23/21 EJRP Cell Phones Jan | 226-45120.535 | 261.55 | 32699 | 02/12/21 |
| | | 28727992310B | Telephone | | | |
| 37985 | A T & T MOBILITY | 01/27/21 RK Cell Phones | 226-45120.535 | 1603.37 | 32699 | 02/12/21 |
| | | 287301812520 | Telephone | | | |
| 37985 | A T & T MOBILITY | 01/23/21 JAN CELL PHONE SERVICE | 226-45115.330 | 43.25 | 32699 | 02/12/21 |
| | | 878149869X02 | OTHER PROFESSIONAL SVCS | | | |
| 19815 | AMAZON CAPITAL SERVICES | 02/04/21 RK FMS Supplies | 226-45120.610 | 133.75 | 32703 | 02/12/21 |
| | | 11FK7P7NGJ1P | SUPPLIES | | | |
| 19815 | AMAZON CAPITAL SERVICES | 02/06/21 RK Hiawatha Supplies | 226-45120.610 | 18.98 | 32703 | 02/12/21 |
| | | 14JGRFVDNWMG | SUPPLIES | | | |
| 19815 | AMAZON CAPITAL SERVICES | 02/06/21 RK Summit Supplies | 226-45120.610 | 280.16 | 32703 | 02/12/21 |
| | | 1K34R9XF9HYM | SUPPLIES | | | |
| 19815 | AMAZON CAPITAL SERVICES | 02/03/21 RK Westford Supplies | 226-45120.610 | 11.00 | 32703 | 02/12/21 |
| | | 1LHY7H1VM4QF | SUPPLIES | | | |
| 19815 | AMAZON CAPITAL SERVICES | 01/27/21 RK Westford Supplies | 226-45120.610 | 6.99 | 32703 | 02/12/21 |
| | | 1MLN6J3G7TN4 | SUPPLIES | | | |
| 19815 | AMAZON CAPITAL SERVICES | 01/24/21 RK Westford Supplies | 226-45120.610 | 32.83 | 32703 | 02/12/21 |
| | | 1TQ91JXMX1V | SUPPLIES | | | |
| 19815 | AMAZON CAPITAL SERVICES | 02/06/21 RK Westford Supplies | 226-45120.610 | 37.47 | 32703 | 02/12/21 |
| | | 1VQ3QCDNP719 | SUPPLIES | | | |
| 19815 | AMAZON CAPITAL SERVICES | 01/26/21 RK Hiawatha Supplies | 226-45120.610 | 90.33 | 32703 | 02/12/21 |
| | | 1XPMDPYR6RK6 | SUPPLIES | | | |
| 19815 | AMAZON CAPITAL SERVICES | 01/28/21 RK Westford Supplies | 226-45120.610 | 12.99 | 32703 | 02/12/21 |
| | | 1XPQJ9R93JR3 | SUPPLIES | | | |
| 19815 | AMAZON CAPITAL SERVICES | 01/25/21 SLS Wednesday Supplies | 226-45120.610 | 60.44 | 32703 | 02/12/21 |
| | | 1XV9NL6KGDXP | SUPPLIES | | | |

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Check Warrant Report # 17238 Current Prior Next FY Invoices For Fund (GENERAL FUND)

HPackard

For Check Acct 01 (GENERAL FUND) All check #s 02/12/21 To 02/12/21 & Fund 2

| Vendor | | Invoice Date | Invoice Description Invoice Number | Account | Amount Paid | Check Number | Check Date |
|--------|---------------------------|--------------|---------------------------------------|--|-------------|--------------|------------|
| 27590 | CATAMOUNT COLOR (OFFSET H | 02/05/21 | Summer Camp Brochure Prin 64559 | 226-45110.550 PRINTING & ADVERTISING | 1224.00 | 32712 | 02/12/21 |
| 21760 | FIRST NATIONAL BANK OMAHA | 12/24/20 | EPR Credit Card December 0492 1220 | 226-45115.610 SUPPLIES | 73.92 | 32730 | 02/12/21 |
| 25035 | LIQUID STUDIO | 01/27/21 | Summer Camp Brochure Desi 21106 | 226-45122.330 OTHER PROFESSIONAL SVCS | 950.00 | 32738 | 02/12/21 |
| 25620 | MONTSHIRE MUSEUM OF SCIEN | 02/02/21 | Vac Camp Virtual Field Tr 020221D | 226-45120.580 TRAVEL | 100.00 | 32742 | 02/12/21 |
| 24830 | REINHART FOODSERVICE | 11/12/20 | RK MSP CREDIT 400293 | 226-45120.610 SUPPLIES | -40.80 | 32753 | 02/12/21 |
| 24830 | REINHART FOODSERVICE | 11/12/20 | RK MSP CREDIT 400297 | 226-45120.610 SUPPLIES | -22.44 | 32753 | 02/12/21 |
| 24830 | REINHART FOODSERVICE | 11/17/20 | RK Summit Snack 401529 | 226-45120.610 SUPPLIES | 59.83 | 32753 | 02/12/21 |
| 24830 | REINHART FOODSERVICE | 01/28/21 | RK MSP Snack 429542 | 226-45120.610 SUPPLIES | 69.85 | 32753 | 02/12/21 |
| 24830 | REINHART FOODSERVICE | 01/28/21 | RK MSP Snack 429766 | 226-45120.610 SUPPLIES | 15.48 | 32753 | 02/12/21 |
| 24830 | REINHART FOODSERVICE | 02/01/21 | RK Westford Snack 430355 | 226-45120.610 SUPPLIES | 20.94 | 32753 | 02/12/21 |
| 24830 | REINHART FOODSERVICE | 02/01/21 | RK EES Snack 430878 | 226-45120.610 SUPPLIES | 215.74 | 32753 | 02/12/21 |
| 24830 | REINHART FOODSERVICE | 02/01/21 | RK FMS Snack 431185 | 226-45120.610 SUPPLIES | 207.96 | 32753 | 02/12/21 |
| 24830 | REINHART FOODSERVICE | 02/04/21 | RK Fleming Snack 431648 | 226-45120.610 SUPPLIES | 67.81 | 32753 | 02/12/21 |
| 24830 | REINHART FOODSERVICE | 02/05/21 | RK Hiawatha Snack 432880 | 226-45120.610 SUPPLIES | 79.75 | 32753 | 02/12/21 |
| 24830 | REINHART FOODSERVICE | 02/08/21 | RK Westford Snack 433424 | 226-45120.610 SUPPLIES | 90.58 | 32753 | 02/12/21 |
| 24830 | REINHART FOODSERVICE | 02/05/21 | RK Summit Snack 433426 | 226-45120.610 SUPPLIES | 56.03 | 32753 | 02/12/21 |
| 24830 | REINHART FOODSERVICE | 02/08/21 | RK EES Snack 434217 | 226-45120.610 SUPPLIES | 172.53 | 32753 | 02/12/21 |
| 24830 | REINHART FOODSERVICE | 02/09/21 | RK Hiawatha Snack 435015 | 226-45120.610 SUPPLIES | 36.94 | 32753 | 02/12/21 |
| 24830 | REINHART FOODSERVICE | 02/09/21 | RK MSP Snack 435080 | 226-45120.610 SUPPLIES | 91.72 | 32753 | 02/12/21 |
| 25315 | VESPA'S PIZZA PASTA & DEL | 02/04/21 | RK Staff Mtg Food 020421D | 226-45120.610 SUPPLIES | 35.00 | 32773 | 02/12/21 |
| 19125 | WICKED COOL FOR KIDS | 11/24/20 | ESP/Enrichment Program 2406 | 226-45120.330 OTHER PROFESSIONAL SVCS | 660.00 | 32779 | 02/12/21 |
| 36240 | DUBOIS & KING INC | 02/05/21 | Crescent Connector 76 | 230-46801.008 CRESCENT CONNECTOR | 1340.31 | 32724 | 02/12/21 |
| 05590 | STONE ENVIRONMENTAL INC | 02/08/21 | Phosphorus Control Plan, 14033 | 230-46801.725 CA0530 Phosphorus Control | 6459.14 | 32766 | 02/12/21 |
| 37605 | NEW ENGLAND MUNICIPAL RES | 01/23/21 | EJ Water Bill Edits 47306 | 254-43200.340 COMPUTER EXPENSES | 193.00 | 32745 | 02/12/21 |
| 43435 | NORTRAX (PARTS) | 02/01/21 | hyd hose for backhoe 2064418 | 254-43200.570 MAINTENANCE OTHER | 132.31 | 32747 | 02/12/21 |

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Town of Essex / Village of EJ Accounts Payable

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Check Warrant Report # 17238 Current Prior Next FY Invoices For Fund (GENERAL FUND)

HPackard

For Check Acct 01 (GENERAL FUND) All check #s 02/12/21 To 02/12/21 & Fund 2

| Vendor | Invoice Date | Invoice Description Invoice Number | Account | Amount Paid | Check Number | Check Date |
|--------|---------------------------|---------------------------------------|---------------------------|----------------|-----------------|---------------|
| 42625 | ALDRICH & ELLIOTT PC | 02/01/21 Headworks bypass | 255-43330.018 | 1705.11 | 32702 | 02/12/21 |
| | | 79666 | Energy Conservation Measu | | | |
| 07465 | BIBENS ACE HARDWARE INC | 02/08/21 cable ties | 255-43200.570 | 71.55 | 32706 | 02/12/21 |
| | | 40469 | MAINTENANCE OTHER | | | |
| 07465 | BIBENS ACE HARDWARE INC | 02/08/21 Sample signal cable and s | 255-43200.570 | 26.94 | 32706 | 02/12/21 |
| | | 40471 | MAINTENANCE OTHER | | | |
| 11375 | CASELLA WASTE MANAGEMENT | 02/01/21 February Service | 255-43200.565 | 1025.83 | 32711 | 02/12/21 |
| | | 3130170 | GRIT DISPOSAL | | | |
| 38955 | F W WEBB COMPANY | 01/29/21 alkalinity project | 255-43330.012 | 60.45 | 32729 | 02/12/21 |
| | | 70293739 | ALKALINITY CNTRL INSTALLA | | | |
| 19005 | FIRSTLIGHT FIBER | 02/01/21 Jan Phone Inernet | 255-43200.535 | 176.47 | 32731 | 02/12/21 |
| | | 8548655 | TELEPHONE SERVICES | | | |
| V10347 | J.C. EHRLICH | 02/04/21 Feb. MAINTENANCE SERVICE | 255-43330.020 | 74.00 | 32736 | 02/12/21 |
| | | 1384333 | Effluent Filter Cloths | | | |
| V9230 | PREAVY RONNIE | 02/04/21 Welding Screen for credit | 255-43200.570 | 110.00 | 32749 | 02/12/21 |
| | | 02042021 D | MAINTENANCE OTHER | | | |
| 25330 | QUEEN CITY STEEL CO. | 02/02/21 Steel service plates | 255-43330.011 | 357.00 | 32751 | 02/12/21 |
| | | 262088 | HEADWORKS SCREEN | | | |
| V10663 | THERRIEN'S BOILER & MECHA | 02/04/21 CH4 burner services | 255-43200.570 | 320.00 | 32769 | 02/12/21 |
| | | 12651 | MAINTENANCE OTHER | | | |
| 13620 | WATER ENVIRONMENT FEDERAT | 01/27/21 WEF renewal | 255-43200.500 | 515.00 | 32778 | 02/12/21 |
| | | 1-2100611427 | TRAINING, CONFERENCES, DU | | | |
| 37605 | NEW ENGLAND MUNICIPAL RES | 01/23/21 EJ Water Bill Edits | 256-43200.340 | 387.00 | 32745 | 02/12/21 |
| | | 47306 | COMPUTER EXPENSES | | | |
| | | | | ----- | | |
| | | Report Total | | 48534.67 | | |
| | | | | ===== | | |

...

From: Elaine Haney

Sent: Thursday, February 4, 2021 5:24 PM

To: Marybeth Redmond; Tanya Vyhovsky; Alyssa Black; Lori Houghton; kndolan@leg.state.vt.us

Cc: eteich@essex.org; Gregory Duggan; Annie Cooper; Patrick Murray; Andrew Brown; Owiso Makuku; Robin Pierce

Subject: Town concerns re: H.124, Vermont Employment Growth Incentive

Hello Essex Representatives,

We recently learned of changes to the VEGI program proposed by H.124 (attached). Essex has benefitted greatly from this program in recent years, in that the program has enabled several businesses to either move or expand in our community. Because VEGI is one of only two economic development incentives offered by the state of Vermont (the other being the Vermont Training Program), Essex and other Vermont communities rely on it as an economic development tool. Essex currently does not offer any other incentives to businesses other than the possibility of tax stabilization. If VEGI is substantially weakened, as H.124 proposes, it will eliminate much of our ability to attract or grow new businesses.

Here is a list of Essex businesses that have used VEGI since 2007:

- Green Mountain Coffee Roasters
- Ask In Tag
- GMCR #2
- Revision
- Alpla
- GMCR #3
- Blodgett
- Twincraft
- Revision
- Flex A Seal
- Autumn Harp
- Blodgett #2
- Gordini
- Twincraft #2
- NuHarbor Securities
- Twincraft #3
- Marvell

Twelve companies completed the program, while the others did not meet their targets to fully qualify.

More information is available at:

<https://accd.vermont.gov/sites/accdnew/files/documents/DED/VEPC/VEGI/VEGI-AllApplicationsConsidered.pdf>

This is a spread sheet of all the information released by the Vermont Economic Progress Council as public information.

Another spreadsheet lists only those incentives complete or currently active:

<https://accd.vermont.gov/sites/accdnew/files/documents/DED/VEPC/VEGI/VEGI-ActiveApplications.pdf>

More information about the program itself is here: <https://accd.vermont.gov/economic-development/funding-incentives/vegi>

We are very concerned that this program will become ineffective and no longer useful to businesses if the proposed changes are implemented. The changes would put Essex at a disadvantage when seeking to assist existing businesses or bring in new ones.

If you would like to discuss this bill please do not hesitate to reach out.

Thank you,

Elaine

CC:

Evan Teich, Town Manager

Greg Duggan, Deputy Town Manager

Owiso Makuku, Interim Community Development Director

Pat Murray, Selectboard Vice Chair

Annie Cooper, Economic Development Committee Chair

Andrew Brown, President, Village of Essex Junction

Robin Pierce, Essex Junction Development Director

Elaine Haney (she / her)

Chair, Town of Essex Selectboard

ehaney@essex.org

(802) 324-2546

Communications to and from this address are considered public records. Emails regarding the Town of Essex are subject to the Vermont Public Records Act. Communications to and from this email address are subject to disclosure, unless exempted under the Act or otherwise applicable law.

1 H.124

2 Introduced by Representatives Ancel of Calais, Kornheiser of Brattleboro,
3 Anthony of Barre City, Bluemle of Burlington, Brumsted of
4 Shelburne, Coffey of Guilford, Colburn of Burlington, Conlon
5 of Cornwall, Cordes of Lincoln, Hooper of Burlington, Howard
6 of Rutland City, Masland of Thetford, Mrowicki of Putney,
7 Mulvaney-Stanak of Burlington, Ode of Burlington, Patt of
8 Worcester, Squirrell of Underhill, Stebbins of Burlington,
9 Stevens of Waterbury, Surprenant of Barnard, Townsend of
10 South Burlington, and White of Bethel

11 Referred to Committee on

12 Date:

13 Subject: Commerce and trade; economic development

14 Statement of purpose of bill as introduced: This bill proposes to amend the
15 Vermont Employment Growth Incentive Program.

16 An act relating to amending the Vermont Employment Growth Incentive
17 Program

1 It is hereby enacted by the General Assembly of the State of Vermont:

2 Sec. 1. 32 V.S.A. chapter 105 is amended to read:

3 CHAPTER 105: VERMONT EMPLOYMENT GROWTH INCENTIVE
4 PROGRAM

5 Subchapter 1: Vermont Economic Progress Council

6 § 3325. VERMONT ECONOMIC PROGRESS COUNCIL

7 (a) Creation. The Vermont Economic Progress Council is created to
8 exercise the authority and perform the duties assigned to it, including its
9 authority and duties relating to:

10 (1) the Vermont Employment Growth Incentive Program pursuant to
11 subchapter 2 of this chapter; and

12 (2) tax increment financing districts pursuant to 24 V.S.A. chapter 53,
13 subchapter 5 and section 5404a of this title.

14 (b) Membership.

15 ~~(1)~~ The Council shall have ~~11~~ nine voting members:

16 ~~(A) nine who are~~ residents of the State ~~appointed by the Governor~~
17 ~~with the advice and consent of the Senate and~~ and who are knowledgeable and
18 experienced in the subjects of community development and planning,
19 education funding requirements, economic development, State fiscal affairs,
20 property taxation, or entrepreneurial ventures and represent diverse

1 geographical areas of the State and municipalities of various sizes; appointed
2 as follows:

3 (1) five members appointed by the Governor with the advice and
4 consent of the Senate;

5 (2) two members appointed by the Speaker of the House; and

6 (3) two members appointed by the Senate Committee on Committees

7 ~~(B) one member of the Vermont House of Representatives appointed~~
8 ~~by the Speaker of the House; and~~

9 ~~(C) one member of the Vermont Senate appointed by the Senate~~
10 ~~Committee on Committees.~~

11 ~~(2)(A) The Council shall have two regional members from each region~~
12 ~~of the State, one appointed by the regional development corporation of the~~
13 ~~region and one appointed by the regional planning commission of the region.~~

14 ~~(B) A regional member shall be a nonvoting member and shall serve~~
15 ~~during consideration by the Council of an application from his or her region.~~

16 * * *

17 (e) Operation.

18 (1) The Governor shall appoint a chair from the Council's members.

19 (2)(A) The Council shall receive administrative support from the
20 Agency of Commerce and Community Development and the Department of
21 Taxes.

* * *

1 ~~(C) an enhanced incentive for a business that participates in a State~~
2 ~~workforce training program pursuant to section 3336 of this title.~~

3 ~~(e)~~ Eligible applicant.

4 (1) Only a business may apply for an incentive pursuant to this
5 subchapter.

6 (2) For purposes of the Program, the Council shall treat a business and
7 its legal predecessor or successor in interest as the same entity.

8 § 3331. DEFINITIONS

9 As used in this subchapter:

10 (1) “Award period” means the consecutive five years during which a
11 business may apply for an incentive under this subchapter.

12 (2) “Base employment” means the number of full-time Vermont jobs
13 held by non-owner employees as of the date a business with an approved
14 application commences its proposed economic activity.

15 (3) “Base payroll” means the Vermont gross salaries and wages paid as
16 compensation to full-time Vermont jobs held by non-owner employees as of
17 the date a business with an approved application commences its proposed
18 economic activity.

19 (4) “Capital investment performance requirement” means the minimum
20 value of additional investment in one or more capital improvements.

1 (5) “Jobs performance requirement” means the minimum number of
2 qualifying jobs a business must add.

3 (6) “Labor market area” means a labor market area as designated by the
4 Vermont Department of Labor.

5 (7) “Non-owner” means a person with no more than 10 percent
6 ownership interest, including attribution of ownership interests of the person’s
7 spouse, parents, spouse’s parents, siblings, and children.

8 (8) “Payroll performance requirement” means the minimum value of
9 Vermont gross salaries and wages a business must pay as compensation for
10 one or more qualifying jobs.

11 (9) “Qualifying job” means a new, permanent position in Vermont that
12 meets each of the following criteria:

13 (A) The position is filled by a non-owner employee who regularly
14 works at least 35 hours each week.

15 (B) The business provides compensation for the position that equals
16 or exceeds the wage threshold.

17 (C) The business provides for the position at least three of the
18 following:

19 (i) health care benefits with 50 percent or more of the premium
20 paid by the business;

- 1 (ii) ~~dental assistance~~ not fewer than eight weeks of paid family
2 leave at not less than 70 percent of the employee's regular compensation;
3 (iii) not fewer than 20 days of paid vacation or sick time, or both;
4 and
5 (iv) ~~paid holidays;~~
6 ~~(v)~~ child care, either provided on-site or for reimbursement of the
7 full cost of care, for one child;
8 ~~(vi) other extraordinary employee benefits;~~
9 ~~(vii)~~(v) retirement benefits, under which the business matches
10 100 percent of the employee's retirement contribution for up to five percent of
11 the employee's regular compensation
12 ~~(viii) other paid time off, excluding paid sick days.~~
13 (D) The position is not an existing position that the business, or a
14 parent, subsidiary, or affiliate under common ownership or control, transfers
15 from another facility within the State.
16 (E) When the position is added to base employment, the business's
17 total employment exceeds its ~~average annual~~ highest employment level during
18 the two preceding years, unless the business proves and the Council determines
19 verifies that the business is establishing a significantly different, new line of
20 business and creating new jobs in the new line of business that were not part of
21 the business prior to filing its application.

1 (10) “Utilization period” means each year of the award period and the
2 four years immediately following each year of the award period.

3 (11) “Vermont gross wages and salaries” means Medicare wages as
4 reported on Federal Tax Form W-2 to the extent those wages are Vermont
5 wages, excluding income from nonstatutory stock options.

6 (12) “Wage threshold” means the minimum amount of annualized
7 Vermont gross wages and salaries a business must pay for a qualifying job, as
8 required by the Council in its discretion, but not less than:

9 ~~(A) 60~~ 100 percent above the State minimum wage at the time of
10 application; ~~or~~

11 ~~(B) for a business located in a labor market area in which the average~~
12 ~~annual unemployment rate is higher than the average annual unemployment~~
13 ~~rate for the State, 40 percent above the State minimum wage at the time of~~
14 ~~application.~~

15 § 3332. APPLICATION; APPROVAL CRITERIA

16 (a) Application.

17 (1) A business may apply for an incentive in one or more years of an
18 award period by submitting an application to the Council in the format the
19 Council specifies for that purpose.

20 (2) For each award year the business applies for an incentive, the
21 business shall:

1 (A) specify a payroll performance requirement;

2 (B) specify a jobs performance requirement or a capital investment
3 performance requirement, or both; and

4 (C) provide any other information the Council requires to evaluate
5 the application under this subchapter.

6 (b) Mandatory criteria. The Council shall not approve an application
7 unless it finds:

8 (1) ~~Except as otherwise provided for an enhanced incentive for a~~
9 ~~business in a qualifying labor market area under section 3334 of this title, the~~
10 The new revenue the proposed activity would generate to the State would
11 exceed the costs of the activity to the State.

12 * * *

13 § 3333. CALCULATING THE VALUE OF AN INCENTIVE

14 ~~Except as otherwise provided for an enhanced incentive for a business in a~~
15 ~~qualifying labor market area under section 3334 of this title, an enhanced~~
16 ~~incentive for an environmental technology business under section 3335 of this~~
17 ~~title, or an enhanced incentive for workforce training under section 3336 of this~~
18 ~~title, the~~

19 (a) The Council shall calculate the value of an incentive for an award year
20 as follows:

(2) Calculate the business's potential share of new revenue growth.

~~Except as otherwise provided for an environmental technology business in section 3335 of this title, to~~ To calculate the business's potential share of new revenue growth, the Council shall multiply the new revenue growth determined under subdivision (1) of this subsection by 80 percent.

(b) Notwithstanding subsection (a) of this section, the amount of an incentive shall not exceed 10 percent of the new revenue growth calculated pursuant to subdivision (a)(1) of this section.

~~(a) The Council may increase the value of an incentive for a business that is located in a labor market area in which:~~

VT LEG #352314 v.2

1 ~~(2) the average annual wage is less than the average annual wage for the~~
2 ~~State.~~

3 ~~(b) In each calendar year, the amount by which the Council may increase~~
4 ~~the value of all incentives pursuant to this section is:~~

5 ~~(1) \$1,500,000.00 for one or more initial approvals; and~~

6 ~~(2) \$1,000,000.00 for one or more final approvals.~~

7 ~~(c) The Council may increase the cap imposed in subdivision (b)(2) of this~~
8 ~~section by not more than \$500,000.00 upon application by the Governor to,~~
9 ~~and approval of, the Joint Fiscal Committee.~~

10 ~~(d) In evaluating the Governor's request, the Committee shall consider the~~
11 ~~economic and fiscal condition of the State, including recent revenue forecasts~~
12 ~~and budget projections.~~

13 ~~(e) The Council shall provide the Committee with testimony,~~
14 ~~documentation, company-specific data, and any other information the~~
15 ~~Committee requests to demonstrate that increasing the cap will create an~~
16 ~~opportunity for return on investment to the State.~~

17 ~~(f) The purpose of the enhanced incentive for a business in a qualifying~~
18 ~~labor market area is to increase job growth in economically disadvantaged~~
19 ~~regions of the State, as provided in subsection (a) of this section. [Repealed.]~~

20 § 3335. ~~ENHANCED INCENTIVE FOR ENVIRONMENTAL~~
21 ~~TECHNOLOGY BUSINESS~~

1 ~~(a) As used in this section, an “environmental technology business” means a~~
2 ~~business that:~~

3 ~~(1) is subject to income taxation in Vermont; and~~

4 ~~(2) seeks an incentive for economic activity in Vermont that the~~
5 ~~Secretary of Commerce and Community Development certifies is primarily~~
6 ~~research, design, engineering, development, or manufacturing related to one or~~
7 ~~more of the following:~~

8 ~~(A) waste management, including waste collection, treatment,~~
9 ~~disposal, reduction, recycling, and remediation;~~

10 ~~(B) natural resource protection and management, including water and~~
11 ~~wastewater purification and treatment, air pollution control and prevention or~~
12 ~~remediation, soil and groundwater protection or remediation, and hazardous~~
13 ~~waste control or remediation;~~

14 ~~(C) energy efficiency or conservation;~~

15 ~~(D) clean energy, including solar, wind, wave, hydro, geothermal,~~
16 ~~hydrogen, fuel cells, waste to energy, or biomass.~~

17 ~~(b) The Council shall consider and administer an application from an~~
18 ~~environmental technology business pursuant to the provisions of this~~
19 ~~subchapter, except that:~~

20 ~~(1) the business’s potential share of new revenue growth shall be 90~~
21 ~~percent; and~~

1 ~~(2) to calculate qualifying payroll, the Council shall:~~

2 ~~(A) determine the background growth rate in payroll for the~~
3 ~~applicable business sector in the award year;~~

4 ~~(B) multiply the business's full-time payroll for the award year by 20~~
5 ~~percent of the background growth rate; and~~

6 ~~(C) subtract the product from the payroll performance requirement for~~
7 ~~the award year.~~

8 ~~(c) The purpose of the enhanced incentive for an environmental technology~~
9 ~~business is to promote the growth of businesses in Vermont that both create~~
10 ~~and sustain high quality jobs and improve the natural environment. [Repealed.]~~

11 * * *

12 § 3340. REPORTING

13 (a) On or before September 1 of each year, the Vermont Economic
14 Progress Council and the Department of Taxes shall submit a joint report on
15 the incentives authorized in this subchapter to the House Committees on Ways
16 and Means, on Commerce and Economic Development, and on
17 Appropriations, to the Senate Committees on Finance, on Economic
18 Development, Housing and General Affairs, and on Appropriations, and to the
19 Joint Fiscal Committee.

20 (b) The Council and the Department shall include in the joint report:

1 (1) the total amount of incentives authorized during the preceding year
2 and the amount per business;

3 (2) with respect to each business with an approved application:

4 (A) the date and amount of authorization;

5 (B) the calendar year or years in which the authorization is expected
6 to be exercised;

7 (C) whether the authorization is active; and

8 (D) the date the authorization will expire; and

9 (3) the following ~~aggregate~~ information specific to each business that
10 earns an incentive:

11 (A) the number of claims and incentive payments made in the current
12 and prior claim years;

13 (B) the payroll performance requirement, the jobs performance
14 requirement, and the capital investment performance requirement for each
15 award year;

16 ~~(B)(C)~~ the number, NAICS code, median wage, and average wage of
17 qualifying jobs; and

18 (D) the number of jobs by wage range; and

19 ~~(C)(E)~~ the amount of new payroll and capital investment.

20 (c) The Council and the Department shall present data and information in
21 the joint report in a searchable format.

1 (d) Notwithstanding any provision of law to the contrary, an incentive
2 awarded pursuant to this subchapter shall be treated as a tax expenditure for
3 purposes of chapter 5 of this title.

4 § 3341. CONFIDENTIALITY OF PROPRIETARY BUSINESS

5 INFORMATION; ACCESS TO INFORMATION

6 (a) The Vermont Economic Progress Council and the Department of Taxes
7 shall use measures to protect ~~proprietary~~ confidential financial information,
8 ~~including reporting information in an aggregate form.~~

9 (b)(1) Information and materials submitted by a business concerning its
10 income taxes and other confidential financial information ~~shall not be~~ is not
11 subject to public disclosure under the State's public records law in 1 V.S.A.
12 chapter 5, ~~but shall be available.~~

13 (2) The Council shall make available all the information that a business
14 submits to the Council in the course of its application to and participation in
15 the Program, including tax and other confidential information that is subject to
16 subdivision (1) of this subsection:

17 (A) to the Joint Fiscal Office, or to its agent, upon authorization of
18 the Joint Fiscal Committee or a standing committee of the General Assembly;
19 ~~and shall also be available~~

20 (B) to the Auditor of Accounts in connection with the performance of
21 duties under section 163 of this title; provided, however, that the

1 (3) The Joint Fiscal Office or its agent and the Auditor of Accounts shall
2 not disclose, ~~directly or indirectly, to any person any proprietary confidential~~
3 business information ~~or any information that would identify a business except~~
4 in accordance with a judicial order or as otherwise specifically provided by
5 law.

6 (c) ~~Nothing in this section shall be construed to prohibit the publication of~~
7 ~~statistical information, rulings, determinations, reports, opinions, policies, or~~
8 ~~other information so long as the data are disclosed in a form that cannot~~
9 ~~identify or be associated with a particular business. [Repealed.]~~

10 § 3342. ANNUAL PROGRAM CAP; LIMITATION ON AWARDS IN
11 PERIODS OF LOW UNEMPLOYMENT

12 (a) In each calendar year the Vermont Economic Progress Council may
13 approve one or more incentives under this subchapter, the total value of which
14 shall not exceed:

15 (1) \$15,000,000.00 for one or more initial approvals; and

16 (2) \$10,000,000.00 for one or more final approvals.

17 (b) The Council may increase the cap imposed in subdivision (a)(2) of this
18 section by not more than \$5,000,000.00 upon application by the Governor to,
19 and approval of, the Joint Fiscal Committee.

1 (c) In evaluating the Governor's request, the Committee shall consider the
2 economic and fiscal condition of the State, including recent revenue forecasts
3 and budget projections.

4 (d) The Council shall provide the Committee with testimony,
5 documentation, company-specific data, and any other information the
6 Committee requests to demonstrate that increasing the cap will create an
7 opportunity for return on investment to the State.

8 (e) Notwithstanding any provision of this subchapter to the contrary, the
9 Council shall not award any incentives during the six-month period following a
10 January or July consensus revenue forecast if the State unemployment rate at
11 the time of the forecast is 2.5 percent or lower.

12 Sec. 2. IMPLEMENTATION

13 (a) Subject to subsections (b) and (c) of this section, 32 V.S.A. §§ 3341 and
14 3342, as amended in Sec. 1 of this act, apply to current and future participants
15 in the Vermont Employment Growth Incentive Program.

16 (b) A business with an approved application may opt out of the amended
17 reporting requirements in 32 V.S.A. §§ 3341 and 3342 and withdraw from
18 future participation in the Program, except as otherwise provided in subsection

19 (c) of this section, by providing written notice of its intent to the Vermont
20 Economic Progress Council on or before December 31, 2021.

1 (c) A business that provides notice pursuant to subsection (b) of this
2 section:

3 (1) is subject to and shall comply with the reporting requirements in
4 32 V.S.A. §§ 3341 and 3342, as those sections of law appeared prior to the
5 effective date of this act, for the remainder of its participation in the Program;

6 (2) may earn an incentive and the installment payments for award year
7 2020 if the business otherwise meets the requirements of the Program;

8 (3) may earn the remaining installment payments for one or more
9 incentives the business earned in award years prior to 2021 if the business
10 otherwise meets the requirements of the Program; and

11 (4) is ineligible to earn an incentive for any award year after 2021.

12 Sec. 3. EFFECTIVE DATE

13 This act shall take effect on July 1, 2021.

Gregory Duggan

From: Jim Jutras
Sent: Sunday, February 7, 2021 9:15 AM
To: TAshe@leg.state.vt.us; RBancroft@leg.state.vt.us; PBaruth@leg.state.vt.us; ABlack@leg.state.vt.us; TChittenden@leg.state.vt.us; KNDolan@leg.state.vt.us; dgiambatista@leg.state.vt.us; LHoughton@leg.state.vt.us; DIIngram@leg.state.vt.us; Ginny Lyons; LMyers@leg.state.vt.us; CPearson@leg.state.vt.us; KRam@leg.state.vt.us; MRedmond@leg.state.vt.us; msirotkin@leg.state.vt.us
Cc: Evan Teich; Gregory Duggan; Village of Essex Trustees; Town of Essex Selectboard
Subject: Legislative priorities
Attachments: Essex Jct and Essex Legislative issues Dec. 23 2020.pdf

Good morning and thank you for your continued work for the citizens of Vermont.

For your consideration and in addition to the items presented to the Essex Junction Board of trustees and Essex Select board at their joint meeting held on December 28, 2020 (attached):

The water quality industry is generally municipally owned and serves the residents of Chittenden County and Vermont with safe drinking water, water distribution, wastewater treatment and stormwater treatment services. Your local utility crosses over multiple regulatory sectors from energy, to water quality, emerging contaminants of concern (PFAS), carbon emissions, nutrient control/recycling, agriculture, and a host of other topics that are covered by legislation proposed each biennium. The water quality professional is also an environmentalist that works daily on behalf of its customers (residents) to protect the public health and the environment. Other special interests are more voiced than your local water quality professionals. I thank you in advance for thinking of your local water and wastewater professionals and our public health role as you deliberate bills proposed.

In current legislative proposal, water quality professionals generally support action to date on PFAS regulation at the source (H.26) and adjustments to climate change committee operations (H.39). We do not support H.3 for the further regulation of the wastewater treatment residuals (Biosolids).

I would appreciate the opportunity to answer any question that you may have. If I am not the correct person to answer your questions, I will be happy to connect you to the right person.

Be safe and thank you for your consideration.

Jim

James L. Jutras, Water Quality Superintendent
Village of Essex Junction, 2 Lincoln Street, Essex Jct., VT 05452-3685
Facility location: 35 Cascade St
Phone: 802-878-6943 ext 1701 (Fax) 802-878-6948

Memorandum

To: Board of Trustees; Selectboard; Evan Teich, Unified Manager
Cc: Sen. Tim Ashe; Rep. Robert Bancroft; Sen. Philip Baruth; Rep.-elect Alyssa Black; Sen.-elect Thomas Chittenden; Rep.-elect Karen Dolan; Rep. Dylan Giambatista; Rep. Lori Houghton; Sen. Debbie Ingram; Sen. Ginny Lyons; Rep. Linda Myers; Sen. Christopher Pearson; Sen.-elect Kesha Ram; Rep. Marybeth Redmond; Sen. Michael Sirotkin; Rep.-elect Tanya Vyhovsky
From: Greg Duggan, Deputy Manager *GD*
Re: Discussion about Vermont legislative issues
Date: December 23, 2020

Issue

The issue is for the Trustees, Selectboard, Essex and Essex Junction Representatives, and Chittenden County Senators to have an opportunity to discuss existing and upcoming legislative issues that may impact Essex and Essex Junction.

Discussion

Essex and Essex Junction Representatives and Chittenden County Senators have been invited to the Trustee and Selectboard meeting on December 28. Possible topics for discussion include, but are not limited to, the following:

- Covid-19 relief and economic assistance for municipalities, businesses, residents
- Common level of appraisal and impact on school and municipal taxes
- Town Meeting in the time of covid
- Extension to the State of Vermont LGER program
- Retail cannabis
- Act 250 revisions
- Merger of Village of Essex Junction and Town of Essex
- Status of 3+3 Selectboard charter change
- Expectations for upcoming legislative biennium

The Vermont League of Cities and Towns' Legislative Primer is available online at <https://www.vlct.org/newsletter/vlct-news-january-february-2021>

Cost

N/a

Recommendation

This memo is for discussion purposes.

From: **Peter Gustafson** <pgustafson@ewsd.org>

Date: Sun, Jan 31, 2021 at 2:54 PM

Subject: Planting trees this spring

To: <Eteich@essexjunction.org>, <abrown@essexjunction.org>, <gtyler@essexjunction.org>, <dkerin@essexjunction.org>, rick@essexjunction.org <rick@essexjunction.org>, Beth Cobb <bcobb@ewsd.org>, Jennifer Wood <jwood@ewsd.org>, Bruce Murdough <bmurdough@ewsd.org>

This past May I became aware of a study that suggested that if all the countries of the world were to plant one trillion trees it would help end global warming as we know it. The following article is excellent for bringing up the subject on a local, state and country level. <https://insideclimatenews.org/news/27052020/trillion-trees-climate-change/>.

I am writing this letter to both the Village of Essex Junction municipal staff and to the administrators of our EWSD School district.

My students are just completing a month long unit on the dwindling rainforests around the world. My students learned that the world's rainforests are currently disappearing at a rate of **6000** acres every hour(this is about **4000** football fields per hour). It is my hope that I can figure out a way to have my students help to plant trees around the greater Essex Junction community. Below is a letter I recently received from Essex resident Natalee Braun who is a member of 350Burlington, a volunteer and member of the Essex Energy Committee; her goal is to have Vermont plant **100,000** trees by 2022.. She might be able to coordinate a way for the Village to purchase trees and shrubs at a really reduced rate.

Hello Peter,

Nick Meyer suggested I contact you in response to your interest in having your sixth graders plant trees to mitigate climate change. You are definitely speaking my language! The easiest thing might be for me to paste below the letter I've been sending to local organizations about 350VT's 100,000 trees by 2022 campaign. If it sounds like there's a way that we could collaborate please let me know. Natalee

I am a local organizer with 350VT writing to connect about our state-wide [Rewild Vermont](#) project. As part of our commitment to lift up just and local solutions to the climate emergency, we are working to plant one hundred thousand trees and shrubs across the state by the end of 2022. We hope to plant a variety of native and food-producing species to build soil, absorb carbon and feed our communities.

We are now looking for places to plant trees. Specifically, I'm curious if we could collaborate on a tree planting project on your land and/or with members of your organization. Tree planting can connect wildlife habitat, install a windbreak, reduce heating/cooling costs, limit erosion, become a food forest and add beauty in addition to the all-important task of mitigating climate change. I hope to get your thoughts on the possibility of working together. 350VT has access to low-cost seedlings and expertise and if you have folks who are willing to help plant and care for the young trees it could be an excellent partnership. Do you have any interest in collaborating on this project?

I am more than happy to talk through details around access to your land, selection and care of the trees and the best timeline. We will be organizing bulk orders for larger plantings in Spring 2021 and the ordering deadline is mid-March.

Thank you so much for your consideration and let us know any questions, thoughts or comments.

Looking forward to hearing from you, and I hope to find a way to collaborate!

*Kindly,
Natalee Braun, 350 Burlington volunteer and member, Essex Energy Committee*

Could you please consider our local government and the EWSD collaborating on this? I look forward to having my students roll up their sleeves, get out their shovels and plant in April + May.

Thanks

Peter Gustafson

MEMORANDUM

TO: Board of Trustees and Evan Teich, Unified Manager
FROM: Susan McNamara-Hill, Town Clerk
DATE: February 9, 2021
SUBJECT: 2021 Candidate Information

Issue

The purpose of this memo is provide information regarding candidates for the 2021 Annual Village meeting.

Discussion

In a normal year, candidates for local office are required to submit a petition with at least 30 qualified voter signatures in order to have their name placed on the ballot.

“Act 162 eliminates the requirement for candidates to collect voter signatures in order to get their name on the ballot for a local election held at a 2021 town meeting. However, Act 162 did not waive the consent form requirement. Therefore, any candidate wishing to add their name to a ballot must complete the consent form and submit it to the town clerk.”

<https://www.vlct.org/town-meeting-covid-19-faqs>

The deadline to submit consent forms is March 8th (the sixth Monday preceding the date of election 17 VSA §2681(a)(1)(A). Consent forms may be mailed to the village/town clerk or left in the payment drop box at the town office.

Offices available this year are:

Moderator – 1 year term

Trustee – two 3 year terms

Library Trustee – one 5 year term

Cost

There is no additional cost associated with this information.

Recommendation

The provided information does not require any action.

On Feb 11, 2021, at 11:21 AM, Evan Teich <eteich@essex.org> wrote:
Ms. Orsini,

Thank you so much for your kind words. The services that we are able to provide to our senior population is of great pride to us here in Essex and what we believe helps make Essex a great place to live. I know that Ally Vile, Nicole, our Senior Bus drivers, and so many others in both recreation departments all want our senior to have active, happy lives and to be able to get out, socialize, shop, and get to their doctors, weather permitting of course. I will also send this lovely note on to the Village Board and Town Selectboard as they should be made aware of your sentiments.

Please be well and careful during these very troubling times.

Evan

-----Original Message-----

From: Madeline Orsini

Sent: Wednesday, February 10, 2021 10:41 AM

To: Evan Teich <eteich@essex.org>

Subject: Essex Area Senior Center

Dear Mr. Teich, I am writing to give a huge shout out for the Essex Area Senior Center, and all that they provide for the Senior citizens of Essex town and village. I am one of those seniors. Many of us do not drive and I would never be able to shop for food, medicine or get to my doctor's appointments if it were not for the Senior van service. I feel so fortunate and blessed to have chosen Essex for my permanent home. Everyone at the Senior Center is just wonderful, the staff cannot do enough for us, they are always so pleasant and eager to help us. I am a widow, I am alone so I am blessed to have made many friends at the senior center which I refer to as my senior center family. Thank you for your part in keeping this wonderful organization in existence for us.

From: Charles Cole
Sent: Friday, February 19, 2021 8:30 AM
To: Evan Teich <eteich@essex.org>
Subject: FW: Family
Importance: High

Hi Evan,
Sharing the following email with you. I could not be more proud of our team.

From: Charles Cole
Sent: Friday, February 19, 2021 8:29 AM
To: EFD Members <department@essexfire.com>
Subject: Family
Importance: High

Team,
I want to share the following email with you that I received after our call to Old Stage Road in Westford. As you read it, you'll quickly understand that it is from one of our fellow first responders who runs with both Essex Rescue and UJFD. If you've ever wondered if you make a difference, you'll only need to read below to find the answer. What you do absolutely makes a difference and I appreciate you. It is difficult to stay positive during this pandemic when we cannot gather as a group, can't train as a group, have to decon frequently and more completely than before, worry about whether or not we're jeopardizing our families when we return home, and more. Please know that your work matters and I am so proud to be able to serve alongside each of you.

Good evening Chief,

I am writing tonight to share with you the things I see when I am on scene with your folks. I believe it is important to know what I feel when I hear Essex Town Fire is being dispatched. There have been many times your dept. has responded to mutual aid calls for structure fires in Underhill and Jericho and many more calls to aid Essex Rescue in town. It is an overwhelming sense of comfort and gratitude to know your people are coming. Sure, you have to answer the tones and anyone can show up to a call. But your crews are so much more than that.

On Wednesday, your dept. responded with us to a cardiac arrest. I knew you were coming and I knew I had the best help anyone could ask for. I had a minimal 3 man ambulance crew, but I knew you would help out as soon as you were on scene. I would have competent, clinical EMS providers and exceptional fire support. Whatever the call needed, Essex Fire would get the job done. I rushed to the pts. aid with one other crew member and when I turned to look for support I saw a line of fire fighters; men, women, EMS, fire, and anything else I could ask for coming up in a line at a hurried pace, arms full of equipment, unhindered by the cold wind, snow, fading light or poor weather. They were ready to get the job done. How can anyone fail with this kind of support? It was an amazing site to see. And then we executed the best possible care we could for our pt. We were a well oiled machine, my requests were being executed as I was voicing them, sometimes even before. There were some things I didn't even need to ask for, they just got done.

When UJFD asks for mutual aid fire support, I am frequently operations. I know you guys are coming and it won't be long, "30 seconds out" as they say. As a matter of fact, a lot of your folks are already responding to the station because they know we're going to call on them. They're listening! What an exceptional show of volunteerism and support. Our brothers and sisters are coming. Our folks are tired from that initial attack and then your crews show up; smiles, energetic, looking for any directive and willing to do any job asked. They are old, younger, eager, knowledgeable and ready. Again, I know this is what mutual aid does. They answer the call. But your team instills confidence, invigorates and reenergizes our dept. We battle the dragon, and we get tired. As soon as your engines roll in, your

crews unload and join us. We fight that dragon together. There isn't anything we can't take on at this point.

Do you remember in 1992 the Olympics' "Dream Team" for basketball? What a team, and essentially unbeatable. That is how I feel when Essex Town fire joins my team; fire or EMS. I stand so proud with your men and women. I frequently feel as if they are my own. I don't feel like there is an "us" or "you." We stand together. If there is strength in numbers, then we are unbeatable. I leave every call feeling better and full of life. Is this the definition of "brotherhood?" It certainly is. And don't get me wrong, I feel exactly the same about my firefighters and EMS first response on the UJFD or Essex Rescue. It's truly all one big family for me. You know; you see us work at these scenes. As a matter of fact, I feel the same about Junction Fire, Richmond, Westford, Cambridge, etc.; really anybody we work with. I just have a special place in my heart for Essex Town Fire. We work as one, one Brother/Sisterhood. I look for that everyday. And I'm glad to say, Essex Town Fire never disappoints. So, thank you. Thank all your men and women. I will always call when I need help. And let them know, I'm always listening too. If you call, I'll be the first in line. I know I'm getting the best help anyone could ask for. I hope Essex and the surrounding towns are aware of the great service you all provide. With a great sense of pride and overwhelming honor I stand with you, your officers, and all your members. Thank you. I'll see you all out there and keep up the good work.

Yours in brother/sisterhood,

Stay well my friends,

Charles J. Cole

Fire Chief & Town Fire Warden



Essex Town Fire Department

www.EssexFire.Com




Office: 802.878.5308

Cell: 802.878.5302

MEETING SCHEDULES

2/19/2021

DUE TO THE COVID-19 PANDEMIC, ALL MEETINGS ARE HELD ONLINE UNTIL FURTHER NOTICE

| TOWN SELECTBOARD MEETINGS | | VILLAGE TRUSTEES MEETINGS | JOINT MEETINGS |
|---|------------------------|---|---|
|  | |  |  |
| February 23, 2021—6:30 PM | VB Regular | | Cathy |
| February 25, 2021 – 6:30 PM | SB Special | | Darby |
| March 1, 2021—7:30 PM | Town Annual Meeting | | Cathy |
| March 9, 2021—6:30 PM | VB Regular | | Cathy |
| March 15, 2021—6:30 PM | SB Regular | | Cathy |
| March 22, 2021—6:30 PM | JT Special | | Cathy |
| March 23, 2021—6:30 PM | VB Regular | | Cathy |
| April 5, 2021—6:30 PM | SB Regular | | Cathy |
| April 7, 2021—7:00 PM | Village Annual Meeting | | Cathy |