



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

2 Lincoln Street
Essex Junction, VT 05452
Tuesday, November 12, 2019
6:30 PM

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1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE TO FLAG** [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. **BUSINESS ITEMS**
 - a. * Interview for Bike Walk Advisory Committee: James Wicks
 - b. * Interview for Village Capital Program Review Committee: Brad Howort
 - c. * Interview for Village Capital Program Review committee: Karen Dolan
 - d. Approve Champlain Valley Expo Financial Contribution Agreement
 - e. Approve Champlain Valley Expo Sound Indemnification Agreement
 - f. Staff report on storm damage
 - g. Update on downtown development
 - h. Approve proposal to secure sidewalk easement on Park Terrace
 - i. Warn Public Hearing to consider the laying out of and damages relative to Railroad Street
 - j. **Discussion of real estate matters
6. **CONSENT ITEMS**
 - a. Approve wastewater treatment facility capital expenditures for Primary Digester Block Reface, and Flow Equalization Crack Sealing—Jim Jutras
 - b. Approve minutes: October 29, 2019
 - c. Check Warrants #17170—10/28/19; #17171—11/04/19
7. **READING FILE**
 - a. Board Member Comments
 - b. Budget Status Report October 2019
 - c. Vermont League of Cities & Towns Ordinance Enforcement Training
 - d. Email from Jeff Benjamin re: Merger Discussions
 - e. Thank you card from Mary and Jim Melone
 - f. Letter from Thomas Donovan, Vermont Attorney General re: Opioid Litigation
 - g. University of Vermont Extension 75th Annual Town Officers Education Conference
 - h. Upcoming meeting schedule
8. **EXECUTIVE SESSION**
 - a. *An executive session may be necessary for appointment of a public officer
 - b. **An executive session is anticipated for the discussion of real estate matters
9. **ADJOURN**

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Certification: 11/08/2019
Date Posted


Initials