

CITY OF ESSEX JUNCTION CAPITAL PROGRAM REVIEW COMMITTEE NOTICE AND AGENDA

Online & 2 Lincoln St. Essex Junction, VT 05452

Tuesday, August 1, 2023 6:00 PM

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

- JOIN ONLINE: Join Zoom Meeting
- JOIN CALLING (toll free audio only): (888) 788-0099 | Meeting ID: 832 5366 1622; Passcode: 189879
- PROVIDE FULL NAME: For minutes, please provide your full name whenever prompted.
- MUTE YOUR MIC: When not speaking, please mute your microphone on your computer/phone.

1. <u>CALL TO ORDER</u> [6:00 PM]

2. AGENDA ADDITIONS/CHANGES

3. **PUBLIC COMMENTS**

4. **DISCUSSION ITEMS**

- a. New Member Introductions
- b. Discussion on Potential Revisions to Ranking Criteria
- c. Initial Discussion on LOT Policy
- d. West Street Sidewalk and CCRPC Sidewalk Inventory Data Presentation at 7/26/23 Council Meeting

5. **REVIEW AND APPROVE MINUTES**

a. Approve minutes: July 6, 2021b. Approve minutes: June 6, 2023

6. **ADJOURN**

Members of the public are encouraged to speak during the Public Comments agenda item, or when recognized by the Chair during consideration of a specific agenda item. Public comments are limited to a three minute rule unless waived by the Chair. This agenda is available in alternative formats upon request. Meetings of the Capital Program Review Committee, like all programs and activities of the City of Essex Junction, are accessible to people with disabilities. For information on accessibility or this agenda, call the Finance office at 802-878-6944 TTY: 7-1-1 or (800) 253-0191.