



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

Online & 2 Lincoln St.
Essex Junction, VT 05452
Wednesday, February 8, 2023
6:30 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:

- **WATCH:** the meeting will be live streamed on [Town Meeting TV](#)
- **JOIN ONLINE:** [Join Zoom Meeting](#)
- **JOIN CALLING:** (toll free audio only): (888) 788-0099 | Meeting ID: 944 6429 7825; Passcode: 635787

1. **CALL TO ORDER** [6:30 PM]
2. **AGENDA ADDITIONS/CHANGES**
3. **APPROVE AGENDA**
4. **PUBLIC TO BE HEARD**
 - a. Comments from Public on Items Not on Agenda
5. **PUBLIC HEARING**
 - a. Public hearing on fiscal year 2024 Proposed Budget and Capital Program
6. **BUSINESS ITEMS**
 - a. Discussion of FY24 Proposed Budget and Capital Program Budget
 - b. Discussion and consideration of moving the Annual Meeting date and discussion on the Annual Meeting Election/Preparation Schedule
 - c. Discussion and consideration of the Crescent Connector Bid Award
7. **CONSENT ITEMS**
 - a. Approve Check Warrants #17338 (1/27/2023)
 - b. Approve Minutes: January 25, 2023
 - c. Approve mailing of ballots
 - d. Approve Certificate of Highway Mileage for Year Ending February 10, 2023
8. **READING FILE**
 - a. Council member comments
 - b. Restorative Justice in Essex Report – First half of FY23
 - c. Planning Commission Minutes: January 19, 2023
 - d. Bike/Walk Advisory Committee Minutes: January 23, 2023
 - e. Tree Advisory Committee Minutes: December 20, 2022
 - f. Letter from Elaine Haney and Harlan Smith (ADDED)
9. **EXECUTIVE SESSION**
 - a. None anticipated
10. **ADJOURN**

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