



CITY OF ESSEX JUNCTION  
CITY COUNCIL  
REGULAR MEETING AGENDA

Online & 2 Lincoln St.  
Essex Junction, VT 05452  
Wednesday, April 26, 2023  
6:30 PM

E-mail: [admin@essexjunction.org](mailto:admin@essexjunction.org)

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Phone: (802) 878-6944

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

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

1. **CALL TO ORDER** [6:30 PM]
2. **AGENDA ADDITIONS/CHANGES**
3. **APPROVE AGENDA**
4. **PUBLIC TO BE HEARD**
  - a. Comments from Public on Items Not on Agenda
5. **BUSINESS ITEMS**
  - a. Discussion and Consideration of Authorization of Architect contract with ARPA Funds & 2 Lincoln Renovation
  - b. Discussion and Consideration of IT Segregation and Managed Services Contract
6. **RECOGNITION**
  - a. Consider Resolutions of Appreciation: George Tyler & Dan Kerin
7. **CONSENT ITEMS**
  - a. Approve Check Warrants #17349 (040723); and #17350 (041423)
  - b. Approve Minutes: April 3, 2023; April 10, 2023; April 12, 2023
  - c. Acting as the Liquor Control Commission: Liquor License Approvals
  - d. Discussion and Consideration of the DWSRF Service Line Inventory Loan Application
  - e. FY24 Grants-in-Aid Application
  - f. \*Local Emergency Management Plan Annual Approval
8. **READING FILE**
  - a. Council & Manager member comments
  - b. March 2023 Financial Reports
  - c. Tree City USA Award 2023
  - d. March Library Report
  - e. Planning Commission: April 6, 2023
  - f. Joint Housing Committee: April 5, 2023
  - g. Senior Center & Services Status Update Memo
9. **EXECUTIVE SESSION**
  - a. \* An executive session may be needed to discuss municipal emergency response measures, the disclosure of which could jeopardize public safety
10. **ADJOURN**

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