



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

Online & 2 Lincoln St.
Essex Junction, VT 05452
Wednesday, May 10, 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. **REORGANIZATION**
 - a. Election of President, Vice President and Clerk
3. **AGENDA ADDITIONS/CHANGES**
4. **APPROVE AGENDA**
5. **PUBLIC TO BE HEARD**
 - a. Comments from Public on Items Not on Agenda
6. **BUSINESS ITEMS**
 - a. Discussion and Consideration of the FY24 Wastewater Budget Amendment
 - b. Discussion and Consideration of CSWD/Casella Residuals (Biosolids) Service Agreement Extension
 - c. Discussion of PFAS and Biosolids Letter and Graphic
 - d. Discussion and Consideration of Land Development Code Amendments & Warn a Public Hearing
 - e. Council Orientation Presentation
 - f. Discussion of Council Policy Update Process
 - g. Discussion of Construction Projects
7. **CONSENT ITEMS**
 - a. Approve Check Warrants #17351 (042123); #17352 (042823); and #17353 (050523)
 - b. Approve Minutes: April 26, 2023
 - c. Acting as the Liquor Control Commission: Liquor License Approvals
 - d. *Local Emergency Management Plan Annual Amendment
8. **READING FILE**
 - a. Council & Manager member comments
 - b. Howard Center Community Outreach Report FY23 Q3 Report
 - c. Development Review Board: April 20, 2023
 - d. Bike/Walk Advisory Committee: April 17, 2023
 - e. Brownell Library Trustees: April 18, 2023
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.