



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

Online & 2 Lincoln St.  
Essex Junction, VT 05452  
Wednesday, October 11, 2023  
**6:30 PM**

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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. \*Interview & Consider Appointments to CCCUD (Chittenden County Communications Union District) and Brownell Library Trustees
  - b. Chittenden County Regional Planning Commission Presentation
  - c. Essex Rescue Presentation
  - d. Acting as the Cannabis Control Board Commission: Consider Approval of S-000004597, Outdoor Cultivator Tier 1 Small Cultivator for TrichomeVT
  - e. Discussion & Consideration of State Cannabis Legislation Recommendation
  - f. \*\*Discussion and Consideration of an Executive Session to discuss a contract
6. **CONSENT ITEMS**
  - a. Approve Check Warrant #24012 (09292023)
  - b. Approve Minutes: September 27, 2023
  - c. Approve Adjustment of Meeting Dates for November and December Meetings
  - d. Approve Lake Champlain Sea Grant Fellowship Research Project Match
7. **READING FILE**
  - a. Council Member & Manager Comments
  - b. Designation Renewal for Essex Junction Village Center/Neighborhood Development Area
  - c. Chittenden County Communications Union District Public Hearing Notice
  - d. September Financial Report
  - e. Traffic Calming Speed Study
  - f. Development Review Board Minutes, September 21<sup>st</sup>
  - g. Brownell Library Trustee Minutes, September 19<sup>th</sup>
  - h. Bike Walk Advisory Board Minutes, September 18<sup>th</sup>
  - i. Tree Advisory Committee Minutes, September 19<sup>th</sup>
8. **EXECUTIVE SESSION**
  - a. \*An executive session may be needed to discuss an Appointment of a Public Official
  - b. \*\*An executive session may be needed to discuss a contract
9. **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.*