



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

Online & 2 Lincoln St.
Essex Junction, VT 05452
Wednesday, October 25, 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. Tree Farm Management Group Season Summary Presentation
 - b. *Interview & Consider Appointments to CCCUD (Chittenden County Communications Union District) and Brownell Library Trustees
 - c. Discussion & Consideration of Health Officer
 - d. Department Head Conversation with Chelsea Mandigo
 - e. Acting as the Cannabis Control Board Commission: Consider Approval of S-000004597, Outdoor Cultivator Tier 1 Small Cultivator for TrichomeVT
 - f. Discussion and Consideration of an Application to the VLCT Welcoming and Engaging Communities Program
6. **CONSENT ITEMS**
 - a. Approve Check Warrant #24015 (10022023), #24016 (10132023), #24019 (10202023)
 - b. Approve Minutes: October 11, 2023
 - c. Acting as the Liquor Control Commission: Liquor License Approval
 - d. Approve the DWSRF Service Line Inventory Loan Agreement
7. **READING FILE**
 - a. Council Member & Manager Comments
 - b. Brownell Sustainable Library Certification
 - c. Howard Center Community Outreach FY23 Annual Report
 - d. Tree Advisory Committee Greatest Tree Contest Winners 2023
 - e. Capital Review Committee Minutes October 3, 2023
 - f. Planning Commission Minutes October 5, 2023
 - g. Development Review Board Minutes October 19, 2023
 - h. Tree Advisory Committee Minutes October 17, 2023
 - i. Bike Walk Committee Minutes October 16, 2023
 - j. Seven Days Article: "Chittenden County Homebuilding Campaign Is Falling Far Short of Its Goal"
8. **EXECUTIVE SESSION**
 - a. *An executive session may be needed to discuss an Appointment of a Public Official
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

CITY OF ESSEX JUNCTION CITY COUNCIL

MEETING AGENDA – June 28, 2023

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.