



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

Online & 2 Lincoln St.
Essex Junction, VT 05452
Wednesday, April 10, 2024
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
5. **BUSINESS ITEMS**
 - a. Discussion & Consideration of FY25 Chittenden Solid Waste District Budget
 - b. Discussion & Consideration of FY25 Enterprise Fund Operating and Capital Budgets for Water, Wastewater, Sanitation, and EJP Program Fund; and Warn Public Hearing for Utility Rates
6. **CONSENT ITEMS**
 - a. Approve Meeting Minutes: March 27, 2024
 - b. Acting as Liquor Control Commission: Liquor License Approvals
 - c. Approve Letter of Intent to Participate in Grants in Aid Program
 - d. Approve Clarification of Tree Farm Management Group Board Composition
 - e. Approve Tree Farm Management Group Management Agreement Amendments
 - f. Approve July 4th Fireworks Display Permit – EJP
7. **COUNCIL MEMBER COMMENTS & CITY MANAGER REPORT**
8. **READING FILE**
 - a. Check Warrant #24041, 04/05/24
 - b. March Financial Reports
 - c. Senior Programming Update
 - d. Five-year Stormwater Management Plan
 - e. Anaerobic Digester – WWTF Budget Supplement
 - f. Feedback for VTrans on Susie Wilson Road Scoping Study and Rt 15 Paving Request
 - g. DRB Meeting Minutes 3/21/24
 - h. PCAB Meeting Minutes 3/19/24
 - i. TAC Meeting Minutes 3/19/24
9. **EXECUTIVE SESSION**
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.