



**CITY OF ESSEX JUNCTION
CAPITAL PROGRAM REVIEW COMMITTEE
NOTICE AND AGENDA**

Online Only
Essex Junction, VT 05452
Tuesday, October 1, 2024
6:00 PM

E-mail: admin@essexjunction.org

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Phone: (802) 878-6944

This meeting will be available remotely; there will be no in-person location for this meeting. Options to watch or join the meeting remotely:

- **JOIN ONLINE:** [Join Zoom Meeting](#)
- **JOIN CALLING (toll free audio only):** (888) 788-0099 | Meeting ID: 832 5366 1622; Passcode: 189879
- **PROVIDE FULL NAME:** For minutes, please provide your full name whenever prompted.

1. **CALL TO ORDER** [6:00 PM]
2. **AGENDA ADDITIONS/CHANGES**
3. **PUBLIC COMMENTS**
4. **DISCUSSION ITEMS**
 - a. Review draft capital plan to be presented to Council with FY26 Budget
 - b. Re-rank project FFF (financing source category only)
 - c. Meeting location during 2 Lincoln renovation
5. **REVIEW AND APPROVE MINUTES**
 - a. Approve minutes: July 2, 2024
6. **READING FILE**
 - a. Show Me the Money! VT AOT Grants - A guide for Municipalities
<https://localroads.vermont.gov/sites/localroads/files/files/resources/Show%20Me%20the%20Money%20Guide%20-%20Jan%202023.pdf>
 - b. Iroquois Waterline Project Memo – City Council Packet 091124
7. **ADJOURN**

Members of the public are encouraged to speak during the Public Comments agenda item, or when recognized by the Chair during consideration of a specific agenda item. Public comments are limited to a three minute rule unless waived by the Chair. This agenda is available in alternative formats upon request. Meetings of the Capital Program Review Committee, 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 Finance office at 802-878-6944 TTY: 7-1-1 or (800) 253-0191.