District 5
Certcode 0406-1

CERTIFICATE OF HIGHWAY MILEAGE YEAR ENDING FEBRUARY 10, 2020

Fill out form, make and file copy with the Town Clerk, and mail ORIGINAL, before February 20, 2020 to: Vermont Agency of Transportation, Division of Policy, Planning and Intermodal Development, Mapping Section 219 N. Main Street, Barre, VT 05641.

We, the members of the legislative body of ESSEX JCT. VILLAGE

in CHITTENDEN

County

on an oath state that the mileage of highways, according to Vermont Statutes Annotated, Title 19, Section 305, added 1985, is as follows:

PART I - CHANGES	TOTALS - Please	fill in and	calculate totals.
------------------	-----------------	-------------	-------------------

Town Highways	Previous Mileage	Added Mileage	Subtracted Mileage		Scenic Highways	
Class 1	5.013		2688875888282836562828888	5.013	0.000	
Class 2	2.006			2.006	0.000	
Class 3	27.95	9.058 0.06		28.008 28,0	0.000	
State Highway	0.600			0.600	0.000	
Total	35.569			35.627 35.629	0.000 S.M.	
* Class I Lane	1.289	,		*		
* Class 4	0.00				0.000	
* Legal Trail	0.00			Adjusta	neats by	
* Mileage for Class 1 L	ane. Class 4. and Leg	al Trail classifications	s are NOT included		7070 7	0

PART II - INFORMATION AND DESCRIPTION OF CHANGES SHOWN ABOVE.

1. NEW HIGHWAYS: Please attach Selectmen's "Certificate of Completion and Opening".

Taft Street

(Sta. 8+97.6 to Sta. 12+04.7)

2. DISCONTINUED: Please attach SIGNED copy of proceedings (minutes of meeting).

Received

FEB 20 2020

Policy, Planning & Intermodel Development Division

- 3. RECLASSIFIED/REMEASURED: Please attach SIGNED copy of proceedings (minutes of meeting).
- 4. SCENIC HIGHWAYS: Please attach a copy of order designating/discontinuing Scenic Highways.

IF THERE ARE NO CHANGES IN MILEAGE: Check box and sign below. []

PART III - SIGNATURES - PLEASE SIGN.

Selectmen/ Aldermen/ Trustees Signatures:

T/C/V Clerk Signature:

Please sign ORIGINAL and return it for Transportation signature.

Date Filed:

2/11/2020

AGENCY OF TRANSPORTATION APPROVAL:

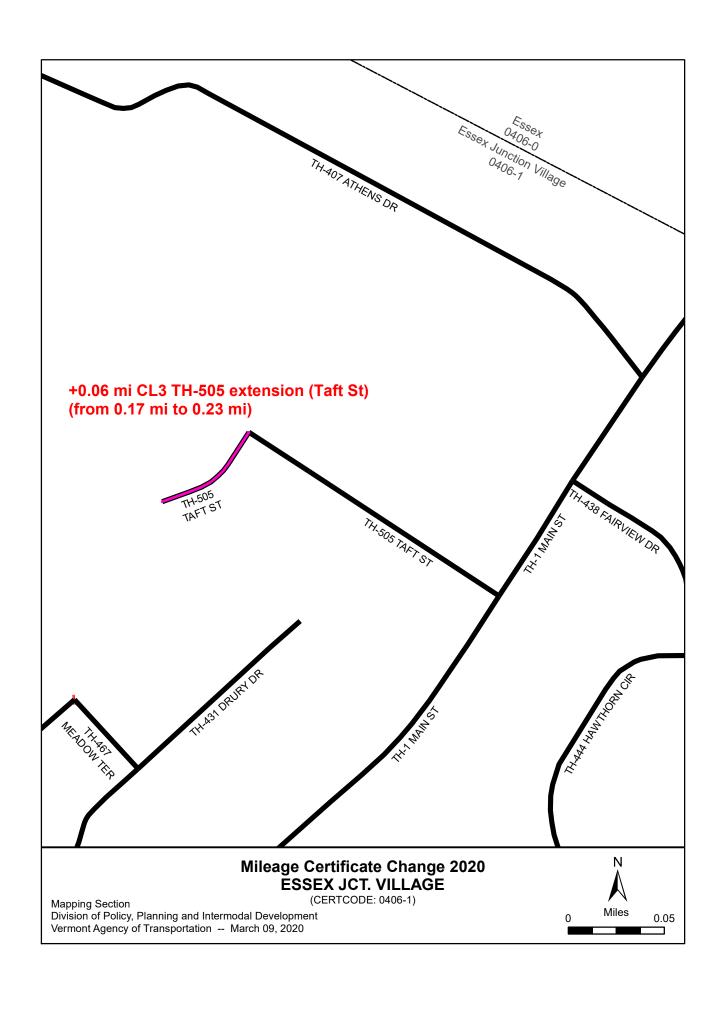
Signed copy will be returned to T/C/V Clerk.

APPROVED:

E-SIGNED by Johnathan Croft on 2020-08-10 08:39:58 EDT

DATE:

August 10, 2020





P: 802-878-6944

F: 802-878-6946

E: admin@essexjunction.org

2 Lincoln Street Essex Junction, VT 05452-3154 www.essexjunction.org

February 19, 2020

Vermont Agency of Transportation Attn: Kerry Alley, Mileage Certificate Specialist Division of Policy, Planning and Intermodal Development Mapping Section 1 National Life Drive Montpelier, Vermont 05633-5001

Re: 2020 Highway Acceptance

Dear Ms. Alley,

The Village of Essex Junction has enclosed the 2020 Certificate of Highway Mileage, Certificate of Completion and Opening, and additional documentation describing the new segment of Taft Street being accepted as a Class III Highway.

Please feel free to contact the Clerk's office if you have any questions or comments after review of the information submitted.

Sincerely,

Steen McAamara-Hell Susan McNamara - Hill

Village Clerk

CC: Evan Teich, Unified Manager

Dennis Lutz, P.E., Public Works Director Rick Jones, Village Highway Superintendent

Aaron Martin, P.E., Utilities Director / Town Engineer

Shannon Lunderville, GIS Coordinator

File

Attachments



VILLAGE OF ESSEX JUNCTION TRUSTEES REGULAR MEETING AGENDA

2 Lincoln Street Essex Junction, VT 05452 Tuesday, February 11, 2020 6:30 PM

E-mail: manager@essexjunction.org

www.essexjunction.org

Phone: (802) 878-6951

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE TO FLAG

[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. **PUBLIC HEARING**
 - a. Fiscal Year 2021 Budget and Capital Program Budget
- 6. **BUSINESS ITEMS**
 - a. Presentation on Hometown Heroes Banner Program—Lana Knight
 - b. Presentation of Fiscal Year 2019 Audit Report—Bill Keyser of Kittell Branagan & Sargent
 - c. Adopt Fiscal Year 2021 Budget and Capital Program Budget

7. CONSENT ITEMS

- a. Approval of minutes: January 28, 2020
- b. Approval of 2020 Certificate of Highway Mileage
- c. Approval of road closure request for Little League parade
- d. Check Warrant #17184—02/03/2020; #17185---2/07/2020

8. READING FILE

- a. Board Member Comments
- b. Memo from Robin Pierce re: Update on community development and Crescent Connector
- c. Vermont League of Cities & Towns Selectboard Trainings
- d. Upcoming meeting schedule

9. **EXECUTIVE SESSION**

a. An executive session is not anticipated

10. ADJOURN

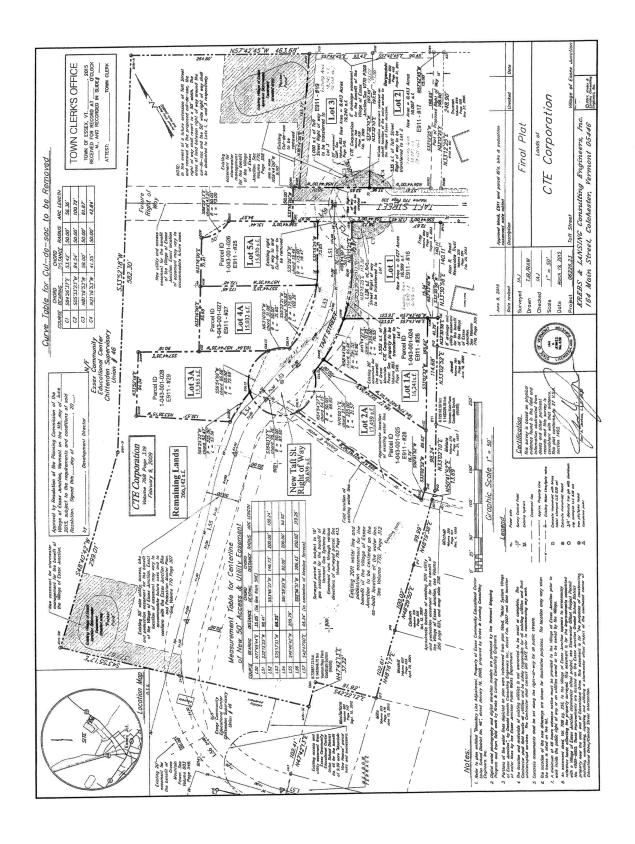
This agenda is available in alternative formats upon request. Meetings of the Trustees, like all programs and activities of the Village of Essex Junction, are accessible to people with disabilities. For information on accessibility or this agenda, call the Unified Manager's office at 878-6951.

Certification: _	02/07/2020	_ Myktchell
Ī	Date Posted	Initials

CERTIFICATE of COMPLETION and OPENING of a HIGHWAY for PUBLIC TRAVEL

nly

SUSAN McNAMANA - HILL VILLAGE Clerk of the VILLAGE of (City/Town/Village) [Clerk's Name] (City/Town/Village) (City/Town/Village) [ESSEX JUNCTION , Vermont.	
Pursuant to Title 19, V.S.A., Chapter 7, this is to certify that the following described section of Class	
Highway in the VILLAGE of ESSEX JUNCTICN was COMPLETED AND OPE (City/Town/Village) (City/Town/Village Name)	,2,3 or 4) NED
FOR PUBLIC TRAVEL on FEBRUARY 26, 2019 (Month - Day)/ (Year)	
DESCRIPTION OF RIGHT OF WAY: (Include road name and intersecting town highway numbers) (Sta. 8+97.6 to 12+04.7)	
Beginning at the dead end portion of Taft Street, (TH# 505), extending from of the existing road, for a distance of approximately 307.1 (0.058 miles). Street deed for further description.	ee attached
and as shown on a Highway Map of the VILLAGE of ESSEX SUNCTION dated	_, e Records of
the VILLAGE of ESSEK JUNCTION by the VILLAGE Clerk of said	ILLAGE
incorporated herein by reference and attested to on said map by said (City/Town/Village) Clerk.	# i Owi ii Viiiage)
Dated at, County of and State or	of Vermont,
(City/Town/Village Name) (County Name) thisday of, A.D., (Date - Day) (Date - Month) (Date - Year)	BOARD
	OF
Selectman/Atdeman/Trustee Signature) (Selectman/AtdemantIrustee Signature)	SELECTMEN,
Selectman/Alderman/Trustee Signature) (Selectman/Alderman/Trustee Signature)	ALDERMAN,
Selectman/Alderman/Trustee Signature) (Selectman/Alderman/Trustee Signature)	or TRUSTEES
Manager/Mayor Signature) and the Manager/Mayor of the City/Town/Village of (City/Town/Village Name)	
******************************	*****
They Junction, VERMONT Lower 12, 20 (Month - Day) (Year)	-
THE ABOVE IS A TRUE COPY OF THE DESCRIPTION OF CLASS HIGHWAY COMPLETI	ED AND OPENED
FOR PUBLIC TRAVEL, RECORDED IN BOOK 6.23 ON PAGE 857 OF THE AUN	RECORDS
OF THE COLX OF VINSE (Book#) ON THE DAY OF LOUGH (Date - Day) ON THE DAY OF LOUGH (Date - Day)	·
Date - Year) O'CLOCK, A.M.	d âl
ATTEST: Marie McMonnou a - E	HU
Revision 12/2014 CLERK OF CIty/Town/Village Name)	EXWERMONT



- community. Ms. Houghton, Ms. Thibeault, Ms. Clemens and Mr. Tyler also acknowledged the importance of considering resident perceptions and educating the community.
- Mr. Brown requested comparison studies of real examples of successful, similarly modeled projects to review.
- ❖ Ms. Haney confirmed with Mr. Pierce that the CCRPC reviewed this design in consideration of the new Railway Ave. design and determined that the two projects would be mutually beneficial.
- Ms. Clemens confirmed that the design includes calculations for large trucks.
- Ms. Houghton asked if the models calculated time lost for train stoppage. Ms. Gibson shared that a train stoppage calculation was not included in the intersection model. Mr. Tyler suggested that, because the traffic stop for trains would only be on one of the roads vs. the current full-intersection stop, there would be time savings within this model.

The Trustees clarified traffic and pedestrian flow within the new design.

- ❖ Ms. Haney verified that there will be no light to turn onto the Crescent Connector.
- Ms. Houghton asked how vehicular traffic would navigate around the intersection to Main St. and acknowledged the benefits of pedestrian safety in this design
- Mr. Chaula confirmed with Ms. Gibson that there should be a decrease in crashes because of the smaller intersection.
- ❖ Mr. Tyler and Ms. Haney were impressed that the design could cut wait time in half for up to 30,000 commuters each day.

Ms. Clemens pointed out that the Design Five Corners overview should include more economic development studies and was disappointed with its emphasis on traffic. Mr. Chaula stressed the importance of conducting outreach to businesses about parking and bike flow. All Trustees commented on the importance of engaging in conversations with businesses and they determined that addressing economic development should be a priority in this process. Ms. Haney suggested pursuing a downtown designation for the Village Center, to expand opportunities for businesses. Mr. Sargent pointed out that improved traffic flow and increased pedestrian opportunities should improve economic vitality.

MOTION by Elaine Haney, SECOND by Lori Houghton, that the Trustees approve the Design Five Corners Study and ask Staff and the Planning Commission to have it included in the new Municipal Plan of 2019. Voting: unanimous (5-0); motion carried.

6. BUSINESS ITEMS

a. Adopt Warning for Village Annual Meeting

Mr. Tyler read the Warning for Village Annual meeting for April 3 & 9, 2019.

MOTION by Elaine Haney, SECOND by Andrew Brown, that the Trustees adopt the Warning for Village of Essex Junction Annual Meeting for April 3 & 9, 2019. *Voting: unanimous (5-0); motion carried.*

b. Consider conditional adoption of road, sidewalk and utility infrastructure on Taft Street
Mr. Jutras presented the issue of adopting, from the Center for Technology, Essex (CTE), a portion
of the road, sidewalk, utility infrastructure and stormwater pond on Taft Street as outlined in the
attached Plan and with conditions. He suggested that this takeover could benefit the Village's
successful collaboration with the school system. The conditions of this arrangement would be that

the CTE complete work on the property by June 30, 2019 or the Village will complete the work and file a lien on the house parcels.

MOTION by Andrew Brown, SECOND by Lori Houghton, that the Trustees conditionally approve adoption of the road, sidewalk and utility infrastructure for the portion of Taft Street shown in the attached Map subject to the requirements outlined in 2 above. Voting: unanimous (5-0); motion carried.

c. Approval to apply for Biosolids Land Application Permit transfer—Jim Jutras

Mr. Jutras presented the issue of whether the Village of Essex Junction will apply as a permittee for
a biosolids land application. All biosolids have been managed under a contract between Casella

Organics and the Chittenden Solid Waste District (CSWD). He explained that, under this Land

Application Permit Transfer, the new contract with Casella will not include land application of
biosolids. Instead, land application will be directly with the Whitcomb farm operation and Farr
farms.

Ms. Haney asked if the legislative bills which would ban biosolids, but so far have never moved forward, could pose a risk to this arrangement. Mr. Jutras suggested that a ban is not likely because recycled nutrients are beneficial to farms, are a local solution and are used in many products.

MOTION by Dan Kerin, SECOND by Andrew Brown, that the Trustees support the application to the Agency of Natural Resources to transfer the biosolids land application permit from Casella Organics to the Village of Essex Junction, and then staff is authorized to negotiate the relevant land application agreements with the participating farm partners. Voting: unanimous (5-0); motion carried.

d. Approval of Chittenden Solid Waste District Sludge Management participation agreement—Jim Jutras

Mr. Jutras presented the issue of whether to sign the CSWD- Essex Junction Participation agreement for sludge and biosolids management. Casella organics' contract with CSWD was negotiated and authorized without the Essex Junction land application program included, commencing in 2019. Mr. Jutras explained that the Wastewater Treatment Facility (WWTF) would prefer, within the new participation agreement, to engage with Chateaugay NY Grasslands management as opposed to landfilling biosolids. This would preserve the Coventry VT landfill's space and extend its life.

MOTION by Elaine Haney, SECOND by Dan Kerin, that the Trustees to authorize the Unified Manager to sign the CSWD Essex Junction participation agreement pending favorable legal review. *Voting: unanimous (5-0); motion carried.*

e. Approval of Green Mountain Power Flexible Load Management Innovative Pilot Program agreement—Jim Jutras

Mr. Jutras presented the issue of whether to participate in the Green Mountain Power (GMP) Flexible Load Management Innovative Pilot program. This program would reduce peak demand on the electric grid through voluntary curtailment of electric use. He explained that GMP would notify

CERTIFICATE of COMPLETION and OPENING of a HIGHWAY for PUBLIC TRAVEL

VTrans Use Only
Certificate Year: 2020
Highway Class: 3
Town Highway #: 505
Mileage: +006

SUSAN MCNAMANA - HILL VILLAR (City/Town/Village Name) (City/Town/Village Name)	Clerk of the VILLAGE of (City/Town/Village)	,
Pursuant to Title 19, V.S.A., Chapter 7, this is to certi	ify that the following described section of Class	
Highway in the VILLAGE of ESSEX J (City/Town/Village) (City/Town/Village)	was COMPLETED AND OPI	(1,2,3 or 4) ENED
FOR PUBLIC TRAVEL on FEBRUARY 2 (Month - Day)	ge Name) 6 , 2019 (Year)	
DESCRIPTION OF RIGHT OF WAY: (Include road name and intersecting town highway number	Taft Street (Sta. 8+97.6 to 12+04.7)	
of the existing road, for a dist deed for further description.	ortion of Taft Street, (TH# 505), extending fro tance of approximately 307.1 (0.058 miles). S	See attached
and as shown on a Highway Map of the VILLAGE (City/Town/Village) the VILLAGE (City/Town/Village) (City/Town/Village) (City/Town/Village) (City/Town/Village)	ed in Book on page of th	, ne Records of
the VILLAGE of ESSEX DUNCTI	by the VILLAGE Clerk of said (City/Town/Milane)	JILLAGE TYTOWN NIHAGE
incorporated herein by reference and attested to on said	d map by said VILWAGE Clerk.	ty/ Town/vinage)
Dated at, County this day of, A.D. (Date - Day) (Date - Month)	y of and State of	of Vermont,
this day of, A.D).,(Date - Year)	BOARD
		OF
(Selectman/Alderman/Trustee Signature)	(Selectman/Alderman/Trustee Signature)	SELECTMEN,
(Selectman/Alderman/Trustee Signature)	(Selectman/Alderman/Trustee Signature)	ALDERMAN,
(Selectman/Alderman/Trustee Signature)	(Selectman/Alderman/Trustee Signature)	or TRUSTEES
(Manager/Mayor Signature) and the Manager/Mayor of the City/Town/Village of	(City/Town/Village Name)	
**************	***********	*****
(City/Town/Village Name)	(Month - Day) (Year)	
THE ABOVE IS A TRUE COPY OF THE DESCRIPTION	ON OF CLASS HIGHWAY COMPLET	ED AND OPENED
FOR PUBLIC TRAVEL, RECORDED IN BOOK	ON PAGE OF THE	RECORDS
OF THE OF (City/Town/Village) OF (City/Town/Village Name) O'CLOCK,	ON THE (Page #) (Date + Day) On THE (Date - Month)	,
(Date – Year) (Time) (A or	· P)	
	ATTEST: (Clerk's Name)	
Revision 12/2014	CLERK OF (City/Town/Village Name)	,VERMONT

IRREVOCABLE OFFERS OF DEDICATION

This Agreement, is made and entered into by and between CTE Corporation, a Vermont nonprofit corporation (hereinafter referred to as "Owner"), and the Village of Essex Junction, a Vermont municipality situated in Chittenden County, Vermont (hereinafter referred to as "Municipality").

WITNESSETH:

WHEREAS, Essex Community Educational Center Union School District No. 46 conveyed to the Owner a 9.98 acre tract of land located at the north end of Taft Street in the Municipality, by Warranty Deed dated February 9, 2009, recorded in Book ____ at Page ____ of the Essex Land Records (the "Property"); and

WHEREAS, the Municipality's Planning Commission has approved a final subdivision plat for the Property entitled "Final Plat, U-46 School District Center for Technology Essex" prepared by Krebs & Lansing Consulting Engineers, dated October 10, 2008, last revised February 18, 2009, to be recorded in the Essex Land Records; and

WHEREAS, the final plat approval requires that the Owner convey to the Municipality (a) a right of way for an extension of Taft Street, together with related access, stormwater, drainage and utility easements, and (b) utility easements for existing water mains located on the Property, together with pedestrian and access easements, all as depicted on the aforesaid final subdivision plat; and

WHEREAS, the above described lands and/or interests therein are to be dedicated to the Municipality free and clear of all encumbrances; and

WHEREAS, the Owner has delivered to the Municipality appropriate forms of deeds of conveyance for the above-described land and/or interests therein;

NOW, THEREFORE, in consideration of the final plat approval of the Municipality's Planning Commission and for other good and valuable consideration, it is covenanted and agreed as follows:

- 1. The Owner shall deliver to the Municipality along with this Offer of Dedication two separate deeds of conveyance for (a) the right of way for the extension of Taft Street and the related easements and (b) for the utility easements for the existing water mains and related easements, unexecuted copies of which are attached hereto as Exhibits A and B, said delivery constituting formal Offers of Dedication to the Municipality to be held by the Municipality until the acceptance or rejection of said Offers of Dedication by the Municipality.
- 2. The Owner agrees that said formal Offers of Dedication are irrevocable and separable, and can be accepted by the Municipality at any time. Owner further agrees that the

1.10 - 200

Municipality can accept any of the deeds of conveyance at any time, without obligating the Municipality to accept the other offered deeds.

3. This Irrevocable Offer of Dedication shall run with the land and shall be binding upon all assigns, grantees, and/or successors of the Owner and upon all successors and assigns of Municipality.

Dated this 5th day of March, 2009.

CTE Corporation

By Arthleen M. Juek
Kathleen A. Finck its President
and Duly Authorized Agent

STATE OF VERMONT CHITTENDEN COUNTY, SS.

At ESSEX in said County and State on this 5 had day of March, 2009, personally appeared, Kathleen A. Finck, the President and duly authorized agent of CTE Corporation, and she acknowledged this instrument, by her sealed and subscribed, to be her free act and deed and the free act and deed of CTE Corporation.

Before me, 3amus us

Notary Public

My Commission Expires: February 10, 2011

Dated this 5 of March, 2009.

Village of Essex Junction

Its Duly Authorized Agent

STATE OF VERMONT CHITTENDEN COUNTY, SS.

At Line in said County and State on this 5 th day of March, 2009, personally appeared David A. Cawford, the Village I a magain duly authorized agent of the Village of Essex Junction, and he/she acknowledged this instrument, by him/her sealed and subscribed, to be his/her free act and deed and the free act and deed of the Village of Essex Junction.

Notary Public

My Commission Expires: February 10, 2011

WARRANTY DEED

KNOW ALL PERSONS BY THESE PRESENTS THAT CTE CORPORATION, a

Vermont Educational Corporation with a place of business in Essex Junction, County of Chittenden and State of Vermont, Grantor, in consideration of ten dollars and other good and valuable consideration paid to its full satisfaction by JOHN MADDALENA, of the Town of Essex, County of Chittenden and State of Vermont, Grantee, by these presents do freely GIVE, GRANT, SELL, CONVEY and CONFIRM unto the said Grantee, JOHN MADDALENA, and his heirs and assigns, forever, a certain parcel of land situated in the Town of Essex, County of Chittenden and State of Vermont, described as follows, viz:

Being a portion of the land and premises with newly constructed dwelling house thereon conveyed to CTE Corporation by Warranty Deed of Essex Community Educational Center Union School District No. 46 dated February 9, 2009 and recorded February 19, 2009 in Book 768, Pages 339-341 of the Town of Essex Land Records and being more particularly described as follows:

Being Lot 2A as depicted on a survey plat entitled "Final Plat Lands of CTE Corporation, Taft Street, Village of Essex Junction," dated March 19, 2015 by Krebs & Lansing Consulting Engineers, Inc., recorded in Map Slide ____ of the Town of Essex Land Records.

Said lands and premises are subject to and have the benefit of easements, conditions and rights of way set forth on said plan.

Said lands and premises are subject to the terms and conditions contained and described in "Irrevocable Offers of Dedication from CTE Corporation to Village of Essex Junction" dated March 5, 2009 recorded in Book 770, Page 304 of the Town of Essex Land Records, said Irrevocable Offers of Dedication including but not limited to "Area of new public road right of way (including 15' wide strip) 14,241 s.f. (0.327 ac)" as depicted on the Survey which public road right of way includes a cul-de-sac.

The herein Grantor reserves from this conveyance for the benefit of the Village of Essex Junction an easement for drainage and for the installation, maintenance, renewal, repair and replacement of utilities within the easement area eight feet (8') in width in and along the generally easterly and northerly

LAW OFFICES OF FRED V. PEET, P.C. 55 PATCHEN ROAD SOUTH BURLINGTON, VERMONT 05403 TEL. (802) 860-4767 side line of said Lot 3 as depicted on the Survey. Grantees, their heirs and assigns, shall not place any structures or improvements, or place fill materials or otherwise change the grade of said area within said easement area without written approval of the Village of Essex Junction.

The within described land and premises is conveyed subject to terms and conditions of State of Vermont, Agency of Natural Resources, Department of Environmental Conservation Wastewater System and Potable Water Supply Permit #VWV-4-3227 dated January 15, 2009.

Said lands and premises are commonly known and designated as 28 Taft Street, Essex Junction, Vermont.

Reference is hereby made to the above mentioned instruments, the records thereof, the references therein made, and their respective records and references, in further aid of this description.

TO HAVE AND TO HOLD said granted premises, with all the privileges and appurtenances thereof, to the said Grantees, JOHN MADDALENA, and his heirs and assigns, to their own use and behoof forever;

And the said Grantor, for itself and its successors and assigns, do covenant with the said Grantee, and his heirs and assigns, that until the ensealing of these presents it is the sole owner of the premises, and has good right and title to convey the same in manner aforesaid, that they are FREE FROM EVERY ENCUMBRANCE; except as aforesaid.

And Grantor hereby engages to **WARRANT AND DEFEND** the same against all lawful claims whatsoever, except as aforesaid.

IN WITNESS WHEREOF, I hereunto set my hand and seal this ____23_ day of July, 2019.

CTE CORPORATION

Its Duly Authorized Agent

SOUTH BURLINGTON. VERMONT 05403 TEL. (802) 860-4767

LAW OFFICES OF FRED V. PEET, P.C. 55 PATCHEN ROAD

2

STATE OF VERMONT CHITTENDEN COUNTY, SS.

At Williston, this 3 day of July, 2019, Robert Travers, duly authorized agent of CTE CORPORATION, personally appeared, and acknowledged this instrument, by him sealed and subscribed, to be his free act and deed and the free act and deed of CTE CORPORATION.

Before me:

[SEAL]

Notary Public

Commission Expires:

Commission No.



Essex, Vermont Town Clerk's Office AUG 06, 2019 12:16 PM Received for record and recorded in book: 1017 on pase: 462 - 464 Of Essex Land Records Attest: Susan McNamara-Hill Town Clerk

ACKNOWLEDGEMENT
Return Received (including
Certificates and, if Required
Act 250 Disclosure Statement)
PTIR # 20190249
Signed Susan McNamara-Hill, Town Clerk
Date: AUG 06, 2019

1.AW OFFICES OF FRED V. PEET, P.C 55 PATCHEN ROAD SOUTH BURLINGTON, VERMONT 05403 TEL. (802) 860-4767