RICHMOND SELECTBOARD REGULAR MEETING February 21, 2012 MINUTES

Members Present:

Jon Kart; Erik Filkorn; Chris Granda; June Heston

Absent:

Chris Granda

7 Others Present:8

Geoffrey Urbanik, Town Administrator; Linda Parent, Town Clerk; Maureen Kangley; Sue Pochop; Amy Lord; Theresa Gilbert; Stacey Symanowicz; Kathryn Wysockey-Johnson; Ed Booth, Huntington Selectboard and Ruth Miller was present to videotape the meeting for MMCTV Channel 15.

Chair Kart called the meeting to order at 7:00 p.m.

1. Public Comment

Chair Kart asked if there was any comment from the public.

Maureen Kangley said she wanted to comment about the police humvees and Chair Kart suggested that later on the agenda was the time for all to comment on that subject.

2. Other Business

Approval of Minutes - February 6, 2012

Mr. Filkorn offered a motion to approve the minutes of February 6, 2012 and was seconded by Ms. Heston and the motion carried 3-0-1 with Mr. Boyden abstaining.

Letter from Selectboard supporting certain ballot items for Town Meeting

Chair Kart passed around a letter he had drafted that expressed the support of the Selectboard for four Australian ballot items: both charter amendments; the PACE initiative and the reversal of the Citizens United Supreme Court decision. Chair Kart felt that the voters should understand that the Selectboard supported these items, which was why they had been placed on the ballot by the Selectboard.

There was some discussion and the consensus of the Selectboard was that Chair Kart's letter should be mailed to the voters.

<u>Draft Commercial Drivers License and Drug Testing Policy</u>

The Administrator explained that the town's insurer, VLCT PACIF, had for some time asked the town to upgrade or revise its Commercial Driver's License and drug testing policy. This policy was a draft from a recommendation from the insurer. Federal requirements for Commercial Driver's License holders call for periodic random and certain pre-employment or post-accident testing. This policy would enact such procedures, and provide rights for employees under the policy.

Mr. Boyden said he was familiar with such a policy from his work in Williston, and he supported the changes. There was some other discussion and the board agreed that this was a needed change to existing policy.

48 Mr. Filkorn offered a motion to approve the Commercial Driver's License and Drug Testing Policy 49 effective immediately and was seconded by Ms. Heston and the motion carried 4-0. 1 2

Richmond Area Teen Center (RATC Nest) Lease

Sue Pochop was present with Theresa Gilbert and Stacy Symanowicz to discuss the RATC Nest lease and future of the program. Ms. Pochop explained that the teen center was flooded and had lost almost everything, but was now trying to reform with new members. Two of those new members were Ms. Gilbert and Ms. Symanowicz.

 Ms. Symanowicz said that the new focus was going to broaden from just teens to preteens and children with developmental disabilities. She wanted to partner with the Our Community Cares Camp (with Marie Thomas) and Barbara Pawlak from Richmond Elementary. She wanted to open up the center to homeschoolers also. She wanted to offer bridging programs to those with disabilities, since right now only the Howard Center offers those programs, maybe once per month. Also, small arts and crafts classes might be held there.

The Administrator explained that the space was not currently accessible under ADA standards, and it would take significant work to make it so, including asbestos removal. However, it would be possible if funding could be found to perform the work. There was additional discussion and the Selectboard was willing to renew the lease for the RATC Nest once it was finalized, to allow for the expansion of use of the space beyond what had been previously.

Winooski River Flood Study - KAS Consulting

The Administrator explained that the KAS report on the base flood elevation of the Winooski River had been received. In the report, the engineers claim that by altering the approach angle of the water through certain bridges, in particular the railroad bridge in Williston and by moving the Manning drag coefficient to the middle of the range, the base flood elevation of the Winooski River only increases by 2.0 - 2.2 feet in Richmond, instead of the 3+ feet arrived at by FEMA's engineer.

There was some discussion about the results and where that might lead, especially in terms of a formal appeal of the BFE determination. Chair Kart asked if homeowners might be asked to chip in towards the cost of an appeal. The Administrator said that could be proposed, however, probably few homeowners were affected by this change.

Mr. Boyden asked if this recent flood had been declared a 100 year flood, and the Administrator stated he did not think it had.

Chair Kart asked when the appeal period would be finished and the Administrator stated on April 15th.

Further discussion on this item would occur at later meetings.

3. Administrator's Reports

SSTA Budget

The Administrator reported that the Special Services Transportation Authority (SSTA) budget was over 80% expended. SSTA had called to say that changes needed to be implemented or else the town could lose its transportation. SSTA suggested eliminating all but medical trips. The Administrator also provided some statistics on monthly use, and that the cost of a trip was almost \$57 one-way,

which only cost an eligible rider \$1. The Administrator also mentioned that he had approved some additional medical trips early in the year, however, the budget was now almost spent.

Mr. Filkorn did not want to cut services to the elderly during this time.

Chair Kart asked if there was an alternate route for transportation and the Administrator was not aware of anything.

9 Maureen Kangley said that in one week she had two doctors appointments and had to get approval, 10 which was granted. She didn't feel that a private transportation alternative would work for these trips.

Ruth Miller said she could run a PSA for hometown hero to provide trips.

Mr. Filkorn said he was not in favor of changing anything yet, and Chair Kart said he was willing to try alternatives to keep transportation going without exhausting the budget.

17 Linda Parent said that people may not realize how much it costs.

The consensus of the Selectboard was to revisit this issue in March. The Administrator stated that he would write SSTA and confirm that the Town would cover all costs beyond the grant through the end of March.

Dugway Road Parking

The Administrator passed around a memo from Police Chief Buck where he requested an amendment to the traffic ordinance to prohibit parking at all times along both sides of Dugway Road, for the entire length. This is a departure from what exists now, which is admittedly confusing at times, however, parking has been allowed along the sides of the road if vehicles are out of the traveled portion of the road. There was some discussion and the Selectboard requested an ordinance for March 19th.

MS Society Bike Ride

The Administrator noted that the MS Society of New England had requested permission to hold one leg of their charity bike ride through Richmond in August, along Hinesburg Road and East Hill Road. This was not a race, and the starting and end points would be in other towns. The Selectboard had no objections to the bike ride.

4. Other Business - continued

Richmond Rescue Budget

Chair Kart asked if Richmond Rescue was to vote to increase the budget from the floor, how would the Selectboard handle this.

Ed Booth, a member of the Huntington Selectboard, said that Huntington had this as a ballot item for discussion at their Town Meeting.

Ms. Heston said she had over twenty five years of experience in setting up and running nonprofit organizations, and found it strange that Richmond Rescue showed a budget that didn't balance.

- Chair Kart said that they were running under the budget with the idea that in a few years they would 1 2
 - break even somehow. Ms. Heston said she wasn't sure how that would happen. She said that a
- Selectboard member should be made part of their board. She said it was tough to get people to invest 3 4

in you if you're showing a deficit.

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6 Mr. Boyden said that this was brought up last year and Richmond Rescue had rejected the idea of 7 having Selectboard members serve on their board, and they developed the liaison approach.

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9 Ms. Heston said that the Selectboard members were fiscal agents of the town, and were expected to 10 make sound decisions.

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12 There was discussion on how to handle this, and if the Selectboard wanted demands or conditions in 13 order to support additional funding.

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15 Mr. Booth said that conditions sounded reasonable and regardless of the increased funding Richmond Rescue needed some strategic planning. 16

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18 Ms. Heston said that they provided a valuable service but had to insure that it wasn't already going to 19 go under even with the increased funding.

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21 After some discussion, it was agreed that Mr. Boyden and Ms. Heston would meet with Richmond 22 Rescue to come to some terms. Chair Kart would draft some terms to be reviewed by the Selectboard 23 for next week. Ms. Heston said she would be happy to help them develop a strategic plan. Bolton and 24 Huntington would also be invited.

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Police Humvees

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Chair Kart explained that the police had recently obtained two humvees from a military surplus program, which had generated some controversy and objections from residents. The Town had at a prior time had two Blazer-type pickups which were also military surplus, but the humvees were different types of vehicles. The intended use was for emergency response but not patrol.

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Mr. Filkorn said that he did not support the acquisition of humvees. He remembered the old "Bronco", and when it was time to replace them there was some resistance to growing the fleet. It was not a good policy to acquire capital vehicles without a plan. He was not in favor of a humvee but a regular police SUV if needed. He said that this vehicle was not consistent with the goals of the town to use less energy and it would also need lights, a radio, maintenance and other things not planned for in the budget. There were also a number of residents that objected to law enforcement operating military vehicles on the street. He concluded that this was not the right vehicle for the town.

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Maureen Kangley read a statement that was generally against the town having a military vehicle.

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Ms. Heston said that the felt some recent emails were derogatory. She had heard and could appreciate personal experiences, however, it was sad that this is the reaction to a fiscal decision by Chief Buck. He did what he could to solve a problem. She read from a recent email and then said that she gathered that "military" was a dirty word, and she was insulted. Both of her parents and her husband were in the military, and the military had sacrificed a great deal to serve the Country, as well as had police officers. Shame on you to those who think this is a bad image.

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Maureen Kangley stated that she was not against the military but is against the image of a police-1 2 military show of force. 3 4 Linda Parent said that Chief Buck put time and energy into finding this vehicle. It would be completely repainted, used by the Police, Fire and Rescue. She was in favor of keeping it. 5 6 7 The Administrator also was in favor of keeping the humvees, to give it a chance and see if it was a 8 viable solution and met performance expectations of an emergency vehicle. 9 10 Mr. Boyden said this was not an ideal solution to the 4x4 vehicle, but he was ok with it for now. He worried that it adds an extra vehicle to the police fleet that may be absorbed, and then replaced. 11 12 13 The Administrator suggested a use policy for the vehicle. Ms. Heston added that one should be made 14 for each piece of equipment. 15 Maureen Kangley asked if there was a guarantee that it would run. 16 17 18 Chair Kart said there were lots of unknowns with the vehicles, and it can't take care of itself but it should be no more of a burden than any other vehicle. 19 20 21 Mr. Filkorn said this raised process questions, and policy questions. 22 23 The Administrator was requested to obtain a cost estimate on what it would take to put the vehicle in 24 service. 25 Warrants were signed by the Selectboard.

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Chair Kart noted the February 27th meeting on the Town Plan, and the March 5th pre-Town Meeting meeting at Camel's Hump Middle School, and Town Meeting on March 6th. Linda Parent added that February 29th was the last day to register to vote.

5. Adjourn

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33 Motion by Mr. Boyden to adjourn the meeting at 8:05 p.m. Seconded by Ms. Heston. So voted.