

# **Town of Richmond Selectboard Tuesday, January 21, 2020**

All meetings are at the Richmond Town Center Meeting Room – 203 Bridge Street, Richmond, VT

## ***Agenda: NOTE THIS MEETING IS ON TUESDAY***

- 7:00 PM Welcome and Public Comment
- 7:03 PM I. Additions or Deletions to Agenda
- 7:05 PM II. Items for Presentation or Discussion with those present
- a) Angelike Contis to present proposal for internet based MMCTV Channel<sup>1</sup>
  - b) Review of FY19 Audit with Rick Brigham from Sullivan and Powers<sup>1</sup>
  - c) Consideration of recommending Kevin Duniho to VT Department of Health as Deputy Town Health Officer\*<sup>1</sup>
- 7:30 PM III. Hearing on amending the Traffic Ordinance\*<sup>1</sup>
- 8:00 PM IV. Tree Removal Hearing
- 8:15 PM V. Other Business
- a) Town Meeting Items:
    - a. Final review of FY21 Budget<sup>1</sup>
    - b. Follow up on Conservation Reserve Fund ballot item
    - c. Consideration of approving the Town Meeting Warning\*<sup>1</sup>
  - b) Update on Bridge St. waterline project including Green Mountain Power's plan for buried power lines
  - c) Consideration of setting a hearing date for an amendment to the RZR Section 3.10.3(a) adding a rounding rule to clarify the density calculation\*<sup>1</sup>
  - d) Review of draft parking permit application and vehicle registration forms<sup>1</sup>
  - e) Consideration of approving a second newspaper of record\*
  - f) Budget status report<sup>1</sup>
  - g) Consideration of approving updates to the Personnel Policy\*<sup>1</sup>
  - h) Consideration of approving the Certificate of Highway mileage\*<sup>1</sup>
  - i) Update on changes to the warrant approval process
  - j) Update on process to close Dugway Rd. to through truck traffic
  - k) Update on process for appointments to boards/commissions/committees<sup>1</sup>
  - l) Review quarterly statistics from Richmond Rescue<sup>1</sup>
  - m) Update on UPWP grant applications<sup>1</sup>
  - n) Consideration of approving a DWSRF Asset Management Loan\*<sup>1</sup>
  - o) Communications: VLCT News
- 9:00 PM VI. Approval of Minutes, Warrants and Purchase Orders\*
- a) Minutes of 1-6-20<sup>1</sup>
- VII. Executive Session if necessary
- 9:15 PM VIII. Discuss Items for Next Agenda and Adjourn

Time is available at each meeting for public comment. Documents related to this meeting are available at <http://www.richmondvt.gov/documents/selectboard-meeting-documents/>

If you would like to schedule a time with the Board or need assistance to participate in the meeting, please call Josh Arneson, Richmond Town Manager at 434-5170 or email [jarneson@richmondvt.gov](mailto:jarneson@richmondvt.gov)

Links to videos of Selectboard meetings can be found at <http://mtmansfieldctv.org/>

\*Denotes Action Item <sup>1</sup>Indicates documents in the packet