

# Town of Richmond Selectboard

## September 20, 2021

Richmond Town Center Meeting Room, 3<sup>rd</sup> Floor – 203 Bridge Street, Richmond, VT

Meeting may also be joined online or by phone

**Join Zoom Meeting Online:**

<https://us02web.zoom.us/j/88288360297?pwd=VjNkWDVCOTZRc0NSZE8wZHJSOTdyQT09>

**Join by Phone:** +1 929 205 6099      **Meeting ID:** 882 8836 0297      **Passcode:** 177746

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) Reminder of the Williams Hill Rd. hearing to be held on September 21, 2021 at 6pm at the Richmond Free Library (5 min)
- b) Update on construction planned for Bridge St.<sup>1</sup> (5 min)
- c) Executive Session for a legal matter (20 min)
- d) Consideration of approval of Community Outreach Program Agreement\*<sup>1</sup> (10 min)
- e) Consideration of appointing a Selectboard member to serve on the Water and Sewer Commission\* (5 min)
- f) Consideration of appointing a Selectboard member to be on the Policy Board of the Chittenden Unit for Special Investigations\* (10 min)
- g) Review of the Chittenden County Regional Planning Commission annual report<sup>1</sup> (15 min)
- h) Consideration of scheduling budget meetings to review the FY23 budget\* (5 min)
- i) Consideration of approval of Cash Receipts and Petty Cash Policy\*<sup>1</sup> (10 min)
- j) Update on 2022 health insurance rates<sup>1</sup> (15 min)
- k) Discussion of Purchase Order procedures (10 min)
- l) Update from UVM Home Health and Hospice<sup>1</sup> (10 min)
- m) Discussion of communication plan regarding the change in operators of the solid waste management transfer facility (10 min)
- n) Discussion of Selectboard review of warrants and invoices (10 min)

9:25 PM      **III. Approval of Minutes, Warrants and Purchase Orders\***

- a) Minutes of 9/7/21<sup>1</sup>

9:35 PM      **IV. Discuss Items for Next Agenda**

9:45 PM      **V. Executive Session if necessary**

9:55 PM      **VI. 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