

Town of Richmond Special Meeting of the Selectboard

March 8, 2021

Use of a computer is not necessary to attend this meeting. Use the "Join By Phone" number to call from a cell phone or landline.

Join Zoom Meeting Online:

<https://us02web.zoom.us/j/87998985483?pwd=c2JnN0dMNit3d2cwN3l1ZUsrNTAwUT09>

Join by Phone: +1 929 205 6099 **Meeting ID:** 879 9898 5483 **Passcode:** 690339

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) Town Meeting follow up: Thanks to voters and candidates (5 min)
- b) Reorganization: Selection of Chair and Vice Chair, Board Secretary, Official Newspapers* (10 min)
- c) Appointment of Selectboard representation to the Water and Sewer Commission* (5 min)
- d) Presentation of the FY20 Audit¹ (15 min)
- e) Request to resubordinate a loan from the Champlain Housing Trust regarding Borden St. Development*¹ (10 min)
- f) Consideration of allocating \$500 from the Andrews Community Forest Fund toward the construction of picnic tables and a bench for the Andrews Community Forest*¹ (10 min)
- g) Consideration of a request by the Recreation Committee to use DASH grant funds for community wellbeing work*¹ (15 min)
- h) Consideration of prohibiting overweight vehicles on Dugway Rd. and Kenyon Rd.* (20 min)
- i) Consideration of appointing a Selectboard member to represent the Town at the Buttermilk masterplan DRB hearing, application number SUB21-01/CU21-01*¹ (10 min)
- j) Update on Hillview Rd. zoning and proposed subdivision¹ (10 min)
- k) Consideration of approval of updated Zoning Fees*¹ (20 min)
- l) Update on TD Bank closure¹ (5 min)
- m) Update on Dugway Rd. repair (5 min)
- n) Update on Parking Advisory Committee (5 min)
- o) Consideration of certifying the Certificate of No Appeal or Suit Pending from Actions of the Listers* (5 min)
- p) Consideration of appointing Selectboard members to negotiate a lease with the Chittenden Solid Waste District* (5 min)
- q) Update on appointments to boards/commissions/committees¹ (5 min)

9:50 PM

III. Approval of Minutes, Warrants and Purchase Orders*

- a) Minutes of 2/16/21¹
- b) Minutes of 3/1/21¹

10:00 PM

IV. Discuss Items for Next Agenda

10:05 PM

V. Executive Session: Personnel Matter

10:35 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

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

*Denotes Action Item ¹Indicates documents in the packet