

1 **Town of Richmond**
2 **Selectboard Meeting**
3 **Minutes of April 15, 2024**
4

5 **Members Present:** Adam Wood, Bard Hill, David Sander, Jay Furr, Lisa Miller
6

7 **Absent:** None
8

9 **Staff Present:** Josh Arneson, Town Manager; Duncan Wardwell, Assistant to the Town Manager; Peter
10 Gosselin, Highway Foreman
11

12 **Others Present:** Meeting was recorded by MMCTV, Cara LaBounty, Denise Barnard, Fran Thomas,
13 Heidi Bormann, Ian Bender, Jean Haskin, Jeanne Agner, John Klesch, Jon Kart, Judi Jerome, Judy
14 Rosovsky, Kendra Ziskie, Lisa Kory, Marcy Harding, Mary Houle, Michael Storrs, Sheri Lynn, Susan
15 Wells, Tom Astle
16

17 **MMCTV Video:** <https://youtu.be/YwD6EuTJ4ug?si=ZkVmpJto4vhrUCvi>
18

19 **Call to Order:** 7:02 pm
20

21 **Welcome by:** Sander
22

23 **Public Comment:**
24

25 Houle stated that the ARPA Committee should not be dissolved yet because money's
26 being transferred. Houle requested that Committees go back to in-person meetings.
27

28 Barnard requested moving Item (r) up to after Item (h) as they are related.
29

30 LaBounty requested a future Selectboard agenda item to discuss having the budget voted
31 on by ballot in March. Arneson confirmed that it could only be changed by the voters,
32 and they will discuss the details further at an upcoming meeting.
33

34 **Additions or Deletions to Agenda:**
35

36 Sander confirmed moving Item (r) up to after Item (h).
37

38 **Items for Presentation or Discussion with those present**
39

40 **Reminder of meeting on May 6, 2024 to receive public feedback on the preferred**
41 **design for the Thompson Rd., Huntington Rd., Bridge St., and Cochran Rd.**
42 **intersection and consideration of approval of a preferred design**
43

43 Timestamp: 0:07
44

45 People who participated in discussion: Sander, Furr, Bormann, Haskins, Wells
46

47 Arneson reviewed that the board was looking for some more public feedback before they
48 make a decision on which way to proceed. Sander encouraged people to come to the
49 May 6th meeting to voice any concerns.
50

51 **Reminder of Recreation Summit meeting on May 13, 2024**

52 Timestamp: 0:12

53

54 People who participated in discussion: Sander, Arneson, Barnard

55

56 Arneson reviewed that this Summit is to talk about the future of recreation, specifically at
57 Volunteers Green as relates to future flooding. Arneson stated that he invited key
58 stakeholders and members of the community to the May 13th meeting that will start at 6
59 pm. Barnard suggested calling it the Volunteers Green Summit, so people don't get
60 confused that it is about the Round Church or Browns Court.

61

62 **Debrief of solar eclipse on April 8, 2024**

63 Timestamp: 0:13

64

65 People who participated in discussion: Sander, Arneson, Wood, Houle, Storrs

66

67 Arneson thanked Highway and other Town Staff for being ready and available. Arneson
68 reviewed that there was parking available beyond the soccer fields and estimated that
69 80% of the cars were from out of State. Arneson reviewed that there were cars backed up
70 coming from Hinesburg and on the highway. Arneson thought that it went really well.
71 Storrs stated that the Round Church donations was \$500 when a typical day might only
72 be \$20.

73

74 **Update on negotiating sessions with NEPBA, possible executive session**

75 Timestamp: 0:17

76

77 People who participated in discussion: Sander, Arneson, Furr, Miller, Wood

78

79 *Furr moved to find that premature public knowledge about attorney-client*
80 *communications would cause the Town or person to suffer a substantial disadvantage by*
81 *revealing confidential and privileged information. Miller seconded.*

82 *Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.*

83

84 *Furr moved that we enter into executive session to discuss attorney-client*
85 *communications under the provisions of 1 VSA 313(a)(1) and to invite Town Manager*
86 *Josh Arneson and Attorney John Klesch into the executive session. Wood seconded.*

87 *Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.*

88

89 *Furr moved to exit executive session. Miller seconded.*

90 *Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.*

91

92 **Discussion of transferring American Rescue Plan Act (ARPA) funds to the General**
93 **Fund and creating a reserve account for projects directed to be funded with ARPA**
94 **funds**

95 Timestamp: 0:19

96

97 People who participated in discussion: Sander, Arneson, Furr, Miller, Wood, Barnard

98

99 Arneson expressed concerns about having the ARPA funds committed and spent by the
100 end of 2026. Arneson stated that any municipality can claim up to \$10 million in

101 unclaimed funds as lost revenue. Arneson confirmed with VLCT that they can transfer
102 that money into the General Fund, use it to offset payroll, create a fund balance that
103 would be transferred into a Reserve Fund which would be established by the votes at a
104 special meeting. Arneson stated that the auditors agreed that this is the proper way to
105 proceed. Arneson stated that they have a follow meeting with VLCT on May 2nd so that
106 there will be further guidance at the May 6th Selectboard meeting. Arneson reviewed the
107 ARPA money that has already been committed by the Selectboard.

108

109 **Public hearing on amendments to Municipal Park Ordinance**

110 Timestamp: 0:29

111 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/04/3f1_Municipal Park Ordinance with proposed amendments as of 3-19-24.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/04/3f1_Municipal_Park_Ordinance_with_proposed_amendments_as_of_3-19-24.pdf)

112

113 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/04/3f2_Municipal Park Ordinance with proposed amendments as of 3-19-24 -](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/04/3f2_Municipal_Park_Ordinance_with_proposed_amendments_as_of_3-19-24_-_CLEAN_VERSION_-_with_maps.pdf)

114 [CLEAN VERSION - with maps.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/04/3f2_Municipal_Park_Ordinance_with_proposed_amendments_as_of_3-19-24_-_CLEAN_VERSION_-_with_maps.pdf)

115

116 People who participated in discussion: Sander, Furr, Wood, Miller, Barnard, Storrs,
117 Thomas, Houle

118

119 *Furr moved to open the public hearing to consider amendments to the Municipal Park*
120 *Ordinance. Wood seconded.*

121 *Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.*

122

123 *Wood moved to forgo reading the entire ordinance aloud and read only the title. Furr*
124 *seconded.*

125 *Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.*

126

127 Arneson presented the changes to the Municipal Park Ordinance in the packet. Arneson
128 reviewed that the Parking Advisory Committee look into overnight parking and narrowed
129 that down to recreation parking. Sander confirmed that the amendments in the ordinance
130 would allow them to put up signs with enforceability. Thomas stated that the Round
131 Church Park should be part of these Ordinances. Arneson suggested approving this so
132 that it can be enforced and then return to the next meeting with the change in the General
133 section for the Round Church Park.

134

135 *Furr moved to close the public hearing to consider the amendments to the Municipal*
136 *Park Ordinance. Miller seconded.*

137 *Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.*

138

139 *Furr moved to adopt the amendments to the Municipal Park Ordinance as presented.*
140 *Wood seconded.*

141 *Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.*

142

143 Arneson reviewed that the Round Church Green will be added to the General section with
144 a map and a draft to be shared at the May 6th Selectboard meeting. Arneson stated that
145 the actual hearing will be on May 20th. Arneson stated that he will double check the
146 parking in the Traffic Ordinance for Round Church Rd.

147

148 **Consideration of making appointments to the Town Center and Library Buildings**

149

151 **Committee**

152 Timestamp: 0:41

153 https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/04/3g1_Town_Center_Committee_-_Amy_Wardwell.pdf

154

155
156 https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/04/3g2_Town_Center_Committee_-_Bob_Marquis.pdf

157

158
159 https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/04/3g3_Town_Center_Committee_-_Mike_Storrs.pdf

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161
162 https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/04/3g4_Town_Center_Committee_-_Tom_Lyle.pdf

163

164
165 People who participated in discussion: Sander, Arneson, Furr, Wood, Miller, Hill

166

167 Arneson reviewed the status and appointment applications for the Town Center and
168 Library Buildings Committee. Arneson stated that Marquis was no longer interested in
169 serving at this time. Arneson stated that the Committee could discuss which day to meet
170 by coordinating it with other Committees using the rooms.

171

172 *Hill moved to appoint Amy Wardwell, Mike Storrs, Tom Lyle, Adam Wood, and Lisa*
173 *Miller to the Town Center and Library Buildings Committee. Furr seconded.*

174 *Roll Call Vote: Furr, Hill, Sander in favor. Miller and Wood abstain. Motion approved.*

175

176 Arneson confirmed that he will send out an email to the appointed members to find a time
177 and day that works. Hill suggested that the Committee comes back to the Selectboard to
178 check in on their scope of work and guidelines on how they are going to proceed.

179

180 **Update regarding not receiving the VOREC grant for a playground and**
181 **consideration of designating the \$100,000 in ARPA funds designated as match for**
182 **this grant for use toward a playground**

183 Timestamp: 0:47

184 https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/04/3h_ARPA_Committments_as_of_4-11-24.pdf

185

186
187 People who participated in discussion: Sander, Hill, Furr, Barnard, Kory

188

189 Arneson reviewed that the Selectboard had set aside \$100,000 but did not receive the
190 grant. Hill stated that he thinks it's a total budget of \$550,000 but they haven't seen a
191 plan of the different things.

192

193 *Hill moved to approve the \$100,000 of ARPA funds that was originally reserved for a*
194 *match for the VOREC grant to be reserved and combined with the \$450,000 originally*
195 *allocated for the Recreation Committee for the parks. Furr seconded.*

196 *Roll Call Vote follows discussion.*

197

198 Furr confirmed that there were a number of ARPA suggestions about building a trail
199 parallel to Cochran Rd but they found that there was not sufficient land to run a trail the
200 whole way and it would have been very expensive.

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Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.

Update on conservation easement for Browns Ct.

Timestamp: 0:54

People who participated in discussion: Sander, Arneson, Barnard, Hill

Arneson reviewed that the Town attorney is reviewing some of the deed information. Arneson stated that the Richmond Land Trust began discussions about what they would like to see in that easement. Barnard stated that at Browns Ct there are stakes with bright red tape to identify the boundary lines. Barnard reviewed that she is meeting with a landowner about dead branches that are hanging over Browns Ct.

Consideration of approval of Conservation Fund Request for tree planting at Volunteers Green

Timestamp: 0:57

https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/04/3i1_CRF_Application_Supplemental_Vol_Green_Tree_Planting_2024_4-4-2024.pdf

https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/04/3i2_2024_Supplemental_Trees_for_Vol_s_Green_RCC_Motion.pdf

People who participated in discussion: Sander, Arneson, Kart, Rosovsky, Houle, Thomas, Barnard, Wells

Kart reviewed the Committee that planted about 400 trees on Volunteers Green three years ago to widen the buffer. Kart stated that the river is continuing to eat away at the bank, so this proposal is to plant some more trees in the existing footprint. Kart summarized the funding request is just for the trees as they are getting volunteer labor and tools. Kart reviewed that along the river, it's a lot of sand and silt. Thomas expressed concern about the 50 trees that would be near the Bandstand area. Kart stated that they are going to plant shrub willows (6-8 feet tall) amongst the rocks to help hold that spot together but won't obstruct views. Kart confirmed that they are planting within the existing footprint and will not encroach on the soccer or baseball fields.

Furr moved to allocate \$1,310 in Conservation Reserve Funds to cover the cost of supplemental trees for Volunteers Green as described in the proposal. Wood seconded. Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.

Update on the Share the Road Campaign

Timestamp: 1:08

People who participated in discussion: Sander, Wells, Furr, Jerome, Agner

Wells reviewed that the Transportation Committee formed a subcommittee to look at educating drivers, bikers and walkers about safety on the road. Wells described the different displays that use the phrase "This Is Richmond, We Share The Road." Wells stated that there is a link to an entry form with categories of cars/drivers, bikers, horses, walkers, and runners. Wells reviewed the cash prizes and gift cards and stated that the

251 judging will be from May 29 to June 5. Wells stated that they will be putting up
252 laminated posters around Town and post notices in Front Porch Forum. Jerome stated
253 that they have a difficult time sharing the road because they don't have bike lanes. Wells
254 confirmed that the displays will be on people's lawns.
255

256 **Consideration of installing speed tables in the 25 mph zones on Cochran Rd.**

257 Timestamp: 1:15

258 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/04/3k1_Speed
259 Hump_Locations_Eastern_End_Cochran_Rd..pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/04/3k1_Speed_Hump_Locations_Eastern_End_Cochran_Rd..pdf)

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261 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/04/3k2_Speed
262 Hump_Locations_Western_End_Cochran_Rd..pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/04/3k2_Speed_Hump_Locations_Western_End_Cochran_Rd..pdf)

263
264 People who participated in discussion: Sander, Arneson, Gosselin, Jerome, Furr, Houle,
265 Miller, Bessette, Barnard
266

267 Gosselin reviewed the general consensus that the eastern and western end of a Cochran
268 Rd need speed control devices. Gosselin stated that last year the temporary speed bumps
269 on the western end were abrupt and quite expensive. Gosselin stated that he wants to go
270 with asphalt speed humps or speed tables on both ends. Gosselin presented the locations
271 on the eastern end. Jerome stated that she prefers those higher yellow ones. Furr stated
272 that this is a very good plan and mentioned looking at the Manual on Uniform Traffic
273 Control Devices (<https://mutcd.fhwa.dot.gov/>). Arneson reviewed that there is a study
274 going on that looks at traffic calming on Cochran Rd in both the 45 mph and 25 mph
275 sections. Bessette suggested putting in the speed bumps and not hiring the police or
276 hiring the police and do not put in the speed bumps. Barnard stated that until that Rt 2
277 bridge is done, they are not getting a fair look at what's happening on Cochran Rd.
278 Arneson presented the proposed locations for the speed tables on the western end of
279 Cochran Rd. Gosselin reviewed that the western end is a much shorter 25 mph zone and
280 there are no side roads which is why there are not as many speed tables as the eastern
281 end. Gosselin stated that the tables will be 3 inches high, 12 feet wide, concave and will
282 bring the speed down to probably 10 mph. Gosselin stated that the tables are not going to
283 affect the maintenance of the road, they will put these in once and get some longevity out
284 of them.
285

286 *Miller moved to have five pavement speed tables installed on Cochran Rd. in the*
287 *locations presented by Road Foreman Pete Gosselin. Furr seconded.*

288 *Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.*
289

290 Gosselin stated that his goal is to get this done by July.
291

292 **Consideration of approving vendor for line striping**

293 Timestamp: 1:35

294 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/04/311_Bid_Tab
295 Line_Striping.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/04/311_Bid_Tab_Line_Striping.pdf)

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297 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/04/312_ARPA
298 Committments_as_of_4-11-24.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/04/312_ARPA_Committments_as_of_4-11-24.pdf)

299
300

301 People who participated in discussion: Sander, Arneson, Furr, Gosselin, Miller, Wood,
302 Hill, Kory

303

304 Arneson reviewed the sealed bid process for yellow lines on East Hill Rd and Wes White
305 Hill Rd and for fog lines on Huntington, Cochran, Hinesburg, East Hill and West White
306 Hill Rds. Arneson stated that the FY24 budget is only enough for the two double yellow
307 lines. Arneson stated that the Selectboard can overspend that line that will be made up by
308 other savings in the Highway budget. Arneson stated that the fog lines in October will be
309 the FY25 budget and it is estimated to be about \$1,344 over that budget. Arneson
310 presented different options for funding in FY24 and FY25 and possibly using ARPA
311 funds. Furr stated that the ARPA survey talked a lot about Cochran Rd safety so there is
312 a very good case to be made for using this. Gosselin confirmed that L&D is the preferred
313 company and the only Vermont company that does striping.

314

315 *Wood moved to enter into an agreement with L&D Safety Marking Corp for line striping*
316 *in an amount not to exceed \$21,279.36 with \$18,618.24 paid for with ARPA funds.*

317 *Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.*

318

319 Kory stated that the fog lines will be helpful as a traffic calming measure, but it should
320 not be described as a bike lane.

321

322 **Consideration of approving vendor for paving**

323 Timestamp: 1:44

324 https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/04/3m_FY24_and_FY25_Paving.pdf

325

326
327 People who participated in discussion: Sander, Gosselin, Furr, Miller

328

329 Gosselin presented the two POs in the packet and the breakdown of FY24 and FY25
330 paving bid tabs.

331

332 *Furr moved to approve Purchase Order 4793 to Pike Industries for FY24 paving in an*
333 *amount not to exceed \$325,000. Miller seconded.*

334 *Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.*

335

336 *Furr moved to approve Purchase Order 4794 to Pike Industries for FY25 paving in an*
337 *amount not to exceed \$295,000. Miller seconded.*

338 *Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved*

339

340 **Update on stormwater project on Tilden Ave.**

341 Timestamp: 1:48

342

343 People who participated in discussion: Sander, Arneson, Miller, Gosselin

344

345 Arneson reviewed that Pete Gosselin and Tyler Billingsley have been working to address
346 the 100-year-old stormwater pipe on private property that's clearly a Town pipe.

347 Arneson stated that they are going to put this out to bid for construction and then come
348 back to the Selectboard. Arneson stated that the pipe starts up behind 102 Tilden Ave,
349 makes a left hand turn then a right hand turn around the house and then connects into the
350 storm water system. Gosselin confirmed that it starts from the Browns Court area and

351 the Jericho Rd ravine with a bunch of springs because it is very wet. Gosselin reviewed
352 that the 12-inch clay pipe cannot take the flows anymore, it jumps over the pipe and goes
353 right into their home. Gosselin stated that they had to do test pitting to make sure that the
354 stormwater pipe and the water main upgrade would all fit on that side of the street.
355 Gosselin stated that he wants to purchase the pipe and the structures so a contractor can
356 do this project. Arneson reviewed that when they get bids, they will come back to the
357 Selectboard for approval.

358

359 **Consideration of approval of access permits on Old County Lane**

360 Timestamp: 1:54

361 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/04/3o1_Access](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/04/3o1_Access_Permit_ROW2024-02.pdf)
362 [Permit_ROW2024-02.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/04/3o1_Access_Permit_ROW2024-02.pdf)

363

364 [https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/04/3o2_Access](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/04/3o2_Access_Permit_ROW2024-03.pdf)
365 [Permit_ROW2024-03.pdf](https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2024/04/3o2_Access_Permit_ROW2024-03.pdf)

366

367 People who participated in discussion: Sander, Furr, Wood

368

369 Sander reviewed that Pete is requiring that the access for the northern lot be moved 20
370 feet to the south to obtain the proper sight distance and he has approved the access permit
371 for the southern lot as presented in the packet.

372

373 *Furr moved to approve Access Permit ROW2024-02 with amendment by Road Foreman*
374 *Pete Gosselin and Access Permit ROW2024-03 as presented for access to two new lots*
375 *on Old County Lane. Wood seconded.*

376 *Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.*

377

378 **Consideration of approval of submitting a grant application for the Emergency**
379 **Watershed Protection program**

380 Timestamp: 1:55

381

382 People who participated in discussion: Sander, Arneson, Furr, Miller

383

384 Sander reviewed that the Huntington River is threatening the property at 2941 Dugway
385 Rd and has been approved for this program. Sander stated that the funds are required to
386 flow through the Town, but all matching funds are the responsibility of the homeowner.

387

388 *Furr moved to apply for an Emergency Watershed Protection grant for 2941 Dugway Rd.*
389 *with all matching funds to be paid by the homeowner and to appoint Town Manager Josh*
390 *Arneson as grant manager and duly authorized representative. Miller seconded.*

391 *Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.*

392

393 **Consideration of applying for Swift Current grants on behalf of Richmond property**
394 **owners**

395 Timestamp: 1:58

396

397 People who participated in discussion: Sander, Arneson, Miller, Wood

398

399 Arneson stated that the Selectboard did make a motion back after the flood to support
400 these types of grants for home elevations and buyouts. Arneson stated that the Swift

401 Current program is open for elevations and buyouts and the deadline is April 29 but an
402 engineering study needs to put together for the house. Arneson reviewed that there's still
403 a June 21 deadline for another funding source.

404
405 *Miller moved to approve applying for Swift Current grants for home elevation or*
406 *property buyouts for the following properties if applications can be submitted by the*
407 *April 29, 2024 deadline: 251 Bridge St., 65 Esplanade St., 84 Esplanade St., 54 Jones*
408 *Mill Rd., 99 Esplanade St., 2666 Cochran Rd., and 36 Jones Mill Rd. and to appoint*
409 *Town Manager Josh Arneson as grant manager and duly authorize representative. Wood*
410 *seconded.*

411 *Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.*

412

413 **Consideration of approving an extension to the agreement with Hinesburg for Police**
414 **Services**

415 Timestamp: 2:03

416

417 People who participated in discussion: Sander, Arneson, Furr,

418

419 *Furr moved to approve the agreement which extends the term of the Intermunicipal*
420 *Police Agreement between the Town of Hinesburg and the Town of Richmond to June 30,*
421 *2025. Miller seconded.*

422 *Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.*

423

424 Arneson confirmed that they do have a conditional offer back from one applicant, which
425 allows us to proceed to the final stages in the background check. Arneson stated that they
426 had a conditional offer out to another applicant but haven't heard back so they may be
427 reconsidering.

428

429 **Approval of Minutes, Purchase Orders, Warrants**

430 Timestamp: 2:05

431

432 **Minutes:**

433

434 Furr stated that in line 243 in the minutes, he was trying to say that a lot of people don't
435 make much money so that helps to understand why the vote went down.

436

437 *Furr moved to approve the Minutes of 4/1/24 as amended. Wood seconded.*

438 *Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.*

439

440 **Purchase Orders:**

441

442 *Furr moved to approve PO# 4893 to Hinesburg Police Department for Police Services*
443 *February 2024 for \$29,300.00. Miller seconded.*

444 *Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.*

445

446 **Warrants:**

447

448 *Furr moved to approve the general warrants on 4/15/24 as presented. Miller seconded.*

449 *Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.*

450

451 **Next Meeting Agenda**

452 *Draft Ordinance

453 *Recreation/Volunteers Green Summit

454 *Feedback on Thompson-Huntington-Bridge-Cochran intersection

455 *Certificates of Deposit

456 *Review of 3rd Quarter FY24 Financials

457 *Public Hearing on Zoning Amendments

458 *Discuss voting budget by ballot

459

460 **Adjourn**

461

462 *Furr moved to adjourn. Wood seconded.*

463 *Roll Call Vote: Furr, Hill, Miller, Sander, Wood in favor. Motion approved.*

464

465 **Meeting adjourned at:** 9:32 pm

466

467 **Chat file from Zoom:**

468 01:54:22 Jay Furr: https://mutcd.fhwa.dot.gov/kno_11th_Edition.htm

469 01:55:16 Lisa Kory: Thank you!

470 02:15:59 Andrew Bessette: When are we getting our own police force on the
471 road?

472 02:26:52 Andrew Bessette: Thank you Baird . for the update on hiring

473

474