Meeting of the Town of Richmond Selectboard

May 20, 2024

Richmond Town Center Meeting Room, 3rd Floor – 203 Bridge Street, Richmond, VT. Meeting may also be joined online or by phone

Join Zoom Meeting Online:

https://us02web.zoom.us/j/89404484447?pwd=WjhMV2ljY1I3SzI0WGErcG92QjBpUT09

Join by Phone: +1 929 205 6099 **Meeting ID:** 894 0448 4447 **Passcode:** 891937

7:00 PM 1. Welcome and Public Comment

7:03 PM 2. Additions, Deletions, or Modifications to Agenda

7:05 PM 3. Items for Presentation or Discussion with those present

- a) Update on 3-Acre Strom Water Permit for Greystone Estates, possible executive session* (15 min)
- b) Update on appeal of Hillview Heights final subdivision application, possible executive session # (10 min)
- c) Consideration of making appointments to Town committees* # (30 min)
- d) Discussion of options for archeology work near the Bridge St. Cemetery for the sidewalk project, possible vote on approval of agreement with UVM Consulting Archaeology Program* # (20 min)
- e) Consideration of approval of increase in price for mattress disposal at solid waste transfer station* (5 min)
- f) Consideration of approval of request to use up to \$10,000 from the Conservation Reserve Fund as a match for a grant for an engineering study of Donahue Brook* # (10 min)
- g) Update on police officer hiring and consideration of accepting ownership of Duke, the Comfort K9 who works with the officer* # (10 min)
- h) Discussion of the Thompson Rd., Huntington Rd., Bridge St., and Cochran Rd. intersection # (15 min)
- i) Consideration of submitting a permit to install a seasonal ladder at Overrockers for access to the Winooski River and approving an agreement with Umiak to use the ladder for tubing tours* # (10 min)
- j) Consideration of approval of increase in FY25 pay grid* (10 min)
- k) Correction regarding Certificate of Deposit rates # (5 min)
- 1) Consideration of creating a bank account for use for July 4th fundraiser* (5 min)
- m) Consideration of approving a coin drop policy* # (10 min)
- n) Follow up on calling a Special Meeting for creation of special projects reserve fund and form of voting for annual budget (10 min)
- o) Consideration of accepting grant for Winooski River Hazard Mitigation Scoping Study* # (5 min)
- p) Consideration of accepting a USDA Emergency Watershed Protection grant for flood mitigation at two privately owned parcels* # (5 min)
- q) Update from Town Center and Library Buildings Committee and consideration of approving an agreement with Black River Design for assistance to the Committee* # (10 min)
- r) Update on exterior repairs at the Richmond Free Library (5 min)
- s) Consideration of approving liquor licenses* # (5 min)
- t) Update on Browns Court conservation easement (5 min)
- u) Update on port-a-potty at Browns Court and Volunteers Green (5 min)
- v) Update on a project to change the locks at the Town Center (5 min)
- w) Consideration of holding a special selectboard meeting on June 10, 2024 to discuss the Bridge St. Sidewalk Project (5 min)
- 10:40 PM 4. Approval of Minutes, Purchase Orders and Warrants*
 - a) Minutes of 5/6/24 and 5/13/24
- 10:50 PM 5. Discuss Items for Next Agenda
- 11:00 PM **6. Possible Executive Session**
- 11:05 PM **7. 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 # Indicates documents in the packet