

**RICHMOND SPECIAL SELECTBOARD MEETING
April 29, 2016 MINUTES**

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6 Richmond Selectboard Special Meeting April 29th 2016

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8 Members Present: Bard Hill, Ellen Kane and David Sander.

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10 There were no members from the public in attendance.

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13 The meeting was called to order at 5:42 by Chairman David Sander. Sander gave a brief
14 overview of the purpose of the meeting:

15 The Richmond Select Board approved interim zoning by-laws on May 4th 2014. These approved
16 by-laws took effect on May 25th. These zoning by-laws are due to expire on May 25th, 2016. The
17 purpose of this special meeting was to set a public meeting to allow the Select Board to discuss
18 taking action to extend the interim zoning by-laws.

19 Chairman Sander phoned interim town manager, Paul Bhone at 5:44pm and placed him on
20 speakerphone. Paul indicated he and Selectman Steve May were on an established conference call
21 awaiting further participants to call in. Bard Hill was able to establish a connection to the conference
22 call on his cell phone after several minutes of difficulty.

23 Chairman Sander explained that due to a 15 day warning period, the proposed special meeting
24 needed to occur no earlier than May 19. Due to the pending expiration of the interim zoning by-laws,
25 the meeting needed to occur before May 25th. This left a window of opportunity between May 19th
26 and May 25th.

27 After some discussion, a date of Monday, May 23rd at 6:00 pm was recognized as a good
28 potential time for a public hearing to take action on the expiring interim zoning by-laws.

29 Chairman Sander asked for a motion for a public hearing on Monday, May 23rd at 6:00 pm at the
30 Richmond Town Center for the purpose of taking action on the expiring interim zoning by-laws. The
31 motion was made by Bard Hill, and seconded by Ellen Kane. There was no further discussion. The
32 motion was approved 4-0.

33 Chairman Sander asked for a motion to adjourn. The motion was made by Ellen Kane and
34 seconded by Bard Hill. The motion to adjourn was approved 4-0. The meeting was adjourned at
35 5:58 pm.
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