

Meeting of the Town of Richmond Selectboard

October 2, 2023

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/85609291051?pwd=VWtQV0l3cHl4N3d0bnBnT3dNS0RBdz09>

Join by Phone: +1 929 205 6099

Meeting ID: 856 0929 1051

Passcode: 484820

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) Reminder of Oct. 10, 2023, FY25 budget meeting which will also include a review of FY23 fourth quarter financials and FY24 first quarter financials and discussion of financial policies (2 min)
- b) Update on status of pre-appraisal and post-appraisal lists of property data (2 min)
- c) Consideration of appointment to the Volunteers' Green and Browns Court Project Committee* # (5 min)
- d) Consideration of supporting MMCTV's application for a Low Power FM license with letter a stating the antenna may be placed on the Town Center building* # (5 min)
- e) Consideration of closing Esplanade St. and Pleasant St. for Halloween* # (5 min)
- f) Next steps on discussion of the swale between Esplanade St. and Church St. (5 min)
- g) Review of rate proposal from Casella for the solid waste drop off center # (10 min)
- h) Discussion of representatives from the Selectboard attending a Recreation Committee meeting (10 min)
- i) Annual report from Chittenden County Regional Planning Commission (20 min)
- j) Update from VTrans on Rt. 2 repaving project (20 min)
- k) Discussion of overnight parking and camping as addressed in the Traffic Ordinance and the Municipal Park Ordinance and their impact on unhoused people # (15 min)
- l) Consideration of approval of design for police car logos* (5 min)
- m) Consideration of approval of FEMA buyout, elevation, and relocation options for private homeowners in the flood zone* # (10 min)
- n) Consideration of approval of contracts for cleaning of Town Center and Volunteers' Green Restrooms after flood* # (10 min)
- o) Update on free energy assessment audit for Town Center and Fire Department (5 min)
- p) Discussion of percentage increase for pay grid for first draft of the FY25 budget (5 min)

9:20 PM **4. Approval of Minutes, Warrants and Purchase Orders***

- a) Minutes of 9/18/23*

9:30 PM **5. Discuss Items for Next Agenda**

9:40 PM **6. Executive Session: Discussion of legal advice on three acre storm water rule**

10:00 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