1	Town of Richmond			
2	Selectboard Meeting			
3	Minutes of September 5, 2023			
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5	Members Present: Bard Hill, David Sander, Jay Furr, Jeff Forward, Lisa Miller			
6 7	Absent: None			
8	Tabbelle, I (Olic			
9	Staff Present: Josh Arneson, Town Manager; Duncan Wardwell, Assistant to the Town			
10	Manager; Keith Oborne, Town Planner; Tyler Machia, Zoning Administrator; Dennis			
11	Gile, Fire Chief; Gerald Levesque, Assistant Fire Chief; Anthony Cambridge, Hinesburg			
12	Police Chief			
13 14	Others Present: Meeting was recorded by MMCTV Amie Curren Amy Wardwell			
15	Others Present: Meeting was recorded by MMCTV, Amie Curran, Amy Wardwell. Bryan Davis, Cara LaBounty, Cathleen Gent, Christy Witters, Colm Curran, Connie van			
16	Eeghen, Dave T, Graham Wolfson, James Debay, Jan, Jeanne Adams, Joanna, Judy			
17	Rosovsky, Karen Yaggy, Kendra Ziskie, Kyle Austin, Laurie Dana, Margo Austin, Mark			
18	Hall, Mary Ann Debay, Mary Houle, Megan Andrews, Pam, Pat Carinias, Patty Brushett,			
19	Richard Dana, Sam Kneely, Stefani Hartsfield, Susanne Parent, Terry Bambrick, Virginia			
20	Clarke, Wafic Faour			
21 22	MMCTV Video https://orchive.org/details/DichmondSelecthd00052022			
23	MMCTV Video: https://archive.org/details/RichmondSelectbd09052023			
24	Call to Order: 7:00 pm			
25	041 to 014010,100 pm			
26	Welcome by: Furr			
27				
28	Public Comment:			
29 30	Furr: Happy Birthday to David Sander.			
31	Turr. Happy Britingay to David Sander.			
32	Houle: I'd like an update on the saga that continues on Maple Wind Farm. This			
33	Thursday through next Thursday, we're going to be getting about five inches of rain, so			
34	flash flooding is imminent. If Maple Wind Farm doesn't have a contingency in order for			
35	the six units they have down in the field, they should be prosecuted if they lose a single			
36	bird.			
37 38	Furry During the provious hig flood Maple Wind Form did loss quite a few turkous to			
39	Furr: During the previous big flood, Maple Wind Farm did lose quite a few turkeys to drowning. We have been asking some questions and trying to see what legal steps should			
40	be followed at this point.			
41				
42	Arneson: Andy Squires completed his report and submitted it to Chief Cambridge for			
43	review prior to submitting it to the State.			
44				
45 46	Houle: The dead bird issue is a biohazard.			
46 47	Forward: If anybody needs crutches all you have to do is post on Front Porch Forum.			
48	1 of ward. If any oody needs efficies an you have to do is post on Front Forting.			
49	Additions or Deletions to Agenda: None			
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51 Items for Presentation or Discussion with those present 52 53 Consideration of approving a vendor for the purchase of a rescue truck for the Fire 54 **Department** 55 Timestamp: 0:03 56 57 People who participated in discussion: Furr, Arneson, Levesque, Forward, Miller, Giles 58 59 Levesque reviewed the process for replacing a truck in 2027 in the Capital Plan. 60 Levesque stated the Midwest Truck bid came in at \$531,000 but it did not meet two 61 specifications that we sent. Levesque stated that the Spencer bid came in at \$576,000 and 62 Shakerley came in at \$604,482. Levesque stated the members on the committee took a 63 vote and because of the good service from Shakerley, we recommend that we put in the 64 Capital Plan and sign the agreement. Levesque reviewed that it will be ready 800 days or 160 weeks after we sign the agreement, roughly the 2027 budget. Levesque stated that 65 66 we'd have to pay for the chassis at about a year out is approximately \$135,000. Levesque 67 confirmed they changed some of the options like on-spot chains, a console in the middle 68 of the truck for all the radios/meters in one place and charging and a refrigerator. 69 Levesque confirmed the lifespan of the truck at 20 years. 70 71 Forward asked about how it into the Capital Plan. Arneson reviewed that Unassigned 72 funds in this year's budget and then Reserve funds at \$150,000 in FY24, and \$250,000 in 73 FY25, FY26, FY27, FY28, which is the approved Capital plan now. Arneson reviewed 74 that we could take a loan with the voters' approval. Forward asked if we went to the 75 voters for a loan, they turned it down then what would happen to the \$130,000 deposit. 76 Arneson confirmed we would still buy the truck with taxes and Reserves. Levesque 77 confirmed that they could save \$31,115 if they pay 90% up front. 78 79 Sander moved to purchase a rescue fire truck from Shakerley at a price not to exceed 80 \$604,482. Miller seconded. 81 Roll Call Vote: Forward, Furr, Hill, Miller, Sander in favor. Motion approved. 82 83 Consideration of appointing members to the Volunteers' Green and Browns Court 84 **Project Committee** 85 Timestamp: 0:15 https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2023/09/3b VGBCPr 86 87 oject-JeanneAgner.pdf 88 89

89 https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2023/09/3b_VGBCPr
90 oject-KendraZiskie.pdf
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https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2023/09/3b_VGBCPr_oject-MeganAndrews.pdf

https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2023/09/3b_VGBCProject_-Denise_Barnard.pdf

People who participated in discussion: Furr, Forward, LaBounty, Arneson, Miller, Hill

- Furr reviewed that ARPA money is designated for the Volunteers Green and Browns
- 101 Court Project Committee to ensure the money is spent in a fashion according to the
- wishes of the Town. Furr stated that there are four letters of application in the packet,
- Jeanne Agner, Kendra Ziskie, Megan Andrews, and Denise Barnard. Forward stated that
- these appear to be good candidates but four is probably not a good size for this
- 105 Committee. Forward suggested setting the number of people for this Committee at
- seven. LaBounty asked if the fifth position be held by Town Manager Josh Arneson
- because he brings a lot of expertise with all the departments. LaBounty stated that the
- 108 Committee should be five members to move forward because of a concern of delays for
- the end of March. LaBounty also suggested that the Town Planner might have a level of
- expertise to bring to the table. Arneson stated that he doesn't have time to fit in a full
- 111 Committee membership, but he and Keith Oborne would help provide support.
- LaBounty requested that you could start with five to avoid having a problem with a
- 113 quorum.

- 115 Forward moved to nominate Denis Barnard, Jeanne Agner, Kendra Ziskie, and Megan
- 116 Andrews to the Volunteers' Green and Browns Court Project Committee with the size of
- the Committee set at seven members. Miller seconded.
- 118 Roll Call Vote: Forward, Furr, Miller in favor. Sander not in favor. Hill abstains.
- 119 Motion approved.

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Update on Police Chief hiring process and next steps for the Police Department

122 Timestamp: 0:24

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- People who participated in discussion: Furr, Arneson, Hill, Forward, Miller, Sander,
- 125 Brushett, LaBounty,

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- 127 Arneson stated that one remaining candidate recently interviewed with the hiring
- 128 committee and the Selectboard. Arneson stated that he made the decision not to continue
- with the hiring process with this candidate. Arneson reviewed the options of reopening
- the hiring process for a full-time Chief, reopening the process to look for an interim
- 131 Chief, or we wait a few months to see how things play out with Hinesburg. Forward
- stated that it seems we had more coverage in Town than in quite some time. Forward
- thinks that Hinesburg has been responsive. Forward suggested taking it off our plate for
- a while and reevaluating next spring. Miller agreed that we need to let this ride as it's
- going and see where it goes. Sander stated that this is a fantastic short-term solution, and
- he is very happy with the service from Hinesburg. Sander stated he has doubts as to
- whether it's a sustainable long-term solution. Hill reviewed that we could change our
- mind at any time, and he would like to see how it goes and keep tabs on it in real time.
- Furr stated that he is very pleased with the level of service that the Hinesburg Police
- Department has provided, and it is pretty cost effective.

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- Brushett stated that there's pretty much unanimous support for the job that's being done
- right now by the Hinesburg Police and by the Chief. Brushett stated that Chief
- 144 Cambridge would do an excellent job hiring Richmond Police and building our
- 145 department.

- Hill reviewed that the Hinesburg Public Safety strategic plan review is imminent and that
- is the starting gun for the next round of communication between Hinesburg and
- 149 Richmond.

- LaBounty asked about a Richmond cruiser parked in a former Selectboard member's
- driveway. Arneson stated that the car was there because there were some complaints of
- speed in that area. LaBounty asked if the average citizen wants a police cruiser parked in
- their yard, do they contact Josh. Arneson confirmed trying to park cruisers in other

154 locations.

LaBounty asked about the Police cars sitting in the lot. Arneson confirmed that one of them just got stripped and ready to be sold and the other one is waiting for that same treatment.

Furr confirmed that the radar signs and cruisers would be an agenda item at the next meeting.

Discussion of process to adopt policies for the Richmond Police Department

164 Timestamp: 0:45

People who participated in discussion: Furr, Arneson, Hill, Miller

Furr confirmed that the contract that was signed by both the Hinesburg Selectboard and the Richmond Selectboard states that the Hinesburg Police working in our Town will comply with Richmond Policing Policy. Furr reviewed that at various times the Selectboard passed various resolutions and made various motions about policy. Furr stated that he does not know if it is written down in one place. Furr stated that the State statute (24 § 1931. Police officers) is the direction of control of the entire police force, except as otherwise provided shall be vested in the Chief of Police; if the Chief of Police is absent or disabled, or vacant, the appointing authority may appoint another officer to discharge the duties. Furr stated that we appointed Anthony Cambridge through the Chiefing contract to provide those services. Furr stated that legally speaking, the designation of both policies is kind of circular. Furr confirmed a list of preferences originally created by the Richmond Racial Equity Committee as a starting point. Furr stated that if we wanted to enact a policy, we would have to get it into a properly legal format. The State statute says that Anthony will set policy, the contract says Anthony

Arneson clarified that Chief Cambridge found the policy book, a three-ring binder, and is reviewing all of our policies. Arneson stated that the next steps to contemplate a new policy is a lengthy process. The Selectboard could make an advisory vote to Chief Cambridge to adopt that policy as Richmond Police Policy, which similar to the way we've worked with Fair and Impartial Policing a couple years ago.

Hill suggested taking the State statute and posting a letter in the spirit of the law and having a conversation with the Chief about what does racial equity, diversity, equity inclusion look like. Miller stated that it really sets us up for a future relationship, it's a great opportunity.

Update on police data

will follow our policies.

196 Timestamp: 0:52

People who participated in discussion: Furr, Miller, Hill, Forward, Brushett

Furr stated that a lot of people want to know how our officers spend their time, how many arrests have been made, how many tickets have been made. Furr stated that there is a monthly police activity report posted on the website:

https://www.richmondvt.gov/departments/police/police-department-activity-reports

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Furr confirmed that this is not in full police blotter format. Furr stated that we've talked to the Chief about getting more data and posting it periodically to the Town website and Front Porch Forum. Furr confirmed that data is available in the Valcour database that the State police agencies use to track all this activity. Furr and Arneson met with the Town's IT provider to see if they could be of assistance in doing something along the lines of what the city of Burlington has done.

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Miller stated that the word "shall" seems to be a requirement so it's a bit confining or restrictive. Miller suggested using "may" or "timely." Forward stated that this is a work in progress, figuring out the data and what fields should be reported. Forward suggested having Chief Cambridge work with the Richmond Racial Equity group on a format of data. Forward suggested asking Chief Cambridge to report to us monthly or quarterly. Hill stated that there are several things around Police as a future agenda item to give more time to the Chief. Hill stated that it's appropriate to invite Richmond Racial Equity but not be limited to their observations and recommendations. Hill suggested setting up a time where the Chief hears from them as well as others. Brushett stated that she plans to reach out to the Chief to see if he would be willing to be at a community forum,

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Presentation from Affordable Housing Committee

225 Timestamp: 1:01

hopefully in October.

 $\underline{\text{https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2023/09/3f1_Affordab}$

227 <u>le_Housing_Site_Research_in_Richmond-8-23-Final.pdf</u>

228229

https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2023/09/3f2_Housing_Committee_Activities_to_Date__2020_ - 2023_-Final.pdf

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https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2023/09/3f3_Housing CommitteeCharge_8-23-23-Final.pdf

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People who participated in discussion: Furr, Hall, Miller, Hill, LaBounty, Clarke, Forward, van Eeghen, Houle, Brushett, Machia

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Hall reviewed the members of the Housing Committee

239 (https://www.richmondvt.gov/boards-meetings/housing-committee)

Hall stated that there are three items to share. The first is the report in the packet on

241 Affordable Housing Site Research, which looks into affordable housing opportunities

throughout our Town. Hall stated that Virginia Clarke is also going to review a number

of other activities that we have been working on and completed. Hall stated that the

Housing Committee will talk about some updates to our Committee charge.

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Hall presented the Affordable Housing Site Research document.

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Miller stated that the gentle infill has only been a concept for 6-9 months and seems like

the lowest hanging fruit. Miller reviewed that there's higher density allowances in the

Village Residential North and South with the intent for landowners' families to build a dwelling. Miller stated that it is going to be a great thing over the next five years. Hall stated this particular project was more on what is possible in those larger developments. Miller observed that mortgage rates right now are prohibitive and some of the friction in this moving towards affordable housing.

Hill described a semantic error in describing mobile home parks as being lower density. LaBounty stated that you can't build on top of each other. LaBounty stated that it's high density in the sense of you can have mobile home parks very close to each other but not stories high. Clarke stated that the density is about 2.2. dwelling units per acre on that whole parcel, which is pretty low.

Hill asked about the ways the Selectboard might consider creating incentives for affordable housing like either zoning or tax revenue. Hill reviewed that the Selectboard doesn't directly control zoning as it is part of the Planning Commission before coming to the Selectboard. Hill stated that setting aside funds to do something is either as part of a budget conversation or defer to a vote to create a bond fund or incentives. Hill stated that it would be helpful to get more specific proposals about what you would want the Town to do in terms of how much money is construed and over what period of time.

Forward asked about the Riverview Commons current zoning allows for four units per acre for mobile home sites. Forward stated that the density is currently at 1.4 and with the additional 65 to 85 units, it would be 2.2. Forward asked why you would need a zoning change to five units per acre. Clarke stated that the new Act 47 does require five units per acre, but it's only in areas that are served by municipal water and sewer. Clarke confirmed that it's probably not correct that this has to change to five units per acre. Clarke stated that they do claim that they have enough septic for their increased capacity, but they're not contemplating putting multi-unit housings.

LaBounty stated that the State of Vermont is encouraging us to do the accessory dwelling units and the Town of Richmond has changed some zoning through the Planning Commission to help encourage that. LaBounty stated they could waive the fees for anybody who wanted to put an accessory dwelling either in a garage or in their actual home. LaBounty stated that she prefers homeowners putting in accessory dwellings. LaBounty asked about an inventory and definition of affordable single-family housing. Hall confirmed that the definition of affordable housing is no more than 30% of household income, including the mortgage and the taxes. Hal did not think there was an inventory of looking at everyone's income and matching up their housing expense. LaBounty asked if you would define an affordable single-family home in the Town of Richmond as \$200,000 or \$400,000. LaBounty stated that every single one of your parcels, nobody wants affordable housing projects unless the Town's going to help pay for it. Clarke stated that since the traditional affordable housing projects don't seem to be very feasible at the moment, maybe we want to think about making housing that's just more affordable to people. Clarke stated that the goal of the Planning Commission is removing some of the barriers so that you can have three- and four-unit buildings, you can have duplexes, you can have AD use. Clarke reviewed that single family housing isn't the most affordable, multifamily housing is more affordable overall, because it's cheaper to create.

van Eeghen asked if the Selectboard is interested in being an active agent in increasing affordable housing. van Eeghen stated that there is not a way of actually making it happen other than an individual property owner deciding that they're really excited about affordable housing. Furr stated that the problem right now is pieces of land don't sit around vacant, they seem to get closed very quickly. Furr stated that the idea of tax breaks if you build an affordable housing unit is the kind of thing he'd be interested in exploring with some feedback from VLCT. Furr stated that snapping up pieces of property as soon as they come on the market is outside our reach.

Miller stated that it would help to know what current dwellings in Town would qualify for what we're looking for. Clarke confirmed that we can only depend on the data that exists but is not sure that is going to be revealed. Hill stated that mortgage and taxes would determine what family income would have to be to pay for all that work. Hill observed that not much is going to be affordable outside of mobile home park. Hill suggested raising funds for something like a million dollars to buy a piece of land. Hill stated that the Selectboard is better asking for specific proposals and responding to them than coming up with specific proposals.

Brushett stated that there is a perception of affordable housing as being the projects in New York City. Brushett stated that the neighbors of Brown Court could be pulled together with Champlain Housing to find out people's fears and concerns and ways to address them. Brushett stated that we should look at Browns Court as it is not really being utilized well. Clarke stated that the work to increase the density of housing, we need to balance the quality of life and open space concerns. Clarke stated that there are reasons to preserve that piece of open land, because it's one of our very few open public green spaces in the Village. Miller stated that the Volunteers Green is a consolidated, huge open space that people in the Village can access with 50 or 60 footsteps. Miller stated that's the only way that infill in the Village actually works is by having that green space.

Clarke commented that the Housing Committee was formed by the Selectboard to address the affordable housing question. Clarke stated that this report has taken the traditional affordable housing concept as far as we can take it. Clarke asked the Selectboard if they have any other particular goals. Clarke stated that this was an end point in terms of looking at traditional affordable housing in our area that just doesn't seem to lend itself to that concept. Miller asked to find where it had worked elsewhere. Miller stated that we can get some data to look for that. Clarke stated that it sounds like you're not talking about affordable housing, as it is defined, but talking about housing that is more affordable to people. Clarke confirmed that multifamily housing is more affordable because it's cheaper to build and it's less desirable with less land associated with it. Clarke stated that there are very exact metrics and parameters that makes something into traditional affordable housing. Forward stated that zoning is the next opportunity relative to density. Forward confirmed that it is better for the Selectboard to consider a proposal on affordable housing or housing that is more affordable.

Machia stated that the actual permitting costs for new home construction of a single-family homes is \$0.40 a square foot. Machia also stated the new homes fire impact fee of \$218.70. Machia suggested for most homes permitting fees are between \$1,000-\$1,400.

Review of process that led to installation of temporary speed humps on Cochran Rd.

Timestamp: 2:08

People who participated in discussion: Furr, Davis, Miller, Hill, Adams, Forward,

Furr stated that Richmond Rescue confirmed that speed bumps might add 10 to 15 seconds to the overall response time for emergency vehicles. Furr reviewed that the speed bumps that we have in place are removable and will be taken out for winter. Furr stated that they will be evaluating how they worked as part of a larger study of Cochran Rd. Furr stated that the Cochran Rd Scoping and Feasibility study is looking at the middle segment outside the 25 mile an hour zones. Furr confirmed a more detailed scoping study will be performed on the western and eastern ends to evaluate and recommend traffic calming measures. Furr stated that Brian Davis from the Chittenden County Regional Planning Commission will speak to this issue.

Davis thanked those who participated in the Richmond Walk Bike Trails plan. Davis confirmed that the plan identified Cochran Rd as one of the top areas for residents. Davis stated that they could more quickly respond to resident concerns about speeding on the western end of Cochran Rd through some different traffic calming measures, including the placement of the speed feedback signs as well as some vertical traffic calming features. Davis stated that he checked out the speed bumps over the weekend and the temporary speed humps are typically longer in width, they're usually 7 to 14 feet long in the direction of travel. Davis stated the ones that are on the ground are maybe two feet or so, the speed bump category. Davis stated that traffic counters captured some of that data earlier this summer, then later this month those tubes will go down again. Davis stated that recommendations on speed limits will be provided in the upcoming study.

Adams asked when the temporary speed bumps will be removed. Arneson confirmed that there is not an exact date but certainly before the snow flies so that we can plow. Adams requested some information showing what the average speed is now that they're in and then when they're gone as well. Adams asked how the Bridge St, Cochran Rd, Hinesburg Rd intersection changes impact he 25 mph zone. Hill stated that the Transportation Committee has been looking at that and it's a reasonable question for us to ask as that comes forth. Davis stated that the results from the study should be ready by late spring, at least in draft form. Hill stated that the Selectboard felt compelled last summer to do something, and a speed table was one physical modification. Hill stated that the environment led to this unusual step of doing something without a more thorough, thoughtful study.

Discussion of swale between Esplanade St. and Church St.

389 Timestamp: 2:23

https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2023/09/3h_Petition_

391 <u>Regarding_Esplanade.pdf</u>

People who participated in discussion: Furr, Machia, Austin, Hill, Forward, M. Debay, C. Curran, Houle

Furr stated that the residents of Esplanade and Church St have sent a petition about a swale that lies between Esplanade and the southern side of Church St, a depression in the

ground that collects stormwater. Furr reviewed that the residents believe it is causing health hazards, including rats, mosquitos, and evidence of raw sewage. Furr stated the residents have asked for immediate mitigation.

Machia stated that we've received over an excess of 27 inches of rain so far this year and there really isn't anywhere else for that water to go. Machia stated that the issue is tricky because the swale isn't a mad-made piece of infrastructure that is owned by the Town, it is owned by each individual property owner where the swale runs. Machia reviewed that the Town Manager or Highway Foreman witnessed that the water runs down into the swale from Jericho Settlers Farm rather than flowing from the swale through the farm. Machia stated that there really isn't a neat thing that the Town can do as we don't own the property, so it'd be up to the individual property owners or owner. Machia reviewed that all of that area is located in the Special Flood Hazard Overlay District, which makes it even more challenging to do deal with from a permitting standpoint. Machia summarized two items that to pursue. One is a new drainage or channel management project that requires Conditional Use approval by the Development Review Board. Machia stated that the State may come back and say we don't want you to do anything to it. Machia also suggested that there is also new bridges, culverts, docks or other public projects, which are functionally dependent to stream access or stream crossings that also requires Conditional Use Review. Machia stated there isn't really a stream, it's just a swale, so that might be new drainage or channel management projects. Machia stated that it is dealing with drainage and trying to get water to flow away from the swale on Esplanade and into the wet area that runs behind Jericho Settlers Farm and Richmond Rescue and then runs down into the Winooski River. Machia stated you cannot fill in the swale or anything inside of the Flood Hazard Overlay District.

Austin stated she has lived at Church St since 2004 and this has never happened before. Austin stated that on July 9th, a manhole cover that sits on private property and is part of the sewer system was erupting with raw sewage into the swale. Austin stated that they are on Town water and sewer so even if this is a private property issue, this becomes a Town issue. Austin stated that they have had standing water and running water since this issue so clearly it isn't just the water hasn't absorbed, there is moving water. Hill stated that putting in sealable sewer manhole covers is something to contemplate. Hill stated that if you seal that up it will just keep going further and pop up somewhere else. Hill asked if there is a way to put backflow checks in something as large as a sewage main. Hill observed recently that there was standing water on Jericho Farm, like three inches deep here, two inches deep there so it seemed pretty apparent the ground is saturated out there. Hill asked if there is anything else we do to try to reduce stuff going in there from other places. Hill asked what we do to reduce things like the possibility of wastewater infiltration. Hill asked if there is anything that can be done if water is coming off the farmland and going into Town as opposed to the other way to the river.

Forward stated that the Emergency Watershed Protection Program by the Natural Resources Conservation Service will be a sponsor to look into engineering solutions for a different stormwater problem on Tilden Ave. Forward asked if it would be possible to have more than one application to NRCS. Arneson stated that there is not a limit on how many applicants but there is a deadline of September 7. Arneson stated that he could draft that form letter and have Bard sign it as Vice Chair and get it in. Machia stated that you'd have to get approval from Jericho Settlers Farm. Arneson stated that the next step is a representative will come out to review the situation and determine if it's eligible.

Debay stated she lives on Esplanade and does not want to fill it, we're really looking for mitigation efforts. Debay stated that it's only been a couple days that we've had no water, so we can probably start some excavating there. Debay stated that the rats and the sewage are the parts that aren't okay.

454 Hill moved to request federal assistance from the Natural Resources Conservation
455 Service to address the flooding and the swale between Esplanade and Church St.
456 Forward seconded.

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

Machia stated that excavating, grading, or anything like that is a Conditional Use permit. Machia stated that draining it out would probably be the only thing that you wouldn't need a permit.

Curran stated that he lives on Church St and wanted the Selectboard to know that the swale does take in the Towns drainage infrastructure at two points. The swale forms a part of the stormwater system for the Town. Curran stated that compensation was a solution to the landowners the Town should consider for that water to drain away to the Winooski River. Curran witnessed the runoff at Tilden Ave coming all the way to that swale in some of the rainfall. Curran stated that it floods on West Main St, it comes across the railroad, goes across the lumber yards and straight through the back of my property and into the swale. Curran stated that there is a significant catchment whenever it's raining heavily. Curran stated it was his understanding of it was higher and would drain out through the farmyard and to the Winooski River. Curran stated his concern about silt that prevented it from draining out. Curran stated that maybe some of the construction resulted in more water, but the typical catch basins couldn't take all the runoff that was flowing.

Hill stated that if you walk around in a heavy rain, it comes from all over the place from above the interstate, past Tilden Ave, past Rt 2 on its way to the river is a really difficult thing because of the floodplain being between the river and the mountainside. Hill stated that the swale is lower than the Village as a whole. Arneson confirmed that the way the law works in Vermont is essentially when you put in stormwater infrastructure if it still drains to the same spot, you are not liable for where that water ends up because it's still flowing to where it used to be. Arneson stated that unfortunately the downhill property owner continues to deal with the water that comes out of their property. Hill stated that we should do a follow up with wastewater and if there is anything to do.

Machia stated that the swale does store water and that it's a existing natural feature of a low point. Machia stated that stormwater infrastructure might exacerbate the amount of water, but it was not deliberately installed by anybody to store water, it's just something that's there. Machia confirmed each part of that soil is just owned by each individual property owner. Houle stated that if somebody did some development, they're liable for everything downhill. Houle stated that upper landowners shall not direct something that does not occur naturally. Curran suggested that an engineer survey it to determine the elevations in the swale. Debay observed an old culvert that eroded so much of the dirt it's been underground, and she didn't see it until it just dried. Furr stated that Tyler and Josh should follow up on items.

498	Update from Town Center and Library Buildings Committee				
499	Timestamp: 2:58				
500	https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2023/09/3i1_Richmon				
501	d_Town_Center_Conceptual_Site_Plan.pdf				
502					
503	https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2023/09/3i2_RITC				
504	Project_Budget_Worksheet_v3.pdf				
505					
506	https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2023/09/3i3_FAQ_Co				
507	st Estimates Itemized.pdf				
508	•				
509	https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2023/09/3i4_FAQ_To				
510	wn_Center_Renovation.pdf				
511					
512	People who participated in discussion: Furr, Forward, Miller				
513					
514	Forward stated that the Town Center Library Committee had hoped to come for a bond				
515	vote in November, but we are not doing that. Forward reviewed that the preliminary cost				
516	estimates from the architect was on the order of \$10 million. Forward stated that the				
517	Committee would work with the architects to reduce the overall cost. Forward confirmed				
518	they want to organize a robust public engagement and outreach for proposed solutions.				
519	would be. Forward stated that they would present to the Selectboard in December a more				
520	detailed presentation and definitive proposal for the Town Meeting. Forward confirmed				
521	a bunch of materials in the packet and on our website. Forward confirmed that there is a				
522	pipe trench around the perimeter of the Post Office, and it is below the floodplain.				
523	Forward stated that the solution is quite involved and expensive.				
524	2 02 11 m b compared common 10 quite m 101 100 cm b cmp cmc2 100				
525	Discussion of the State's 3-acre stormwater rule as it pertains to the Southview Dr.,				
526	Hidden Pines, and Mary Dr. subdivisions				
527	,				
528	TABLED until September 18.				
529					
530	Consideration of applying for Natural Resources Conservation Service funding				
531	Timestamp: 3:04				
532	https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2023/09/3k1_Emerge				
533	ncy_Watershed_Protection_EWP_program.pdf				
534					
535	https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2023/09/3k2_VT_NR				
536	CS_EWPP_Fact_Sheet.pdf				
537	_ 				
538	https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2023/09/3k3_VT_NR				
539	CS EWP Assistance Request Letter Instructions.pdf				
540					
541	https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2023/09/3k4_EWP_A				
542	ssistance_Request_Letter_for_Richmond.pdf				
543	· · · · · · · · · · · · · · · · · · ·				
544	People who participated in discussion: Furr, Forward, Miller				
545					
546					
547					

548	Forward moved to request federal assistance from the Natural Resources Conservation		
549	Service to address an undersized stormwater inlet at 102 Tilden Ave. Miller seconded.		
550	Roll Call Vote: Forward, Furr, Hill, Miller, Sander in favor. Motion approved.		
551			
552	Review of FEMA buyout, elevation, and relocation options for private homeowners		
553	Timestamp: 3:07		
554	https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2023/09/31_FEMA_B		
555	uyout_Relocation_and_Elevation_Programs.pdf		
556	wyour_1to10tunion_unio_210 yunion_110g.unio.pu1		
557	People who participated in discussion: Furr, Forward, Hill		
558	reopie who participated in discussion. Turi, rorward, rim		
559	Forward stated that the deadline for people to apply for FEMA assistance has been		
560	1 1 11 7		
	extended by 30 days and now it's October 7. Forward stated that people should really ge		
561	their request in now and he put a reminder in Front Porch Forum. Hill requested that the		
562	invite Stephanie Smith from Vermont Emergency Management to come back on		
563	September 18.		
564			
565	Review of Rt. 2 Pinch Points study and discussion of next steps		
566			
567	TABLED to September 18.		
568			
569	Discussion of the certificate of deposit maturation and consideration of		
570	recommending to the Treasurer to purchase another 6-month certificate of deposit		
571	Timestamp: 3:07		
572			
573	People who participated in discussion: Furr, Forward, Miller		
574			
575	Furr stated that one of the CDs that we bought in February for \$500,000 has earned		
576	\$11,450.19 in interest on 4.6%. Furr confirmed that our Finance Director says the		
577	account is currently healthy enough where we could do another \$500,000 CD and some		
578	rates are listed in the memo for various durations.		
579			
580	Forward moved to recommend to the Treasure that the Town set up a six-month		
581	certificate of deposit in the amount of \$500,000. Miller seconded.		
582	Roll Call Vote: Forward, Furr, Hill, Miller, Sander in favor. Motion approved.		
583	Non Can Force. I of ward, I wir, Ilin, Iliner, Sander in javor. Inouon approved.		
584	Approval of Minutes, Purchase Orders, Warrants		
585	Timestamp: 3:12		
586	Timestamp. 3.12		
587	Minutes:		
	winutes.		
588	C = 1 $M' = (0/21/22 - M')$ $M'' = 1.1$		
589	Sander moved to approve the Minutes of 8/21/23. Miller seconded.		
590	Roll Call Vote: Forward, Furr, Hill, Miller, Sander in favor. Motion approved.		
591			
592	Sander moved to approve the Minutes of 8/23/23. Miller seconded.		
593	Roll Call Vote: Forward, Furr, Hill, Miller, Sander in favor. Motion approved.		
594			
595	Purchase Orders:		

- 597 Miller moved to approve PO# 4702 to Iroquois Truck Mfg for New Foreman's Plow
- 598 Pickup not to exceed \$12,907.00. Forward seconded.
- 599 Roll Call Vote: Forward, Furr, Hill, Miller, Sander in favor. Motion approved.

- 601 Forward moved to approve PO# 4720 to Hunger Valley Construction for Renovation of
- 602 five windows located on the spires of the library not to exceed \$10,000.00. Sander
- 603 seconded.
- 604 Roll Call Vote: Forward, Furr, Hill, Miller, Sander in favor. Motion approved.

605

- 606 Forward moved to approve PO# 4725 to Hinesburg Police Department for Police
- 607 Coverage from Hinesburg PD August and 6 days in July not to exceed \$28,655.00.
- 608 Miller seconded.
- 609 Roll Call Vote: Forward, Furr, Hill, Miller, Sander in favor. Motion approved.

610

Warrants:

611 612

- 613 Sander moved to approve the general warrants as presented on 9/5/2023. Miller
- 614 seconded
- 615 Roll Call Vote: Forward, Furr, Hill, Miller, Sander in favor. Motion approved.

616

617 **Next Meeting Agenda**

- *Tabled items
- *Police vehicles
- *Speed radar cameras
- *Police Chief data report
- *VG/BC committee update
- *Update on Esplanade swale culvert

624 625

Discussion of Attorney Client Communication regarding policing

626 Timestamp: 3:17

627

- 628 Forward moved to find that premature public knowledge about confidential attorney-
- 629 client communication made for the purpose of providing professional legal services to the
- 630 Selectboard would cause the Town or person to suffer a substantial disadvantage. Sander
- 631 seconded.
- 632 Roll Call Vote: Forward, Furr, Hill, Miller, Sander in favor. Motion approved.

633

- 634 Forward moved that we enter into executive session to discuss attorney-client
- 635 communication related to the police department under the provisions of 1 VSA
- 636 313(a)(1)(F) and invite Town Manager, Josh Arneson, to join. Sander seconded.
- 637 Roll Call Vote: Forward, Furr, Hill, Miller, Sander in favor. Motion approved.

638

- 639 Hill moved to exit executive session. Miller seconded.
- 640 Roll Call Vote: Forward, Furr, Hill, Miller, Sander in favor. Motion approved.

641

642 Adjourn

643

- 644 Sander moved to adjourn. Miller seconded.
- 645 Roll Call Vote: Forward, Furr, Hill, Miller, Sander in favor. Motion approved.

647	Meeting adjourned at: 10:45 pm		
648			
649	Chat file from Zoom:		
650	00:54:31	Patty Brushett:I didn't hear a resolution on the question of next steps for	
651	police chief.		
652	00:58:28	Patty Brushett: Thank you Jay for all this data research and data cleaning	
653	00:59:23	Connie van Eeghen, she/her: Reacted to "Thank you Jay for al" with	
654	01:57:06	Patty Brushett: Thank you for clarifying Virginia	
655	01:57:35	Connie van Eeghen, she/her: Reacted to "Thank you for clarif" with	
656	03:07:18	Hartsfield: Why is consideration of FEMA buyout or mitigation being	
657	put off?		