

R I C H M O N D S E L E C T B O A R D
S P E C I A L M E E T I N G
S e p t e m b e r 2 3 , 2 0 1 3 M I N U T E S

Members Present: Amy Lord, Vice Chair; Ashley Lucht; Taylor Yeates
Absent: June Heston; Chris Granda
Others Present: Geoffrey Urbanik, Town Manager; Heidi Bormann; Anne O'Brien,
Representative. MMCTV 15 did not tape this meeting.

Amy Lord called the meeting to order at 6:45 PM.

The discussion was about approving a license agreement with the Central Vermont Railroad for the Depot Street water line, and the associated \$2,850 payment.

There was discussion about the project with those present. The discussion was generally approving of moving forward with the project.

Ms. Lucht offered a motion to approve the license agreement with CV Properties (Central Vermont Railroad) for the Depot Street water line, and Mr. Yeates seconded the motion. The motion carried 3-0.

Ms. Lucht offered a motion to approve the warrant and was seconded by Mr. Yeates, and the motion carried 3-0. The warrant for the payment was signed by the Selectboard members present.

Adjourn

Motion by Ms. Lucht to adjourn the meeting at 7:05 p.m. Seconded by Mr. Yeates. So voted.