

Due to restrictions in place for COVID-19, and in accordance Bill H.681 this meeting will be held by login online and conference call only. **You do not need a computer to attend this meeting.** You may use the "Join By Phone" number to **call from a cell phone or landline.** When prompted, enter the meeting ID provided below to join by phone. Please contact Josh Arneson at 802-434-5170 or at jarneson@richmondvt.gov with any questions on how to join this meeting.

Join Zoom Meeting Online:

<https://us02web.zoom.us/j/88093055674?pwd=ZFJlUjF0VlVlZThqM3BKbGQ0dmk2QT09>

Join by Phone: +1 929 205 6099 **Meeting ID:** 880 9305 5674 **Passcode:** 892027

- 7:00 PM **Welcome and Public Comment**
- 7:03 PM **I. Additions or Deletions to Agenda**
- 7:05 PM **II. Items for Presentation or Discussion with those present**
- a) Update on next steps for Dugway Rd. project¹ (10 min)
 - b) Summary of process to install a gate at Andrew's Community Forest (10 min)
 - c) Consideration of approval of Conservation Fund Request by Andrews Community Forest Committee to improve a section of road on the Andrews Community Forest*¹(15 min)
 - d) Consideration of approval of two FY22 UPWP grants*¹ (5 min)
 - e) Discussion Town Meeting related topics including review of draft warning¹ (15 min)
 - f) Consideration of approval of agreement for art curation with Radiate Art Space*¹ (15 min)
 - g) Follow up on suggested changes to the Fair and Impartial Policing Policy¹ (30 min)
 - h) Announcement Snow Plow Status Alert System¹ (5 min)
 - i) Review of transportation projects to address summer parking concerns*¹ (15 min)
 - j) Update on Rt. 2 paving project (5 min)
 - k) Follow up on Rt. 2 speed study from VTrans¹ (5 min)
 - l) Consideration of approval of MOU for Chittenden County Multi-Jurisdictional All-Hazards Mitigation Plan*¹ (5 min)
 - m) Update on plan to hold special meetings of the Selectboard on Jan. 11 to work on the FY22 budget (2 min)
 - n) Update on Police Chief hiring process (2 min)
- 9:30 PM **III. Approval of Minutes, Warrants and Purchase Orders***
- a) Minutes of 12/7/20¹
 - b) Minutes of 12/14/20¹
- 9:45 PM **IV. Discuss Items for Next Agenda**
- 9:50 PM **V. Executive Session if necessary**
- 9:55 PM **VI. 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 ¹Indicates documents in the packet