

February 1, 2021

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/85240205088?pwd=bDRzY2lzYUJveXVIR1ZGajlYTU5UUT09>

Join by Phone: +1 929 205 6099 **Meeting ID:** 852 4020 5088 **Passcode:** 448000

- 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) Consideration of approval of contractor for Dugway Rd. repair*¹ (10 min)
 - b) Discussion of Vermont Senate redistricting¹ (15 min)
 - c) Presentation of completed work for the Data Across Sectors for Health Program¹ (20 min)
 - d) Update from Acting Police Chief Kyle Kapitanski regarding adoption of updated Fair and Impartial Policing Policy¹ (10 min)
 - e) Update regarding American Civil Liberties Union of Vermont and National Lawyers Guild follow up with Vermont League of Cities and Towns regarding the Fair and Impartial Policing Policy¹ (10 min)
 - f) Update on closure of the Richmond branch of TD Bank (20 min)
 - g) Consideration of approval of access permit*¹ (5 min)
 - h) Consideration of approval of applying for the Vermont Natural Resources Small Grants for Smart Growth*¹ (5 min)
 - i) Update on the Request for Qualifications for Engineers (5 min)
 - j) Consideration of approval of updates to the Municipal Purchasing Policy*¹ (5 min)
 - k) Update on Green Mountain Power ash tree removal due to emerald ash borer (5 min)
 - l) Reminder of informational meetings on February 8 and March 1 (5 min)
- 9:00 PM **III. Approval of Minutes, Warrants and Purchase Orders***
- a) Minutes of 1/19/21¹
- 9:10 PM **IV. Discuss Items for Next Agenda**
- 9:20 PM **V. Executive Session: Personnel Matter**
- 9:50 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