

# Town of Richmond Selectboard

## October 18, 2021

Richmond Town Center Meeting Room, 3<sup>rd</sup> Floor – 203 Bridge Street, Richmond, VT

Meeting may also be joined online or by phone

**Join Zoom Meeting Online:**

<https://us02web.zoom.us/j/86302244827?pwd=S0piSIJXVzJjWEkrbmlqSXpXOGJZdz09>

**Join by Phone:** +1 929 205 6099

**Meeting ID:** 863 0224 4827

**Passcode:** 948475

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) Reminder that applications due for appointment to the American Rescue Plan Act Funding (ARPA) Committee are due by Oct. 20 (5 min)
- b) Consideration of approval of a contract for the Town Manager\*<sup>1</sup> (5 min)
- c) Consideration of approval of use of the Andrews Community Forest Fund to pay for expenses related to boundary painting and the gate in the Andrews Community Forest\*<sup>1</sup> (5 min)
- d) Consideration of accepting the Grant in Aid funding\*<sup>1</sup> (5 min)
- e) Consideration of approving use of \$2,500 from the Conservation Reserve Fund for the Richmond Land Trust to use for an engineering study at Beeken Preserve\*<sup>1</sup> (10 min)
- f) Consideration of approving use of \$2,500 from the Conservation Reserve Fund for a wetlands delineation for Overrockers Park\*<sup>1</sup> (5 min)
- g) Consideration of approving use of \$1,000 from the Conservation Reserve Fund for a plant survey by the Lake Iroquois Association\*<sup>1</sup> (10 min)
- h) Discussion of audit and review of quarterly financials with representative from Sullivan and Powers (20 min)
- i) Review of FY22 first quarter financial reports<sup>1</sup> (10 min)
- j) Discussion of resolution to display the Black Lives Matter sign and flag (20 min)
- k) Update from the Lake Iroquois Recreation District (15 min)
- l) Review of communication plan for transition in operators of Solid Waste Transfer Station<sup>1</sup> (10 min)
- m) Review of Richmond Rescue Quarterly Report<sup>1</sup> (5 min)

9:10 PM **III. Approval of Minutes, Warrants and Purchase Orders\***

- a) Minutes of 10/4/21<sup>1</sup>

9:20 PM **IV. Discuss Items for Next Agenda**

9:30 PM **V. Executive Session: Legal 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](mailto:jarneson@richmondvt.gov). Links to videos of Selectboard meetings can be found at <http://mtmansfieldctv.org/>

\*Denotes Action Item <sup>1</sup>Indicates documents in the packet