

Town of Richmond Selectboard

TUESDAY, February 22, 2022

This meeting may be joined online or by phone

Join Zoom Meeting Online:

<https://us02web.zoom.us/j/86400586705?pwd=bGd0Rnk3YXNXY2JuOVgzZm9XbUxIdz09>

Join by Phone: +1 929 205 6099 **Meeting ID:** 864 0058 6705 **Passcode:** 839237

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) Executive Session: Pending litigation related to Williams Hill Rd. (25 min)
- b) Presentation of FY21 Audit¹ (20 min)
- c) Review of the FY23 Capital Plan¹ (20 min)
- d) Consideration of approval of job description for Elected Town Treasurer*¹ (15 min)
- e) Public Hearing to consider adoption of a rule requiring the wearing of face coverings indoors in public spaces *¹ (15 min)
- f) Consideration of approving the replacement of two basement windows at the Town Center*¹ (10 min)
- g) Consideration of approving a vendor for IT Managed Services*¹ (10 min)
- h) Update on project by Vermont Electric Cooperative to relocate wires on Snipe Ireland Rd.¹ (10 min)
- i) Review and discussion of diversity, equity, and inclusion training offered by Abundant Sun¹ (15 min)
- j) Update from American Rescue Plan Act (ARPA) Committee including recommendation regarding request to use a portion of the ARPA funds for broadband improvements (10 min)
- k) Discussion of considering when to re-implement an in-person meeting location (5 min)

10:05 PM **III. Approval of Minutes, Warrants and Purchase Orders***

- a) Minutes of 2/7/22¹
- b) Minutes of 2/17/22¹

10:15 PM **IV. Discuss Items for Next Agenda**

10:25 PM **V. Executive Session if needed**

10:30 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