

**R I C H M O N D   S E L E C T B O A R D**  
**R E G U L A R   M E E T I N G**  
**F e b r u a r y   2 7 ,   2 0 1 2   M I N U T E S**

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Members Present: Jon Kart; Neil Boyden; Erik Filkorn; Chris Granda; June Heston  
Absent: None  
Others Present: Geoffrey Urbanik, Town Administrator; Cathleen Gent, Town Planner;  
Amy Lord and Ruth Miller was present to videotape the meeting for  
MMCTV Channel 15.

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Chair Kart called the meeting to order at 6:30 p.m.

**1. Public Comment**

Chair Kart asked if there was any comment from the public but there was none.

**2. Public Hearing for 2012 Town Plan**

Overview of Town Plan - Cathleen Gent

Ms. Gent explained the benefits of having a Town Plan, the current status of the Town Plan re-adoption and the progress of the new Town Plan.

Mr. Boyden asked if there was no reason that the town couldn't adopt new zoning if the new 2012 Town Plan wasn't in place by the end of the Summer. Ms. Gent said that would be the case, however, the Selectboard had agreed that this would go to a vote in November.

Chair Kart said that the Chittenden County Regional Planning Commission had compliments for the current Town Plan and supported it with minimal changes. He suggested a joint implementation committee of the Selectboard and school boards, and also suggested making the new Town Plan a 10-year Town Plan, by creating it with a renewal period after the first five years.

Public Hearing

Mr. Filkorn offered a motion to open the public hearing on the 2012 Town Plan and was seconded by Mr. Granda and the motion carried 5-0.

There were no comments from the public.

Mr. Filkorn offered a motion to close the public hearing and was seconded by Mr. Boyden and the motion carried 5-0.

Mr. Filkorn explained that this was the first of two hearings with the second hearing on March 5<sup>th</sup>. The Administrator confirmed this, stating it was to be held at Camels Hump Middle School at 7:00 pm.

Richmond Rescue

Chair Kart read a list of items that the Selectboard should request in order to support additional budget funding for Richmond Rescue:

- Create a three to five year Strategic Plan for Rescue operations

- 1 - Provide a profit and loss report for the fiscal year ending June 30, 2011
- 2 - Provide year to date accounting of this year's operating budget including expense and revenue
- 3 - Provide current list of Rescue Board of Directors
- 4 - Provide a copy of Rescue By-Laws
- 5 - Build into Rescue's Operating Budget hours a financial professional to create reports and track
- 6 operational costs
- 7 - Provide quarterly reports to the Town
- 8 - Within the Strategic Plan outline goals for achieving stable financial resources for the future
- 9 - Allow a appointment of the Selectboard to serve on Rescue's Board of Directors

10 Mr. Granda asked if any of this had already been provided and Mr. Boyden and Ms. Heston said only  
11 very little. Mr. Granda wanted to respond to Ron Mack's message on Front Porch Forum post to  
12 clarify the Selectboard's position. There was some discussion on this, however, the Selectboard  
13 declined to authorize a group response.

14  
15 It was agreed that Mr. Boyden and Mr. Granda would meet with Richmond Rescue, with  
16 representatives from Bolton and Huntington, on Wednesday evening to discuss this list.

17  
18 **3. Adjourn**

19 Motion by Mr. Boyden to adjourn the meeting at 7:00 p.m. Seconded by Mr. Filkorn. So voted.