### Town of Richmond

# Select board

## **January 22, 2019**

All meetings are at the Richmond Town Center Meeting Room – 203 Bridge Street, Richmond, VT

### Agenda

#### 7:00 PM Welcome and Public Comment

#### 7:05 PM I. Items for Presentation or Discussion with those present

#### II. Other Business 7:10 PM

- a) Town Report: Final review of FY20 Budget (modification to include allocation to EV Charging station from unassigned funds)\*, Financial information to include in the Town Report, Finalize and sign the Town Meeting Warning\*
- b) Update on Buttermilk Development
- c) Village Center Designation
- d) Grants: Consideration of RISE VT Grant to partially fund the Community Outreach Program\*, Consideration of RISE VT Grant for Recreation Committee\*, Update on VLCT PACIF Grant opportunity, UPWP update\*
- e) Town Center Updates: Post Office improvements updates, CESU lease update, consideration of next steps once CESU vacates their office space, Radiate Art Space lease
- f) Discussion of expiring terms for committees and process to notify public of filling these positions.
- g) Police Chief recruitment update
- h) Police Activity Report
- i) Update on funding for the Volunteer's Green rip rap
- i) Certificate of HWY mileage update\*
- k) Detour request for Notch Rd. Culvert Project.\*
- 1) Update on discussion regarding proposal to create parking areas for trail and recreation access at 2500 Cochran Rd. and 600 Jericho Rd., the former steel water tower site on Jericho Road near Southview Drive.
- m) Follow up on residents request regarding bottle redemption at the Richmond Market.
- n) Follow up on Ford Explorer manifold repair work

#### 9:00 PM III. Approval of Minutes, Warrants and Purchase Orders\*

- a) Minutes of 1/7/19
- IV. Executive Session: Personnel Issue 9:15 PM

#### 9:45 PM V. Discuss Items for Next Agenda and 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 \*Denotes Action Item