Town of Richmond Selectboard June 17, 2019

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

Agenda

- 7:00 PM Welcome and Public Comment
- 7:03 PM I. <u>Additions or Deletions to Agenda</u>
- 7:05 PM II. <u>Items for Presentation or Discussion with those present</u>
 - a) Interviews with applicants for the Water and Sewer Commission^{*1}
 - b) Rebecca Rouiller for discussion of Richmond Art Crawl
 - c) Discussion and vote for approval of VTrans Bike-Pedestrian Program's grant*¹

7:40 PM III. Other Business

- a) Update on zoning adoption vote by Planning Commission for Jolina Ct.
- b) Update on sub-committee to discuss a) proposal by Buttermilk to trade land for parking to the Town in return for density bonus and b) tax stabilization request
- c) Update on signal timing change for Bridge St. traffic signal
- d) Update on the RISE VT grant for recreation committee
- e) Update on development fee ordinance
- f) Vote on approval of Utility Connection Permit fees*
- g) FY20 Grants in Aid program letter of intent*¹
- h) Vote on approval of Access Permit Application^{*1}
- i) Signature on the FY19 Audit letter to define terms and objectives^{*1}
- i) Discussion on the Vermont Youth Project pilot program¹
- k) Discussion of new email service for Selectboard members*
- 1) Update on CSWD lease¹
- m) Follow up on question about pavement quality for planned VTrans paving on I89
- n) Follow up on question about rip rap and tour scheduled for June 24 at 5:30pm
- o) Communications: VLCT News

8:40 PM IV. <u>Approval of Minutes, Warrants and Purchase Orders*</u> a) Minutes of 6/3/19¹

- 8:50 PM V. Executive Session personnel issue
- 9:00 PM VI. 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

Links to videos of Selectboard meetings can be found at http://mtmansfieldctv.org/

*Denotes Action Item ¹Indicates documents in the packet