Town of Richmond

Selectboard

Due to restrictions in place for COVID-19, and in accordance Bill H.681 this meeting will be held by login online and conference call only. **You do not need a computer to attend this meeting.** You may use the "Join By Phone" number to **call from a cell phone or landline**. When prompted, enter the meeting ID provided below to join by phone. Please contact Josh Arneson at 802-434-5170 or at jarneson@richmondvt.gov with any questions on how to join this meeting.

Join Zoom Meeting Online:

https://us02web.zoom.us/j/88554507169?pwd=M2FTN2c1R2ZaY2RZYlcrNjRoQkxqUT09 Join by Phone: +1 929 205 6099 Meeting ID: 885 5450 7169 Passcode: 978607

- 7:00 PM Welcome and Public Comment
- 7:03 PM I. Additions or Deletions to Agenda

7:05 PM II. <u>Items for Presentation or Discussion with those present</u>

- a) Consideration of appointment to the Recreation Committee^{*1}
- b) Consideration of appointment to the Housing Committee^{*1}
- c) Update on Community Outreach Program
- d) Update from RISE VT^1
- e) Consideration of approval of health insurance plans for Town staff^{*1}
- f) Chittenden County Regional Planning Commission Annual Report (8pm)¹
- g) Consideration of approval of request to close Esplanade St. and Pleasant St. on the evening of Oct. 31, 2020*
- h) Review of proposed agreement for art curation at the Town Center¹
- i) Review of proposed rental rates for potential tenants for the 3rd floor of the Town Center
- j) Consideration of a request by the Cross Vermont Trail Association, supported by the Richmond Conservation Commission, to increase by \$936 the use of Conservation Funds to repair damage to the class 4 section of Johnnie Brook Rd.*¹
- k) Hearing on amendments to Richmond Zoning Regulations regarding requirements for property owners claiming exemption under 24 VSA 4413*¹
- 1) Consideration of approving participation in the Municipal Roads Grants-in-Aid Program^{*1}
- m) Update on Police Chief hiring process
- n) Update on special meetings of the Selectboard to focus on the FY22 Budget
- o) Richmond Rescue Quarterly Update¹
- p) Update on Dugway Rd. project

9:30 PM III. Approval of Minutes, Warrants and Purchase Orders*

a) Minutes of 10/5/20

9:45 PM IV. Discuss Items for Next Agenda

9:50 PM V. <u>Executive Session:</u> Real Estate and HR

10:10 PM **VI.** <u>Adjourn</u>

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