Town of Richmond

Selectboard November 16, 2020

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/87358507165?pwd=cFozcG1WMVZOdFBONDJFWEIsaEZYZz09

 Join by Phone: +1 929 205 6099
 Meeting ID: 873 5850 7165
 Passcode: 202200

7:00 PM 7:03 PM	<u>Welcome and Public Comment</u> I. <u>Additions or Deletions to Agenda</u>	
7 05 DN		

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

- a) Recognition of Miles Heskett's work on the new Town Center sign¹
- b) Discussion of potential adjustments to Town Meeting due to restrictions in place to slow the spread of COVID-19¹
- c) Discussion of preparedness to react to potential restrictions on workplace operations from the State to slow the spread of COVID-19
- d) Consideration of approving appointment to the DRB alternate position^{*1}
- e) Consideration of appointing an E-911 Coordinator*¹
- f) Update on Notices to Proceed from CCRPC on UPWP Grants¹
- g) Discussion of potential ballot item related to retail sales of cannabis¹
- h) Update from MMUUSD Board
- i) Update from Lake Iroquois Association
- j) Update on withdrawal of request to use Conservation Reserve Funds to partially fund a conservation easement on the Peet Farm
- k) Consideration of approving an easement through the Town Center to the Peet Farm*¹
- 1) Consideration of approval of a one year lease with $CSWD^{*1}$
- m) Update on Police Chief hiring process
- n) Update on plan to hold a special meeting of the Selectboard on Dec. 14 to work on the FY22 budget
- o) Update that the agreement regarding curation of artwork at the Town Center will be discussed at a future Selectboard meeting
- p) Update on Dugway Rd. project

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

- a) Minutes of $11/2/20^1$
- b) Minutes of $11/9/20^1$
- 9:45 PM IV. Discuss Items for Next Agenda
- 9:50 PM V. <u>Executive Session if necessary</u>

9:55 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