## Town of Richmond Selectboard February 3, 2020

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. Additions or Deletions to Agenda
7:05 PM	<ul> <li>II. <u>Items for Presentation or Discussion with those present</u></li> <li>a) Consideration of approving an update to the Warrant Approval Policy*<sup>1</sup></li> <li>b) Consideration of soliciting a line of credit or bond anticipation note to cover expenses for the Bridge St. Infrastructure project*</li> <li>c) Consideration of transferring money for the Town Center Debt Fund to an account with a higher interest rate*</li> <li>d) Andrews Forest Committee Items: 1) a vacancy on the ACF Committee and 2) discussion of a Request for Proposal for building a trail*<sup>1</sup></li> <li>e) Update from Town Center Building Committee regarding proposed interim and long term uses for the third floor of the Town Center<sup>1</sup></li> </ul>
7:30 PM	III. Continuation of hearing on amending the Traffic Ordinance*1
8:00 PM	<ul> <li>IV. <u>Other Business</u></li> <li>a) Discussion on parking permit application and vehicle registration forms<sup>1</sup></li> <li>b) Update on Bridge St. Infrastructure Project</li> <li>c) Consideration of resolutions increasing the two waterline bond vote amounts by \$75,000 per bond*<sup>1</sup></li> <li>d) Update on Dugway Rd. project</li> <li>e) Update on process to close Dugway Rd. to through truck traffic</li> <li>f) Update regarding I89 study initial public meetings</li> <li>g) Reminder of February 18 hearing date for an amendment to the RZR Section 3.10.3(a) adding a rounding rule to clarify the density calculation</li> </ul>
8:45 PM	<ul> <li>V. <u>Approval of Minutes, Warrants and Purchase Orders*</u></li> <li>a) Minutes of 1-21-20<sup>1</sup></li> </ul>
8:55 PM	VI. Discuss Items for Next Agenda
9:00 PM	VII. Executive Session if necessary
9:05 PM	VIII. <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/

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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 <sup>1</sup>Indicates documents in the packet