Town of Richmond Selectboard August 3, 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/88943629763?pwd=aHBVd3hudG9TZm9MdzVXNkI0YUxmZz09 Join by Phone: +1 929 205 6099 Meeting ID: 889 4362 9763 Passcode: 934124

Agenda

 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) Update on upcoming timber sale at the Andrews Community Forest¹ b) Update on Fall Recreational Soccer from coordinator Liz Metayer c) Consideration of approving proposal for Library HVAC System and update on estin cost of moisture mitigation in the Library basement*¹ d) Follow up on solutions for parking on the eastern end of Cochran Rd.*¹ e) Discussion of artwork on town property 	
 a) Update on upcoming timber sale at the Andrews Community Forest¹ b) Update on Fall Recreational Soccer from coordinator Liz Metayer c) Consideration of approving proposal for Library HVAC System and update on estin cost of moisture mitigation in the Library basement^{*1} d) Follow up on solutions for parking on the eastern end of Cochran Rd.^{*1} 	
 f) Follow up on process to request speed studies g) Consideration of approval of including Justices of the Peace on the November ballo h) Update on Housing Committee i) Update on Police Chief hiring process j) Update on Bridge St. infrastructure project k) Update on Dugway Rd. project l) Update on easement at 74 Pleasant St. 	
 9:00 PM III. <u>Approval of Minutes, Warrants and Purchase Orders*</u> a) Minutes of 7/20/20¹ b) Minutes of 7/28/20¹ 	
9:15 PM IV. Discuss Items for Next Agenda	
9:20 PM V. Executive Session if necessary	
9:30 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