

# Town of Richmond Selectboard

## December 20, 2021

Richmond Town Center Meeting Room, 3<sup>rd</sup> Floor – 203 Bridge Street, Richmond, VT

Meeting may also be joined online or by phone

**Join Zoom Meeting Online:**

<https://us02web.zoom.us/j/84650320535?pwd=ckVZ112S2JPN0RBRjF2dno3YU1Zdz09>

**Join by Phone:** +1 929 205 6099    **Meeting ID:** 846 5032 0535    **Passcode:** 584789

7:00 PM    **Welcome and Public Comment**

7:03 PM    **I. Additions or Deletions to Agenda**

7:05 PM    **II. Items for Presentation or Discussion with those present**

- a) Consideration of finalizing FY23 budget to be considered for approval by the voters at Town Meeting\*<sup>1</sup> (10 min)
- b) Consideration of approving a change to the Personnel Guidelines regarding Health Savings Accounts\*<sup>1</sup> (5 min)
- c) Consideration of bonuses for Police Department and Fire Department\* (20 min)
- d) Consideration of approving a Purchase Order for the purchase a police cruiser\*<sup>1</sup> (5 min)
- e) Public Hearing to consider adoption of a rule requiring the wearing of face coverings indoors in public spaces\*<sup>1</sup> (15 min)
- f) Consideration of approval of items related to the change in operators of the Solid Waste Transfer Station\*<sup>1</sup> (15 min)
  - 1. Agreement with Casella to operate the Solid Waste Transfer Station\*<sup>1</sup>
  - 2. Transitional document to set a transitional period for the change in operators\*<sup>1</sup>
  - 3. Purchase and resale of equipment related to the Solid Waste Transfer Station\*<sup>1</sup>
- g) Consideration of approval of use of Town Center Funds for asbestos inspections at the Town Center and Library\*<sup>1</sup> (5 min)
- h) Consideration of approving projects to submit for the FY23 Unified Planning Work Program\*<sup>1</sup> (10 min)
- i) Discussion of affordable housing in Richmond to include the Zoning for Affordable Housing study and the process for changes to Richmond Zoning Regulations<sup>1</sup> (20 min)
- j) Discussion of 2022 Town Meeting and review of draft warning<sup>1</sup> (10 min)
- k) Update on application to Better Roads Grant Program (5 min)
- l) Presentation of the 2020 All Hazards Mitigation Plan<sup>1</sup> (5 min)

9:10 PM    **III. Approval of Minutes, Warrants and Purchase Orders\***

- a) Minutes of 12/6/21<sup>1</sup>
- b) Minutes of 12/13/21<sup>1</sup>

9:20 PM    **IV. Discuss Items for Next Agenda**

9:30 PM    **V. Executive Session: Pending litigation related to Williams Hill Rd.**

9:45 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](mailto: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