

# Town of Richmond Selectboard

## December 6, 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/81605776378?pwd=M24wNk44cUIMU1BmRmFHRElBY0ZmUT09>

**Join by Phone:** +1 929 205 6099

**Meeting ID:** 816 0577 6378

**Passcode:** 364314

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 employee compensation adjustments\* (20 min)
- b) Consideration of setting a hearing date to consider adoption of a rule requiring the wearing of face coverings indoors in public spaces\*<sup>1</sup> (10 min)
- c) Consideration of applying for the Green Up Vermont Water Bottle Refill Station Grant\*<sup>1</sup> (5 min)
- d) Consideration of approving an agreement with an engineer for repairs and upgrades on the Town Center and Library and use of funds from the Town Center Reserve Fund to pay for this work\*<sup>1</sup> (5 min)
- e) Consideration of approving Participation Forms for the National Opioid Settlements\*<sup>1</sup> (5 min)
- f) Consideration of approving a vendor for Town property, liability, and workers compensation insurance\*<sup>1</sup> (10 min)
- g) Consideration of approval of liquor license for Stones Throw Pizza\*<sup>1</sup> (5 min)
- h) Consideration of approving the 2021 Grand List Errors and Omissions\*<sup>1</sup> (5 min)
- i) Consideration of reducing the number of members on the Transportation Committee\*<sup>1</sup> (5 min)
- j) Decision on stipend amount for Selectboard seat that was filled mid-term\* (5 min)
- k) Presentation from Lake Iroquois Association<sup>1</sup> (10 min)
- l) Review of draft agreement and update on transfer of operations of the Solid Waste Transfer Station to Casella<sup>1</sup> (10 min)
- m) Consideration of appointing two Selectboard members to meet with Milton Town Manager Don Turner regarding Richmond's Diversity, Equity, and Inclusion initiative (5 min)
- n) Discussion of Selectboard representation at vote to consider expansion of the Water and Sewer District (10 min)
- o) Review of invitation to County Assistant Judges pre-budget meeting<sup>1</sup> (5 min)

9:00 PM **III. Approval of Minutes, Warrants and Purchase Orders\***

- a) Minutes of 11/15/21<sup>1</sup>

9:10 PM **IV. Discuss Items for Next Agenda**

9:20 PM **V. Executive Session: Legal Matter**

9:40 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