Town of Richmond Selectboard August 2, 2021

Richmond Town Center Meeting Room, 3rd Floor – 203 Bridge Street, Richmond, VT

Meeting may also be joined online or by phone

Join Zoom Meeting Online:

https://us02web.zoom.us/j/85154545103?pwd=TUIYcFROUmszZFpQTmhyQjlGek1oUT09

Join by Phone: +1 929 205 6099 **Meeting ID:** 851 5454 5103 **Passcode:** 299328

7:00 PM Welcome and Public Comment

7:03 PM I. Additions or Deletions to Agenda

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

- a) Consideration of approval of notice to fill a vacancy on the Selectboard^{*1} (5 min)
- b) Consideration of applying for a Vermont Community Development Program grant in collaboration with Vermont Youth Conservation Corps^{*1}(15 min)
- c) Consideration of sending a follow up letter to VTrans regarding the Rt. 2 repaying project*¹(10 min)
- d) Consideration of approval of amendments to financial policies^{*1}(15 min)
- e) Review of fourth quarter FY21 financials¹(15 min)
- f) Review of proposals to operate solid waste management transfer facility¹ (10 min)
- g) Discussion of illuminated crosswalks¹ (10 min)
- h) Discussion of decision making process for Coronavirus Local Fiscal Recovery Funds¹ (10 min)
- i) Update on process to hire an Owners Representative for projects at the Town Center and Library buildings¹ (15 min)
- j) Update on process to revise the Traffic Ordinance¹ (5 min)

8:55 PM III. Approval of Minutes, Warrants and Purchase Orders*

a) Minutes of $7/19/21^{1}$

9:05 PM IV. Discuss Items for Next Agenda

9:15 PM V. Executive Session if necessary

9:20 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/documents/selectboard-meeting-documents/
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jarneson@richmondvt.gov. Links to videos of Selectboard meetings can be found at http://mtmansfieldctv.org/
*Denotes Action Item ¹Indicates documents in the packet