# Town of Richmond Selectboard TUESDAY September 7, 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/81253920802?pwd=ajNubU5xeFozZFJMcmJVcGlxZXpLdz09

Join by Phone: +1 929 205 6099 Meeting ID: 812 5392 0802 Passcode: 080113

## 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 making an appointment to fill a vacancy on the Selectboard<sup>\*1</sup> (45 min)
  - b) Public Hearing for Vermont Community Development Program Implementation Grant<sup>\*1</sup>(15 min)
  - c) Consideration of awarding the contract to operate a solid waste management transfer facility\*1(15 min)
  - d) Consideration of response to VTrans letter regarding the Rt. 2 repaving project<sup>\*1</sup>(15 min)
  - e) Consideration of appointment to fill vacancy on the Parking Advisory Committee<sup>\*1</sup> (5 min)
  - f) Consideration of approval of Richard's Ride<sup>\*1</sup>(5 min)
  - g) Consideration of reducing the number of members on the Housing Committee<sup>\*1</sup>(5 min)
  - h) Consideration of setting a hearing date to consider amendments to Richmond Zoning Regulations regarding nonconforming lots, certificates of occupancy, State permit references, performance standards, and Development Review Board term appointment dates \*<sup>1</sup>(15 min)
  - i) Consideration of approval of financial policies<sup>\*1</sup> (10 min)
  - j) Consideration of forming a committee to focus on the Coronavirus Local Fiscal Recovery Funds\* (10 min)
  - k) Consideration of approval of an Owner's Representative Agreement\*1 (5 min)
  - Consideration of approval of use of Town Center Fund to replace sump pump in Library elevator\* (5 min)
  - m) Consideration of approving a voting delegate for Vermont League of Cities and Towns Annual Meeting<sup>\*1</sup>(5 min)
  - n) Consideration of approval of Access Permit # 21-17 for Parcel ID HV2427\*1 (5 min)
  - o) Consideration of moving the Williams Hill Rd. hearing to the Richmond Free Library\*<sup>1</sup> (5 min)
  - p) Update on survey work for the Williams Hill Rd. hearing (5 min)
  - q) Announcement that the Bridge St. Waterline Replacement Project between Church St. and Volunteers' Green is scheduled to begin on Sept. 13 (5 min)

#### 10:00 PM III. Approval of Minutes, Warrants and Purchase Orders\*

a) Minutes of  $8/16/21^{1}$ 

# 10:10 PM IV. Discuss Items for Next Agenda

10:20 PM V. Executive Session if necessary

#### 10:25 PM **VI.** <u>Adjourn</u>

Time is available at each meeting for public comment. Documents related to this meeting are available at
<a href="http://www.richmondvt.gov/documents/selectboard-meeting-documents/">http://www.richmondvt.gov/documents/selectboard-meeting-documents/</a> If you would like to schedule a time with the Board or
<a href="http://www.richmondvt.gov/documents/selectboard-meeting-documents/">need assistance to participate in the meeting, please call Josh Arneson, Richmond Town Manager at 434-5170 or email
<a href="http://www.richmondvt.gov">jarneson@richmondvt.gov</a>. Links to videos of Selectboard meetings can be found at <a href="http://mtmansfieldctv.org/">http://mtmansfieldctv.org/</a>

\*Denotes Action Item <sup>1</sup>Indicates documents in the packet