

Town of Richmond Selectboard

February 7, 2022

This meeting may be joined online or by phone

Join Zoom Meeting Online:

<https://us02web.zoom.us/j/85724971384?pwd=NGZtTEZ5NDJZQWtuMnFwQ0NadEhCQT09>

Join by Phone: +1 929 205 6099 **Meeting ID:** 857 2497 1384 **Passcode:** 959596

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) Executive Session: Pending litigation related to Williams Hill Rd. (25 min)
- b) Update on services at Solid Waste Transfer Station and consideration of correcting an error on pricing for sleeper sofas*¹ (10 min)
- c) Consideration of approval of process for making appointments to Town committees* (10 min)
- d) Consideration of feedback to VTrans on shoulder width in sections of the Rt. 2 paving project*¹ (15 min)
- e) Consideration of setting a date for a public hearing to consider adoption of a rule requiring the wearing of face coverings indoors in public spaces*¹ (10 min)
- f) Consideration of approving a letter of support for Waitsfield and Champlain Valley Telecom Grant Application for fiber-optic internet conversions in Richmond*¹ (10 min)
- g) Consideration of entering into an agreement with Axon Enterprise Inc. for body cameras*¹ (10 min)
- h) Follow up discussion on Police Advisory Committee¹ (15 min)
- i) Review of FY22 second quarter financial reports¹ (10 min)
- j) Review of Richmond Rescue Quarterly Report¹ (5 min)

9:05 PM **III. Approval of Minutes, Warrants and Purchase Orders***

- a) Minutes of 1/18/22¹
- b) Minutes of 2/1/22¹

9:15 PM **IV. Discuss Items for Next Agenda**

9:25 PM **V. Executive Session if needed**

9:30 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. Links to videos of Selectboard meetings can be found at <http://mtmansfieldctv.org/>

*Denotes Action Item ¹Indicates documents in the packet