Selectboard Minutes for Special Meeting on 6/24/2021 5pm

Members Present: David Sander and Bard Hill

Members Present by Zoom: June Heston

Members Absent: Christine Werneke and Cody Quattrocci

Others Present: Josh Arneson, Town Manager;

Others Present by Zoom:

Welcome by David

## II a: Consideration of approving participation in the FY22 Municipal Roads Grants-in-Aid Program

Josh reviewed that this program provides grant funding for work on municipal roads related to storm water management on hydraulically connected road segments. The State uses a formula to determine how much money each municipality is entitled to and the current FY22 estimate for Richmond is \$18,400 in grant money which will require a 20% match of \$4,600. This is work that has to be done per our Municipal Roads General Permit, so in essence we would be paying 100% of the cost if it were not for the Grant in Aid program.

The Letter of Intent needs to be returned by June 25, 2021 to indicate our intent to participate in the program. Road Foreman Pete Gosselin will work with Chittenden County Regional Planning Commission Staff to determine the road segments to work on at a later date. There was miscommunication regarding this deadline and this is why this was not included in a regular meeting.

Bard moved to approve participate in the FY22 Municipal Roads Grants-in-Aid Program and to name Selectboard Vice Chair David Sander as the Duly Authorized Representative to sign the letter of intent. June seconded. Roll Call Vote: David, Bard, June, voted affirmatively. Motion passed.

Bard moved to adjourn. June seconded. Roll Call Vote: David, Bard, June, voted affirmatively. Motion passed.

Meeting adjourned at 5:06pm.