

Meeting of the Town of Richmond Selectboard

April 17, 2023

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/82595761731?pwd=SFh5UGxlb3IyWlB1SXg4MnFuWGEwQT09>

Join by Phone: +1 929 205 6099 **Meeting ID:** 825 9576 1731 **Passcode:** 485921

- 7:00 PM **1. Welcome and Public Comment:**
7:03 PM **2. Additions or Deletions to Agenda**
7:05 PM **3. Items for Presentation or Discussion with those present**

- a) Discussion of Fire Department strategic planning # (5 min)
- b) Update on re-appraisal process (15 min)
- c) Review of FY23 Q3 Quarterly Financials # (10 min)
- d) Discussion of process to update financial policies (5 min)
- e) Consideration of approval of access permit 2023-01 for 746 Dugway Rd.* # (5 min)
- f) Consideration of appointing Director of Planning and Zoning Keith Osborne as the Richmond Representative on the Chittenden County Regional Planning Commission's (CCRPC) Clean Water Advisory Committee and the CCRPC Planning Advisory Committee* (5 min)
- g) Consideration of approval of request to use Conservation Reserve Funds for treatment of ash trees* # (10 min)
- h) Consideration of request to use funds from the Andrews Community Forest Fund to pay for consulting from Arrowwood Environmental* # (10 min)
- i) Update from American Rescue Plan Act Committee (5 min)
- j) Consideration of approval of Policy and Procedure for Payment of Travel Expenses for Job Applicants* # (5 min)
- k) Consideration of approval of Local Emergency Operations Plan* # (5 min)
- l) Consideration of approval of liquor licenses* # (5 min)
- m) Update on Vermont League of Cities and Towns inspection of the Volunteers' Green play structure (5 min)
- n) Consideration of approval of agreement for police coverage for select shifts and patrol with Hinesburg, possible executive session* (10 min)
- o) Review of Selectboard calendar # (5 min)
- p) Staffing update (5 min)
- q) Update on feedback from VTrans regarding no parking zone request on West Main St. # (5 min)

- 9:00 PM **4. Approval of Minutes, Warrants and Purchase Orders**
a) Minutes of 4/3/23*
b) Follow up on interest paid on bond at 4/3/23 meeting
- 9:10 PM **5. Discuss Items for Next Agenda**
9:20 PM **6. Executive Session if Needed**
9:30 PM **7. 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 # Indicates documents in the packet