

# Special Meeting of the Town of Richmond Selectboard

## Wednesday, July 5, 2023

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/86255283348?pwd=NXVvYVJZaXEzaVIEeENVUGFEaG55Zz09>

**Join by Phone:** +1 929 205 6099

**Meeting ID:** 862 5528 3348

**Passcode:** 060793

7:00 PM **1. Welcome and Public Comment:**

7:03 PM **2. Additions, Deletions, or Modifications to Agenda**

7:05 PM **3. Items for Presentation or Discussion with those present**

- a) Consideration of entering an entry of appearance in the Appeal of Hillview Heights LLC Preliminary Subdivision Approval, Possible Executive session\* # (20 min)
- b) Discussion of policing and update on Police Chief hiring process # (30 min)
- c) Consideration of making an appointment to the Andrews Community Forest Committee\* # (5 min)
- d) Consideration of accepting a donation of riverbank steps from Umiak\* # (10 min)
- e) Consideration of setting the FY24 municipal tax rate\* # (5 min)
- f) Consideration of request by Post Office to fly the POW flag\* (10 min)
- g) Consideration of approving a liquor license\* # (5 min)
- h) Consideration of recommending to the Treasurer to purchase of a 6 month certificate of deposit\* (5 min)
- i) Consideration of approval of Access Permit\* # (5 min)
- j) Consideration of transferring funds for structural analysis of the Town Center roof to use for a structural analysis of the Post Office roof\* # (5 min)
- k) Consideration of approving a loan agreement for a water service line inventory\* # (5 min)
- l) Discussion of structure of meeting minutes (10 min)

9:00 PM **4. Approval of Minutes, Warrants and Purchase Orders\***

- a) Minutes of 6/20/23\*

9:10 PM **5. Discuss Items for Next Agenda**

9:20 PM **6. Executive Session: Personnel Issue**

9:40 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](mailto:jarneson@richmondvt.gov). Links to videos of Selectboard meetings can be found at <http://mtmansfieldctv.org/>

\*Denotes Action Item # Indicates documents in the packet