1	Town of Richmond
2 3	Special Selectboard Meeting Minutes of July 17, 2023
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5 6	Members Present: Bard Hill, David Sander, Jay Furr, Jeff Forward, Lisa Miller
7 8	Absent: None
9	Staff Present: Josh Arneson, Town Manager; Duncan Wardwell, Assistant to the Town
10 11	Manager; Linda Parent, Town Clerk; Anthony Cambridge, Hinesburg Police Chief
12 13	Others Present: Meeting was recorded by MMCTV, Alexis Lathem, Connie Van Eeghen, Denise Noble, Erik, Jack Linn, Martha Nye, Patty Brushett, Wafic Faour
14 15 16	MMCTV Video: https://archive.org/details/RichmondSelectbd07172023
17 18	Call to Order: 7:02pm
19 20	Welcome by: Furr
21 22	Public Comment:
23 24 25 26 27 28 29 30 31	Furr: The Town has been through an unusually rough last week. It would be glib to say that we were very lucky compared to other towns because there's been a lot of damage, especially to people's roads, driveways and crops. I do feel fortunate that we did come through as well as we did. A large part of that is due to the work of our Town workers, the Fire Department, Richmond Rescue, the Highway, and the Water and Sewer departments keeping services going. I also want to thank all volunteers, the people who live here in Richmond who put together the resource spreadsheet, the people who helped each other dig out, pump out the basements. It's nice to see the spirit of community that we always speak about here in New England.
32 33 34 35	I also would like to share my condolences with the family of the young lady who was lost in Huntington Gorge the other day. I thank Richmond Rescue and other agencies for their work.
36 37 38 39 40	Hill: I'd like to note the untimely passing of Nicole Killian who served on Richmond Rescue. I think she had just finished her doctoral studies and had served in Richmond Rescue for a number of years.
40 41 42 43 44	Miller: I just have to think back about when the water tank was approved for purchase and construction. It's a good thing we had it. You can imagine it would have been a lot of water trucks in here.
44 45 46 47	Sander: The prevailing direction the board went with at the time was we needed it big for fire protection.
48 49	Miller: It was foresight that people didn't realize.
50	Linn: Last night's storm will be much more costly to the Town of Richmond than last

week's storm. The Selectboard needs to be very careful about the money. I strongly feel we should sell the cruiser cars before they are old. They lose their value, the brakes will seize, mice will get in them. I think you can save a lot of money by getting rid of those.

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Arneson: I received an email from the organizers of the Round Church Women's Run which was scheduled for this coming Sunday. You approved that a couple of months ago. They're going to postpone that and potentially do it sometime in September.

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Additions or Deletions to Agenda:

60 Timestamp: 0:05

People who participated in discussion: Furr

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Update on the July 10 – 16, 2023 flooding

Timestamp: 0:05

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- People who participated in discussion: Furr, Arneson, Sander, Forward, Hill, Linn,
- 67 Parent

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- Furr stated the discussion would include the water damage from Sunday, July 16.
- 70 Arneson thanked all Town Staff involved in assisting residents and protecting Town
- 71 infrastructure.

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- Arneson reported that there were 13 single family homes with flooded basements and
- damaged mechanical units from the July 10-11 flood. These homes are located on Bridge
- 75 St., Esplanade, East Main St, Cochran Rd. and Johnnie Brook Rd. Arneson reported
- there was one significant washout on Dugway Rd but the road is passable as of July 12.
- 77 Volunteers Green was completely flooded but the parking lot and sidewalk held up well.
- Highway is repairing the playground and will clean the mud off of the park grounds. The
- 79 Concession Stand was completely flooded and was cleaned out on July 15 and still needs
- 80 to be disinfected.

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- Arneson reported that the wastewater treatment facility ran throughout the flood. The pump station on the other side of the bridge was offline during the event but came back up on July 12 morning. The water pump house was minimally flooded so everything was running off the tank which dropped to 13 feet from 24 feet. The boil water notice was
- lifted on Saturday, July 15.

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- 88 Arneson reported that The Farr Farm, Jericho Settlers Farm, Maple Wind Farm, and
- 89 Conant farms were all flooded. Arneson thanked resident Susan Whitman for organizing
- a volunteer effort and google spreadsheet to assist homeowners. Arneson stated that the
- Fire Department monitored the flood waters on Monday night and evacuated Esplanade
- and Bridge St. on Tuesday morning. The Fire Department spent most of Wednesday
- 93 pumping water out of basements for residents. Arneson reported that the Town Center
- basement and crawl space had about an inch of water with minimal damage. The
- Highway crew was able to assess roads and open them back up on Wednesday.
- There was not a lot of road damage during the July 10-11 flood.

- Arneson stated that last night there were two downpours back-to-back of 1.5 inches or
- 99 more. Highway reported many road washouts. Arneson summarized that Stage Rd,
- 100 Cochran Rd, Snipe Ireland Rd were closed and that Huntington Rd, Hillview Rd,

- 101 Williams Hill Rd and Jericho Rd that were reduced to one lane. Arneson also reported
- 102 lots of driveways and culverts were impacted. All the roads are open as of tonight but are 103
- in rough shape, down to one-lane, and Cochran Rd might be closed again for repairs.
- 104 Arneson reviewed that the first flood was slow water rising on the river and the most
- 105 recent ones rushed and cut through roads. Arneson estimated that there were 10 more 106 single-family homes with damage.

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Arneson stated that FEMA representatives showed up this morning for individual assistance. There is a phone number on the website to report any damages. Arneson confirmed that FEMA is only gathering data at this point.

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Arneson confirmed that Rod West helped retrieve some of the Volunteers Green dumpsters and pump out basements. The patience and perseverance of residents were also appreciated.

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116 Furr stated the Volunteers Green parking lot would probably be a crater if it had not been 117 payed. Forward stated that FEMA can be involved in the storm that occurred last night 118 with the previous week's flood as it is considered one disaster declaration. Arneson 119 confirmed that dumpsters had been provided for residents of Esplanade, Johnnie Brook 120 Rd, and East Main St and that we should be able to be reimbursed. Cochran Rd will also need at least one. Sander observed this was the 5th 100-year flood since he has been on 121 122 the Selectboard. Linn stated that Huntington and Hillview Rds are the worst road 123 damage he has seen in over 45 years. Parent noted that Neighbor Helping Neighbor in 124 Huntington is accepting donations to help neighbors from the recent flooding. Furr noted 125 that Vermont Public has an assistance fund. Furr confirmed that any FEMA employee

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Employee/Richmond Rescue event

129 Timestamp: 0:33

will have an ID.

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131 People who participated in discussion: Furr, Forward, Sander, Miller, Brushett

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- 133 Furr suggested holding an employee appreciation event. Arneson stated that Linda
- 134 Parent and Rescue would like to do a weekend while other departments preferred
- 135 midweek evening. Forward suggested doing this in the fall. Sander stated that our
- 136 employees are some of the Town's biggest assets. Miller asked about video evidence of
- 137 the community response. Furr stated that MMCTV had some videos but that we should
- 138 document something in the Times Ink as well. Brushett was impressed with the
- 139 comments on Front Porch Forum, the volunteer spreadsheet and suggested a Resilient
- 140 Richmond celebration for everyone's efforts.

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- Update on discussion with Hinesburg regarding police governance
- 143 Timestamp: 0:39

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145 People who participated in discussion: Furr, Hill, Miller, Forward, Arneson, Cambridge, 146 Van Eeghan

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Furr reported that he met with Hill, Arneson, Hinesburg Town Manager Todd Odit and Hinesburg Police Chief Anthony Cambridge on Thursday, July 13. Furr stated that there

was a framework for a contract with Hinesburg that would go through the next year.

Hinesburg needed some long-term assurances in order to provide consistent coverage.

Hill stated that Williston and State Police understand that the Department did not have any active officers but that they would engage in dispatch. Hill reported that Willison and the State Police have no interest in contracting for police services with Richmond. They are thin staff but can provide backup or emergency response services but might be more than 45 minutes away. Hill summarized that the year agreement with Hinesburg would allow them to hire or retain officer candidates. Hill stated that Hinesburg has the officers but not the budget and Richmond has the budget but not he officers.

Hill reviewed that the Police Union will also be involved with these discussions. Hill pointed out the issues involved with Regional Governance like different collective bargaining agreements. Hill reported that Hinesburg had completed a Strategic Plan for Emergency Services and the report would be finished in September.

Hill reviewed the plan to extend the existing contract with Hinesburg to include patrol services and responses in addition to Chief, administrative, and supervision services. Forward expressed his interest in this contract being more explicit than the current one. Furr stated that the contract should specify Arneson's ability to prioritize the use of officers. Furr also stated the contract should spell out community policing principles and fair, impartial policing policies. Miller confirmed that this is what our community wants. Cambridge stated that a lot of these things are inherent to what they are as police officers. Hill stated that the Chief is significant in establishing a culture, especially in a small department. Forward observed that the Hinesburg police officers really get out of their cars and seem to really like meeting people. Furr reviewed that they still need the

Van Eeghen presented a statement from Richmond Racial Equity. Richmond Racial Equity expects that any police working with Richmond be required to engage/report on education and training on racial profiling, collect/report crime and traffic data, use alternative justice venues like the Community Justice Center and to follow Richmond's polygraph policy. The leadership of the Richmond Police Department is requested to meet with community members in regular forums, in person and through electronic media, to review police activities, aggregate data/trends and future plans. Van Eeghen stated this was proposed a year ago and making this explicit in an agreement means that it becomes defined and objective enough to work on and hold us accountable.

Richmond Town Attorney to meet with the Hinesburg Town Attorney and Police Union.

Consideration of selling one or more police cruisers

- Timestamp: 1:06
- 194 PoliceCruiserInventory06-29-2023.pdf
- 195 https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2023/07/3d PoliceCru
- iserInventory06-29-2023.pdf

- People who participated in discussion: Furr, Sander, Hill, Cambridge, Wardwell, Arneson, Miller, Forward

- Furr reviewed Police Cruiser Inventory. Sander stated that police cruisers are harder to
- obtain than dispose of but that they are depreciating in the parking lot. Sander suggested
- selling the two 2017 cruisers. Cambridge agreed that selling those cruisers made sense.
- Hill confirmed it would be Cruisers #1 and #3 but might include #5 as well. Cambridge
- stated that we should keep the Tesla due to the amount of money invested for police
- 206 equipment. Miller suggested putting two cruisers into preserved storage. Forward stated
- that this is an administrative task and suggested that Cambridge provide a

208 recommendation.

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- Hill moved to get rid of Cruiser #1 and Cruiser #3, the 2017 Ford Explorers, though a sale of just the vehicle or the vehicle with equipment with the goal of achieving optimum
- 212 financial return and to stipulate a minimum bid built in for sale or auction. Sander
- 213 seconded.
- 214 Roll call vote follows discussion.

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- Arneson stated that we would come back to this topic with some options. Miller asked if
- there is a secondary market for the equipment. Arneson stated it is often custom to
- specific makes and models. Sander suggested that Rutland might be in a position of need
- for police cruisers. Forward suggested a full inventory of our equipment.

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- 221 Roll Call Vote: Furr, Hill, Miller, Sander in favor. Forward not in favor. Motion
- 222 approved.

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- Sander described the process of preserving some of the vehicles but it is difficult to find
- an indoor place to store it. Hill suggested we follow-up on some of the details, costs, and
- options.

227228

- Consideration of waiving permit fees for construction related to the recent flooding
- on buildings located in the floodplain
- 230 Timestamp: 1:25
- 231 Permit Fee Waiver Resolution.pdf
- 232 https://www.richmondvt.gov/fileadmin/files/Selectboard/Meetings/2023/07/3e_Permit_F
- ee_Waiver_Resolution.pdf

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People who participated in discussion: Furr, Hill, Sander

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- Furr stated that Planning and Zoning Director Keith Oborne requested the Selectboard
- consider waiving all permit fees associated with any flood damage. Furr reviewed that
- you cannot waive the need for a permit, but the Town does have control of the fee
- structure. Hill asked if FEMA would reimbursement for permit fees. Sander suggested
- 241 we waive the fees first and then ask for reimbursement later.

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- 243 Sander moved that per the power granted to the Selectboard in the Development Permit
- 244 Fees schedule, Footnote 7, I move that the Town of Richmond Selectboard approve the
- 245 request from the Department of Planning and Zoning to waive any Development
- 246 Permitting Fees associated with the recent flooding event of July 10-17, 2023. The
- 247 requirement for permits in the Special Flood Hazard Overlay District and all other
- 248 districts shall still apply, only the fees are waived.

250 Hill amended the motion to include "This waiver notwithstanding, if the permit fees are eligible for FEMA reimbursement they will be charged to FEMA." 251 252 Forward seconded. 253 254 Roll Call Vote: Forward, Furr, Hill, Miller, Sander in favor. Motion approved. 255

Approval of Minutes, Warrants and Purchase Orders

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257 Timestamp: 1:28

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Minutes:

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Sander moved to approve the Minutes of 7/5/23. Miller seconded. 261

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262 Roll call vote follows discussion. 263

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Forward stated that he liked the new format of the minutes although it is still 8 pages long. Forward would prefer the time to be used for tasks like selling police cars. Furr confirmed that the video recordings are not legal documents but that they can be referenced as supporting documents. Furr stated that this is a good compromise as we are still going above and beyond. Miller suggested adding line numbers.

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Roll Call Vote: Forward, Furr, Hill, Miller, Sander in favor. Motion approved.

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Purchase Orders:

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- Sander moved to approve PO# 4650 to Water & Sewer Department for FY23 January 274 275 June Fire Protection not to exceed \$25,574.00. Hill seconded.
- 276 Roll Call Vote: Forward, Furr, Hill, Miller, Sander in favor. Motion approved.

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278 Miller moved to amend PO# 4439 to O'Casey Trucking for 94 hours of Tri-Axle Trucking 279 to assist hauling gravel to Snipe Ireland Road not to exceed \$10,053.75. Sander 280 seconded.

281 Roll Call Vote: Forward, Furr, Hill, Miller, Sander in favor. Motion approved.

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Forward stated we will probably see a lot of these in the future due to the recent flood and upcoming road repairs. Hill reviewed that these often get reimbursed in a future fiscal year which is why Finance Director Connie Bona suggests having extra cash on hand in the budget. FEMA might take two years to pay the Town back. Arneson stated that he thinks the cash flow is good right now.

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289 Forward moved to approve PO# 4401 to Hinesburg Sand and Gravel for 3720 tons of 290 Washed Winter Sand for Dirt Road Maintenance not to exceed \$48,169.02. Hill 291 seconded.

292 Roll Call Vote: Forward, Furr, Hill, Miller, Sander in favor. Motion approved.

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294 Warrants:

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- 296 Sander moved to approve the general warrants as amended on 7/17/2023. Miller 297 seconded.
- 298 Roll Call Vote: Forward, Furr, Hill, Miller, Sander in favor. Motion approved.

300 **Discuss Items for Next Agenda:** 301 *Update on Cruisers 302 *Update on Storms 303 *Police Contract 304 305 Adjourn 306 307 Sander moved to adjourn. Miller seconded. 308 Roll Call Vote: Forward, Furr, Hill, Miller, Sander in favor. Motion approved. 309 310 **Meeting adjourned at:** 8:45 pm 311 312 **Chat file from Zoom:** 313 00:28:25 Linda Parent: neighbor helping neighbor from Huntington will be 314 accepting monetary donations to assist flood victims.... 315 00:37:16 D Noble: GREAT idea!! 316 01:02:46 Patty Brushett: Richmond Racial Equity expects that any police 317 working/contracting with Richmond be required to engage and report on education and 318 training on racial profiling, collect and report crime/traffic data, use alternative justice 319 venues, and have a thorough understanding of and agreement to follow Richmond's No 320 Mas Polimigra Policy. The leadership of the Richmond Police Department, if 321 working/contracting with Richmond, is required to meet with community members in 322 regular forums (e.g. quarterly), in person and through electronic media, to review police 323 activities, aggregate data and treatment and future plans.L 324 325 01:09:46 D Noble: Thanks y'all! So excited about moving forward with 326 collaboration and community connectedness! 327 Duncan Wardwell: The Cruiser with damage is a 2017 not 2019. 01:17:41 328 01:23:39 Linda Parent: Dianne is working on a special project that includes 329 shredding selected police records. 330 01:34:03 D Noble: Thank you all so much for all that you do for so many. . 331 Feeling so grateful for our amazing Richmond community. Certainly bringing rays of

light to many in a time that has been challenging. Have a great night!

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